



# SAPTA

## SKIMMING & PAYMENT TERMINAL ATTACK

Keeping Payment Terminal  
Transactions **SAFE** and  
**ATTACK FREE**

## ABOUT US

The **SAPTA WORKING GROUP** is comprised of public and private sector investigators from the International Association of Financial Crimes Investigators (IAFCI) that are committed to help **SAFEGUARD** terminals from both physical and logical attacks. SAPTA has members in your community and **ACROSS THE GLOBE** to assist you in your various investigations involving payment terminal crimes. If you are interested in joining the SAPTA working group, please send us an email at [ask-sapta@distro.ncfta.net](mailto:ask-sapta@distro.ncfta.net).

## OUR OBJECTIVES

### EDUCATION

SAPTA's goal is to bring investigators from the public and private sector and industry experts together on a regular basis through monthly call-in sessions and training to collaborate, communicate and educate in the various areas of payment terminal fraud and attacks.

### GUIDELINES AND BEST PRACTICES

SAPTA is dedicated to providing the latest techniques for the prevention, detection and investigation of payment terminal crimes.

### COLLABORATION & COMMUNICATION

SAPTA's working group consists of global members committed to combating payment terminal fraud and attacks around the world. By working together, SAPTA can provide its working group members with the latest trends and tactics that criminals are using and most importantly methods to help prevent, identify and apprehend suspects involved in such activities.



# COMMUNICATION, COLLABORATION & COOPERATION



## OUR FOCUS

- Payment card security
- Transactional security in payment terminals
- Protection of ATMs against physical and logical attacks
- Protection of gas pumps against attacks
- Analysis and discussion on devices used by criminals
- Analysis and discussion of new Modus Operandi of criminals



## MISSION STATEMENT

The IAFCI Skimming and Payment Terminal Attack Working Group (SAPTA) provides an environment of sharing intelligence, information, prevention and investigative methods with other members of the working group and IAFCI members in the areas of ATM, Gas Pump, and Point of Sale skimming. SAPTA addresses other criminal activities targeting the petroleum, financial, and retail industries. These crimes could include, but not limited to fuel theft, terminal tampering, disabling or destructive techniques, as well.



## MEETINGS

The SAPTA working group offers multiple conference calls, training events, and webinars during the year.

To join SAPTA, email [ask-sapta@distro.ncfta.net](mailto:ask-sapta@distro.ncfta.net).

Please ensure your email contains the following information: Name, Title, Email Address, Agency or Company, Phone Number, and State.

## IAFCI SKIMMING & PAYMENT TERMINAL ATTACKS INDUSTRY GROUP

### LEADERSHIP

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To learn more about the IAFCI and other working groups and services, please go to [www.IAFCI.org](http://www.IAFCI.org).