

REP017 Payments Fraud Report

1 Please select the period that the data in this return covers

A

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Table 1 - Payment transactions and fraudulent payment transactions for payment services

Credit transfers

	Geographical breakdown for payment transactions						Geographical breakdown for fraudulent payment transactions																	
	A		B		C		D		E		F		G		H		I		J		K		L	
	Domestic		Cross-border within EEA		Cross-border outside EEA								Domestic		Cross-border within EEA		Cross-border outside EEA							
	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value
2	Total credit transfers																							
	<i>of which:</i>																							
3	Initiated by payment initiation service providers																							
4	Initiated non-electronically																							
5	Initiated electronically																							
	<i>of which:</i>																							
6	Initiated via remote payment channel																							
	<i>of which:</i>																							
7	Authenticated via strong customer authentication																							
	<i>of which fraudulent credit transfers by fraud types:</i>																							
8	Issuance of a payment order by the fraudster																							
9	Modification of a payment order by the fraudster																							
10	Manipulation of the payer by the fraudster to issue a payment order																							
11	Authenticated via non-strong customer authentication																							
	<i>of which fraudulent credit transfers by fraud types:</i>																							
12	Issuance of a payment order by the fraudster																							
13	Modification of a payment order by the fraudster																							
14	Manipulation of the payer by the fraudster to issue a payment order																							
	<i>of which broken down by reason for not applying strong customer authentication</i>																							
15	Low value																							
16	Payment to self																							
17	Trusted beneficiary																							
18	Recurring transaction																							
19	Use of secure corporate payment processes or protocols																							
20	Transaction risk analysis																							
21	Initiated via non-remote payment channel																							
	<i>of which:</i>																							
22	Authenticated via strong customer authentication																							
	<i>of which fraudulent credit transfers by fraud types:</i>																							
23	Issuance of a payment order by the fraudster																							
24	Modification of a payment order by the fraudster																							
25	Manipulation of the payer by the fraudster to issue a payment order																							
26	Authenticated via non-strong customer authentication																							
	<i>of which fraudulent credit transfers by fraud types:</i>																							
27	Issuance of a payment order by the fraudster																							
28	Modification of a payment order by the fraudster																							
29	Manipulation of the payer by the fraudster to issue a payment order																							
	<i>of which broken down by reason for not applying strong customer authentication</i>																							
30	Payment to self																							
31	Trusted beneficiary																							
32	Recurring transaction																							
33	Contactless low value																							
34	Unattended terminal for transport or parking fares																							

Losses due to fraud per liability bearer:

		A
35	The reporting payment service provider	
36	The Payment service user (payer)	
37	Others	

Direct debits

	Geographical breakdown for payment transactions						Geographical breakdown for fraudulent payment transactions																	
	A		B		C		D		E		F		G		H		I		J		K		L	
	Domestic		Cross-border within EEA		Cross-border outside EEA								Domestic		Cross-border within EEA		Cross-border outside EEA							
	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value	By volume	By value
38	Total direct debits																							
	<i>of which:</i>																							
39	Consent given via an electronic mandate																							
	<i>of which fraudulent direct debits by fraud type:</i>																							
40	Unauthorised payment transactions																							
41	Manipulation of the payer by the fraudster to consent to a direct debit																							

42 **Consent given in another form than an electronic mandate**
of which fraudulent direct debits by fraud type:
 43 Unauthorised payment transactions
 44 Manipulation of the payer by the fraudster to consent to a direct debit

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Losses due to fraud per liability bearer:

45 The reporting payment service provider
 46 The Payment service user (payer)
 47 Others

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Total losses

Card payments (except cards with an e-money function only)

48 Total card payments (except cards with an e-money function only)
of which:

A	B	C	D	E	F
Geographical breakdown for payment transactions					
Domestic		Cross-border within EEA		Cross-border outside EEA	
By volume	By value	By volume	By value	By volume	By value

G	H	I	J	K	L
Geographical breakdown for fraudulent payment transactions					
Domestic		Cross-border within EEA		Cross-border outside EEA	
By volume	By value	By volume	By value	By volume	By value

49 Initiated non-electronically

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50 Initiated electronically
of which:

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51 **Initiated via remote payment channel**

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of which broken down by card function:

52 Payments with cards with a debit function
 53 Payments with cards with a credit or delayed debit function

of which:

54 **Authenticated via strong customer authentication**

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of which fraudulent card payments by fraud types:

55 Issuance of a payment order by a fraudster
of which:
 56 Lost or stolen card
 57 Card not received
 58 Counterfeit card
 59 Card details theft
 60 Other
 61 Modification of a payment order by the fraudster
 62 Manipulation of the payer to make a card payment

63 **Authenticated via non-strong customer authentication**

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of which fraudulent card payments by fraud types:

64 Issuance of a payment order by a fraudster
of which:
 65 Lost or stolen card
 66 Card not received
 67 Counterfeit card
 68 Card details theft
 69 Other
 70 Modification of a payment order by the fraudster
 71 Manipulation of the payer to make a card payment

of which broken down by reason for not applying strong customer authentication

72 Low value
 73 Trusted beneficiary
 74 Recurring transaction
 75 Use of secure corporate payment processes or protocols
 76 Transaction risk analysis

77 **Initiated via non-remote payment channel**

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of which broken down by card function:

78 Payments with cards with a debit function
 79 Payments with cards with a credit or delayed debit function

of which:

80 **Authenticated via strong customer authentication**

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of which fraudulent card payments by fraud types:

81 Issuance of a payment order by a fraudster
of which:
 82 Lost or stolen card
 83 Card not received
 84 Counterfeit card
 85 Other
 86 Modification of a payment order by the fraudster
 87 Manipulation of the payer to make a card payment

88 **Authenticated via non-strong customer authentication**

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of which fraudulent card payments by fraud types:

89 Issuance of a payment order by a fraudster
of which:
 90 Lost or stolen card

