

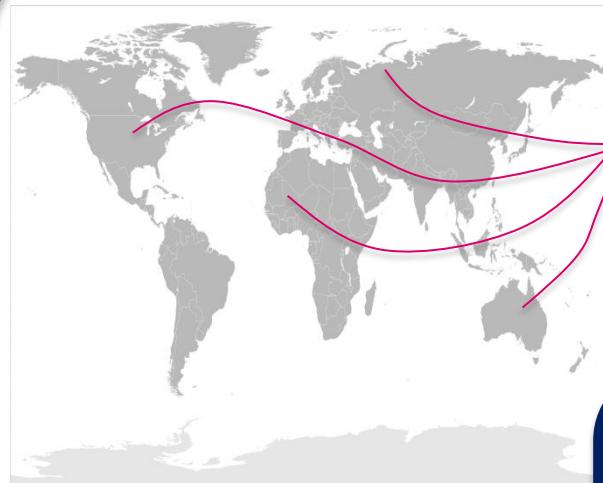
# Fraude Telecom en servicios voz



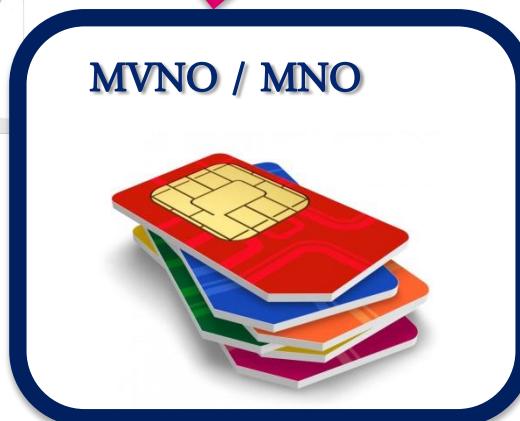
Katia Gonzalez  
Head of Fraud Operations and Services



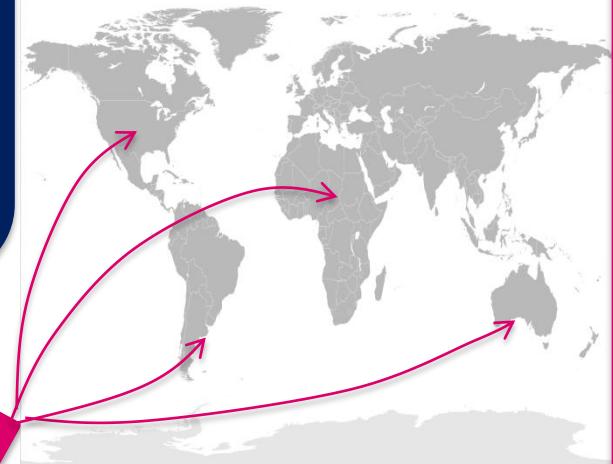
# Servicios Voz



Ingresos recortados



Pérdidas



# Fraude Telecom

CFCA - Estimación de pérdidas mundiales en 2013 a causa del fraude

Pérdida anual : 46 billones USD...



Source : [www.cfca.org](http://www.cfca.org)

# Two of FBI's 'Cyber Most Wanted' caught in Pakistan

Published time: February 17, 2015 17:38

Get short URL

# WANTED BY THE FBI

Conspiracy to Commit Wire Fraud; Conspiracy to Gain Unauthorized Access to Computers; Wire Fraud; Unauthorized Access to Computers; Identity Theft

## NOOR AZIZ UDDIN



Screenshot from fbi.gov

Multimedia: Images



Two individuals named on the Federal Bureau of Investigation's most-wanted list of suspected cyber criminals have been captured by authorities in their native Pakistan, according to local officials.

Farhan Arshad and Noor Aziz Uddin were both apprehended in Karachi during a pre-dawn raid on Saturday, an official with the Federal Investigation Agency — Pakistan's equivalent to the FBI — told reporters.

Authorities in the United States say that Arshad and Uddin were involved in an international crime ring that scammed telecommunication companies out of an estimated \$50 million between 2008 and 2012.

una supuesta foto tuya

### Tags

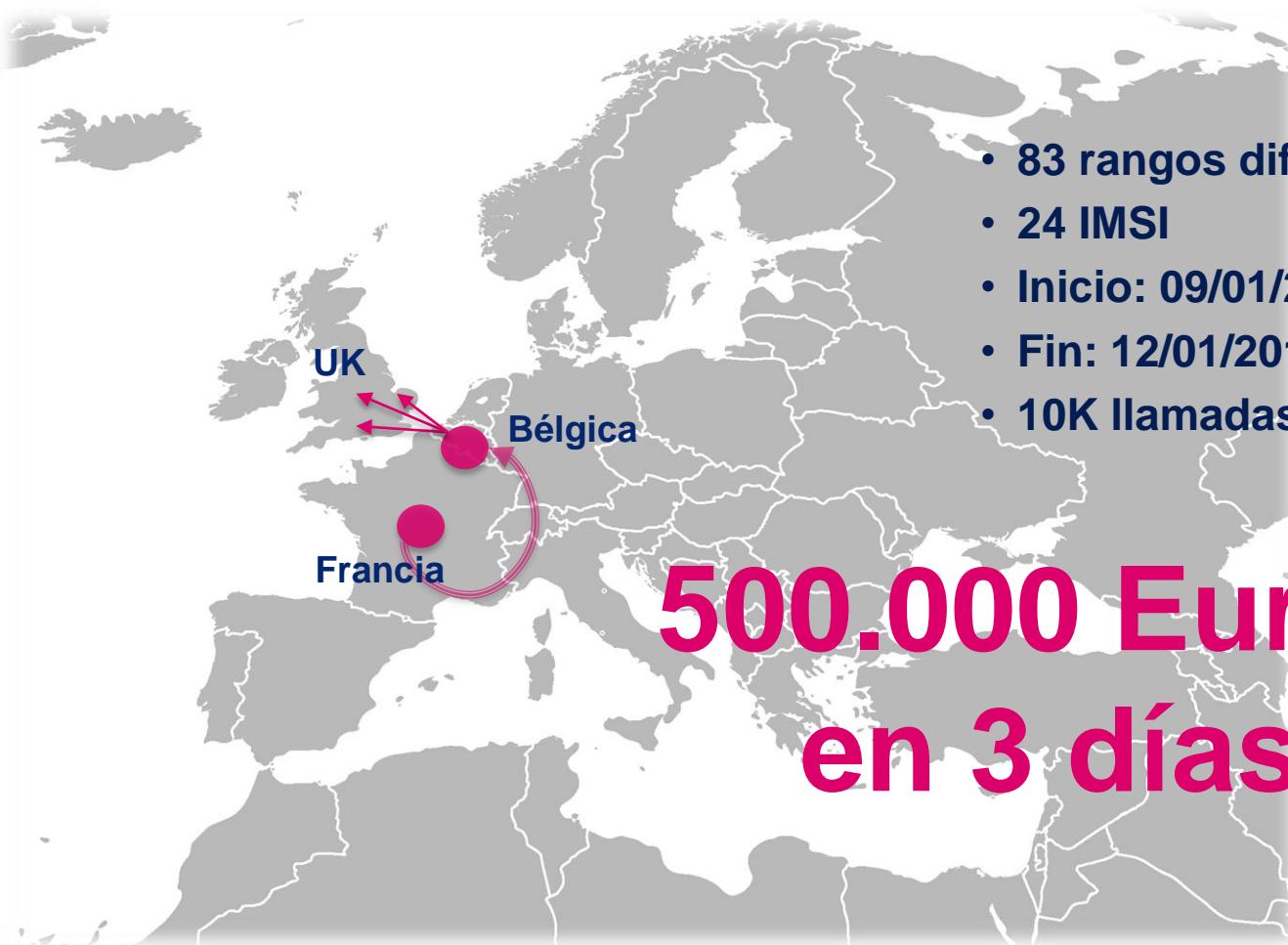
Crime, Hacking, Information Technology, Internet, Law, Pakistan, USA

# PSY (Gangnam style) 'perdió' su teléfono en Barcelona



# Ejemplo 1 – Fraude Roaming

Enero 2015

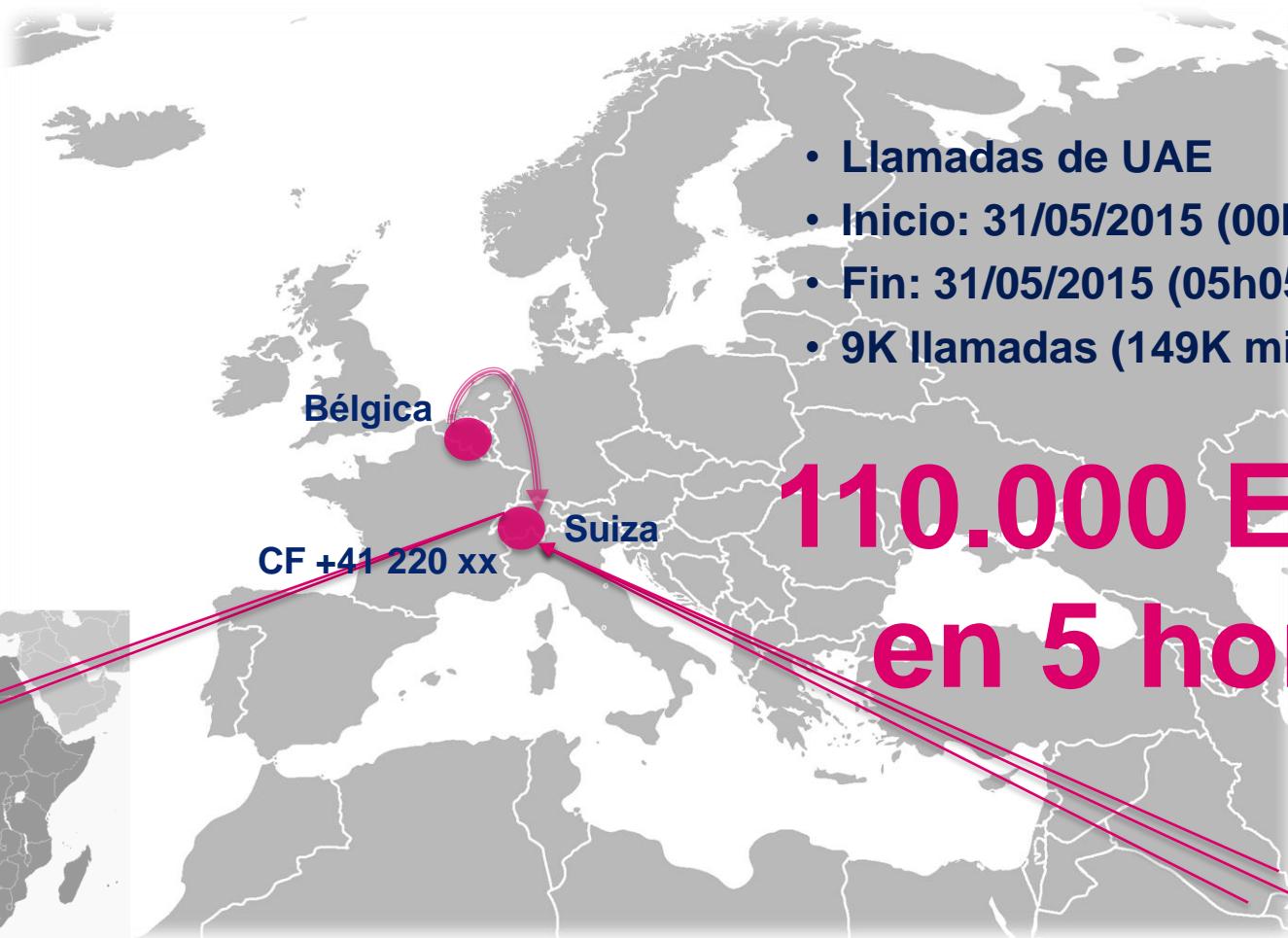


- 83 rangos diferentes
- 24 IMSI
- Inicio: 09/01/2015 (19h55)
- Fin: 12/01/2015 (9h53)
- 10K llamadas (358K minutos)

**500.000 Euros  
en 3 días**

# Ejemplo 2 – Fraude Roaming

Junio 2015



**110.000 Euros  
en 5 horas**

# 4G

más rápido,  
más datos...

más fraude?

