

GLOBAL ANTI-SCAM SUMMIT AMERICA 2026

SAN FRANCISCO, USA | 2-3 SEPT



Cross-Border, Cross-Sector: Building the Enforcement Networks
Scammers Can't Outrun (Hosted by the Enforcement Working Group)

GLOBAL ANTI-SCAM
SUMMIT AMERICA
2026



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Disrupting Scam Infrastructure: finalising a plan of action

Update for the GASA Enforcement Working Group

September 2026



RECAP: Project description

- **To dramatically reduce fraud, GASA must proactively disrupt and disable the virtual and physical infrastructure scammers exploit.**

Transnational organised crime is central to dramatic rise in scams and fraud

To reduce scams dramatically: disrupt and disable the infrastructure exploited by scammers *so that fewer bad assets can be created*

Both physical infrastructure - like compounds, electricity and Internet access - and virtual / digital infrastructure - like servers, web domains and illicit money flows

RECAP: Project steps

Phase 1: Map assets and infrastructure exploited by scammers, and which legit organisations operate them

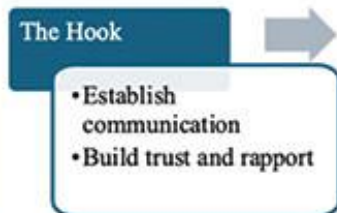
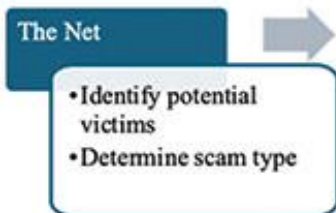
Phase 2: Identify emerging responses, challenges and lessons to disrupt these assets

Phase 3: Engage relevant infrastructure operators to scale actions and cut off scammers' ability to utilise these infrastructures

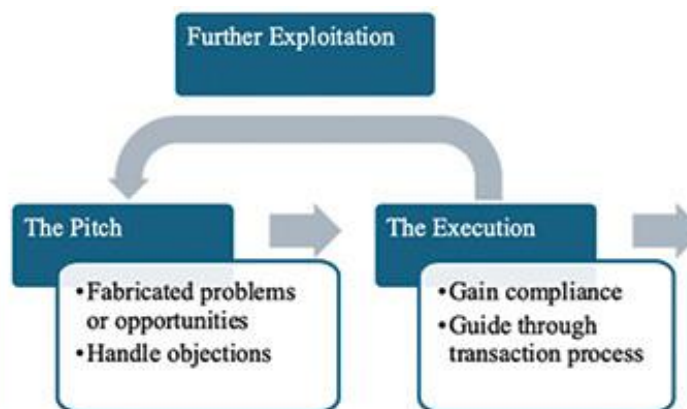


RECAP: The Scam journey

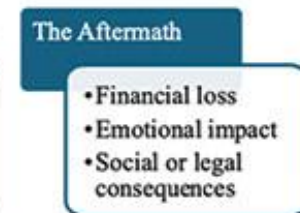
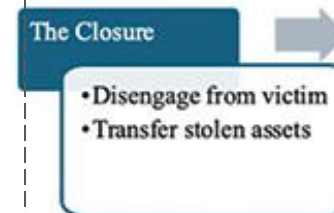
Cluster 1: Blocking the Intake (Media & Content Lures)



2: Crippling the Engine (Digital enablers: Domains, Servers, Phishing and Malware)



4: Follow the Money (Financial: Initial set-up, Laundering & Conversion)



3: Crippling the Backbone (Physical Compounds & Utilities)

Also: 4. Financial: Initial set-up

Liu, X. F., Ai, Y., Jiang, L. C., Wang, X., & Wu, Y. (2025). **Understanding the human element in scams: a multidisciplinary approach.** *Journal of Information Technology Case and Application Research*, 27(1), 9–24.
<https://doi.org/10.1080/15228053.2024.2439192>

Timeline: where we're at

Phase 01 — Sep 2026

September Action Plan

Consolidate working group inputs to propose a comprehensive action plan focusing on 3–5 key areas that balance impact and feasibility.

Phase 02 — Sep 2026

Finalization Call

Organize a special brainstorming call in September with interested stakeholders to finalize priorities, action steps, and agree on roles and responsibilities.

Phase 03 — Oct 2026

Execution Roadmap

Transition immediately into forming dedicated operational intelligence workstreams and start execution of the plan of action in October 2026.

Key infrastructure areas identified (1/2)

Abuse of Payments & Financial mechanisms

Fintech and PSPs

Essential Utilities (electricity, water, ISPs)

**Telecom Disruption
(SIM cards, Phone Numbers)**

DNS / Web Domains

Online Advertising

Company Registries

Hosting Providers

Next steps and what you can do

- Join us in the Disruption Project Team
- Help prioritise and finalise action plan during next call
- Volunteer to help with specific action area

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Jorij Abraham

Managing Director
Global Anti-Scam Alliance

GASA is the Network to Beat a Network



Intelligence Sharing

- Virtual Meet-ups
- Best Practice Blogs
- Working Groups



Networking

- 3 Summits
- Member Directory
- GASA Chapters



Research

- 30+ State of Scam Reports
- Global, Cross-Sector Policy Papers
- Scam Fighter Awards



Solutions

- Scam.org
- SpotScam.org
- Global Signal Exchange

GASA

Want to join our Working Groups, Chapters or Solutions, contact Us!