



EUROPEAN CENTRAL BANK

EUROSYSTEM

Fraud management in TIPS

TIPS-CG TF feedback

TIPS-CG meeting
17 February 2026

target | TIPS
services



Kick-off meeting and Task Force consultation

- ❑ The **kick-off meeting** of TIPS-CG Taskforce on Fraud Management took place **on 20 November 2025**

- ❑ Following the meeting a **Written Consultation** has been launched to:
 - **Understand how TIPS could support** fraud detection and prevention
 - **Identify data points or indicators** that TIPS could provide
 - Capture **views on recall** handling
 - **Gather any ideas** for potential enhancements of TIPS service with the **aim of further supporting existing solutions**

Key takeaways from the consultation

- ❑ Potential value in **TIPS providing high-level indicators and centralised information-sharing.**
- ❑ Strong **caution against duplicating existing solutions** or creating data-sharing mechanisms that may raise legal or operational concerns.
- ❑ **Recalls are viewed as a critical area for improvement**, especially around automation, speed, and transparency.
- ❑ Any **future work should consider interoperability, and alignment** with broader European fraud-prevention initiatives.

2nd TIPS-CG Task Force meeting

2nd TIPS-CG Task Force meeting held on 3 February 2026:

- ❑ ECB/4CB presented their **preliminary assessment** of the feedback received.
- ❑ Members were invited to provide additional details or clarifications on their requirements.
- ❑ Written consultation for **prioritising the requirements and the most impactful solutions**

Next step

- TIPS-CG members will receive a debrief on the key points and outcomes of the discussions during the next TIPS-CG meeting.

Thank you for your attention!

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