



Commitment from international carriers to adhere to principles to combat SMS fraud

Principle 1 – Target and monitoring

Targets for prevention of fraudulent traffic to be included within *management* reporting.

Principle 2 – Processes

Carriers to adhere to [i3Forum recommended processes](#) to detect and avoid fraud.

Principle 3 – Blocking

Identified fraudulent numbers and ranges to be blocked.

Principle 4 – Payment flows

All reasonable action to be taken to avoid payment flows to the instigators of fraudulent traffic.

Principle 5 – Reporting

Commitment to share information regarding suspicious traffic flows with the upstream and downstream parties.

By signing this Code of Conduct, the organisation commits to adhere to the five principles. This Code of Conduct does not alter the company's' responsibility to comply with relevant regulations, nor does it limit or alter the company's contractual rights and obligations.

Date:

Company:

Name:

Signature:
