Thematic Forum Charter

How can Industry Associations help DFS Ecosystems Detect, Prevent and Disrupt Fraud More Effectively Across Markets?

Forum Lead(s)

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Forum Purpose

Key Question: How can industry associations help digital finance ecosystems detect, prevent and disrupt fraud more effectively across markets?

Forum Scope

- Compare common challenges across markets such as identity fraud, account takeover, scams and social engineering, mule accounts, fraud intelligence sharing, suspicious transaction patterns and fund recovery
- Identify where associations can realistically enable collective action

Forum Participants

- AllianceDFA Member Associations

Proposed Time Frame and Frequency of Sessions

- Start Date: December/January 2027
- End Date: July/August 2027
- 6-8 sessions, approx. 60 to 90 minutes per session.
- Frequency: once a month

Where Will the Forum Be Held:

Online – platform to be confirmed

Initial ideas of what the Forum may produce

- Note that identifies what we are seeing across markets, where there are commonalities and differences.
- Ideas of how associations can support their own ecosystem nationally, and how collectively associations can support this globally via the AllianceDFA network.