



CANADIAN ANTI-FRAUD CENTRE

About the Canadian Anti-Fraud Centre

FRAUD: RECOGNIZE, REJECT, REPORT

What is the Canadian Anti-Fraud Centre (CAFC)?

The CAFC is Canada’s central repository for data, intelligence and resource material that relates to fraud. It does not conduct investigations but provides valuable assistance to law enforcement agencies all over the world by identifying connections among seemingly unrelated cases. It is jointly managed by the Royal Canadian Mounted Police, the Competition Bureau Canada and the Ontario Provincial Police (OPP).

The CAFC works in close collaboration with the National Cybercrime Coordination Unit (NC3). Together, we share information, resources and strategies to help combat cybercrime and fraud in Canada.



Our structure

The CAFC is composed of over 30 full-time employees, including OPP employees. We also have a Senior Support Unit composed of 40+ senior and student volunteers who offer guidance through follow-up calls to seniors at risk or victims of fraud.

We help citizens & businesses...

Recognize,

Reject, and

Report fraud!



Key functions



→ **Centralized reporting & intake**

Via our call centre and online Fraud Reporting System

→ **Operational intelligence support**

Analyzing and providing information to law enforcement

→ **Prevention & awareness**

Informing the public and police on current fraud information

→ **Disruption**

Working with partners to better target the tools of scammers

Fraud Facts

Did you know...

- In the past 5 years, Canadians have lost over half a billion dollars to fraud.
- In 2020, Canadians reported over 17,500 incidents of ID fraud to the CAFC.
- It’s estimated that about only 5% of all frauds/scams are reported.

Have you experienced a fraud or cybercrime?

If you fell victim to a fraud or cybercrime, contact your local police and then report it to the CAFC. If you experienced a fraud or cybercrime but did not lose money or personal information, report it to the CAFC.



For more information about the CAFC, visit www.antifraudcentre.ca



Royal Canadian Mounted Police / Gendarmerie royale du Canada



Competition Bureau Canada / Bureau de la concurrence Canada



Ontario Provincial Police

Canada