

Review of Reporting on Information Security Incidents Related to Funds Transfers

Q1 2025

16 May 2025

Authorised frauds (AFs): in general*

	Number of AFs	Amount of AFs, ₪ ths	% of reimbursed funds (of the total amount)	Number of prevented AFs	Amount of prevented AFs, ₪ ths
Average over the previous four quarters (from 2024 Q1 through 2024 Q4)	299,361	6,883,576.60	9.9	18,041,512	3,377,009,953.07
2025 Q1	296,591	6,856,684.43	7.6	43,831,404	4,607,333,021.16

Individuals*

	Bank cards	Accounts (remote banking, money transfers)	FPS	E-wallets	Without opening accounts
Number of AFs	212,459	38,272	43,349	1,960	64
Amount of AFs, ₪ ths	1,736,075.33	2,903,273.23	2,008,534.55	31,154.95	11,818.57
% of reimbursed funds	8.8	8.7	5.3	0.6	0.0

Legal entities*

	Accounts	FPS
Number of AFs	456	31
Amount of AFs, ₪ ths	161,003.66	4,824.14
% of reimbursed funds	6.6	1.8

Main types of cyber attacks: number of detected attacks, % change

Attack type	Average over the previous four quarters	2025 Q1
Social engineering attacks	20,340	17,278 -15.05% ▼
Phishing attacks	1,119	714 -36.19% ▼
Attacks using malware	29	9 -68.97% ▼
DDoS attacks	95	70 -26.32% ▼
Other attacks	58	105 +81.03% ▲

Fraudulent phone numbers: detected numbers, % change

	Average over the previous four quarters	2025 Q1
Using phone numbers 8 800	478	283 -40.79% ▼
Landline phone numbers	2,196	905 -58.79% ▼
Mobile phone numbers	40,323	18,570 -53.95% ▼

Over the reporting period, the Bank of Russia initiated **19,758** requests to communication operators to implement response measures in relation to the phone numbers used for illicit purposes.

Fraudulent online resources: domain names sent for blocking to the Prosecutor General's Office of the Russian Federation and domain name registrars, number and % change

	Average over the previous four quarters	2025 Q1
Unlicensed operations	1,880	2,749 +45.90% ▲
Phishing	6,979	1,781 -74.48% ▼
Financial pyramids	2,654	2,620 -1.28% ▼

The Bank of Russia sent requests for inspections and de-delegation of **306** internet domain names used for illicit operations to domain name registrars.

Besides, the Bank of Russia provided data on **6,838** internet domains to the Prosecutor General's Office of the Russian Federation for carrying out inspections and further blocking them according to Article 15.3 of Federal Law No. 149-FZ, dated 27 July 2006, 'On Information, Information Technology and Information Protection'.

* Starting from 25.07.2024, banks shall submit authorised frauds according to the updated reporting form 0403203; the data may be adjusted in the future to take into account the updated information based on the results of interaction with credit organizations.

Department responsible for publication: [Information Security Department](#)

