

**REP017 - Payments Fraud Report**

**Table 1 - Fraud relating to different means of payment**

Please provide data on the payment types subject to the most fraud (by value of fraudulent transactions)

	A	B	C	D	E	H	I	H
	Payment type	Total transaction volume for payment type (000s)	Total transaction value for payment type (£millions)	Fraudulent transaction volume for payment type (000s)	Fraudulent transaction value for payment type (£millions)	Volume of fraudulent transactions initiated through PISP using payment type	Top three fraud types which cause the highest value of fraudulent transactions for the payment type	Fraudulent transaction value (£millions)
<b>1</b>	Payment type which has the highest fraud rate by value of fraudulent transactions						Manipulation of the payer to issue a payment order/Issuance of a payment order by the fraudster/Modification of a payment order by the fraudster/Account takeover/Lost and stolen card fraud/Card Not Received fraud/Counterfeit card fraud/Theft of card details (card not present)	
<b>2</b>	Payment type which has the second highest fraud rate by value of fraudulent transactions						Manipulation of the payer to issue a payment order/Issuance of a payment order by the fraudster/Modification of a payment order by the fraudster/Account takeover/Lost and stolen card fraud/Card Not Received fraud/Counterfeit card fraud/Theft of card details (card not present)	
<b>3</b>	Payment type which has the third highest fraud rate by value of fraudulent transactions						Manipulation of the payer to issue a payment order/Issuance of a payment order by the fraudster/Modification of a payment order by the fraudster/Account takeover/Lost and stolen card fraud/Card Not Received fraud/Counterfeit card fraud/Theft of card details (card not present)	

**Table 2 - Fraud relating to account information services**

Please provide data on incidents of fraud relating to account information services

	A	B	C
	Number of incidents of fraud	Total value of fraud across all incidents (or an estimation of the loss to the persons defrauded) (£millions)	Please provide a brief description of how fraud was most commonly committed - descriptions of up to three different fraud types, in order of those with the highest loss
<b>4</b>	In respect of account information services only, please indicate:		