

The new device status enhancements to combat device theft and fraud

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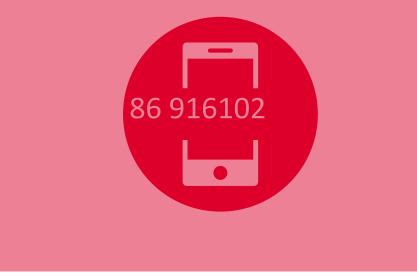
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We play a vital role in the use of mobile device identifiers

TAC Allocations

The GSMA manage the industry's global device identity scheme, called TAC. TAC is an 8-digit code which identifies all connected equipment types at product / brand level



Device Identifiers

The GSMA holds highly accurate and unique data for over 8 billion devices for identification and verification purposes



TAC = Type Allocation Code

Device Status

Flag devices you own to indicate i) theft ii) fraud status to help block their use iii) trade iv) repair, v) subject to an ownership or financial claim



Device Check

Check the status and history of an IMEI for real time ecommerce valuation purposes, and to identify fraudulent / irregular claims



OEM = Original Equipment Manufacturers IMEI = International Mobile Equipment Identity







GSMA device validation service types

GSMA Device Registry

Be part of the collective fight against device crime. Flag fraudulent and stolen devices through the world's most accurate device registry



GSMA Device Check [™]

Protect against the risk of handling stolen or fraudulent devices. By instantly checking a device's status, through the world's most accurate device registry









Device status intelligence





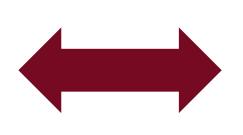


Network Operators Access

Device Status Exchange

- 120+ Mobile Network Operators
- **42** countries
- help protect **1+ billion** users lacksquare





GSMA Device Registry



Contributors



Distributor





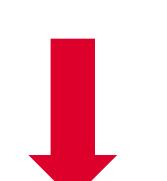
Safer Device Trading Capability

GSMA Device Check[™]

- Entire Device Ecosystem
- **250+** organisations
- **50+** countries
- **100+ million** devices queried per year













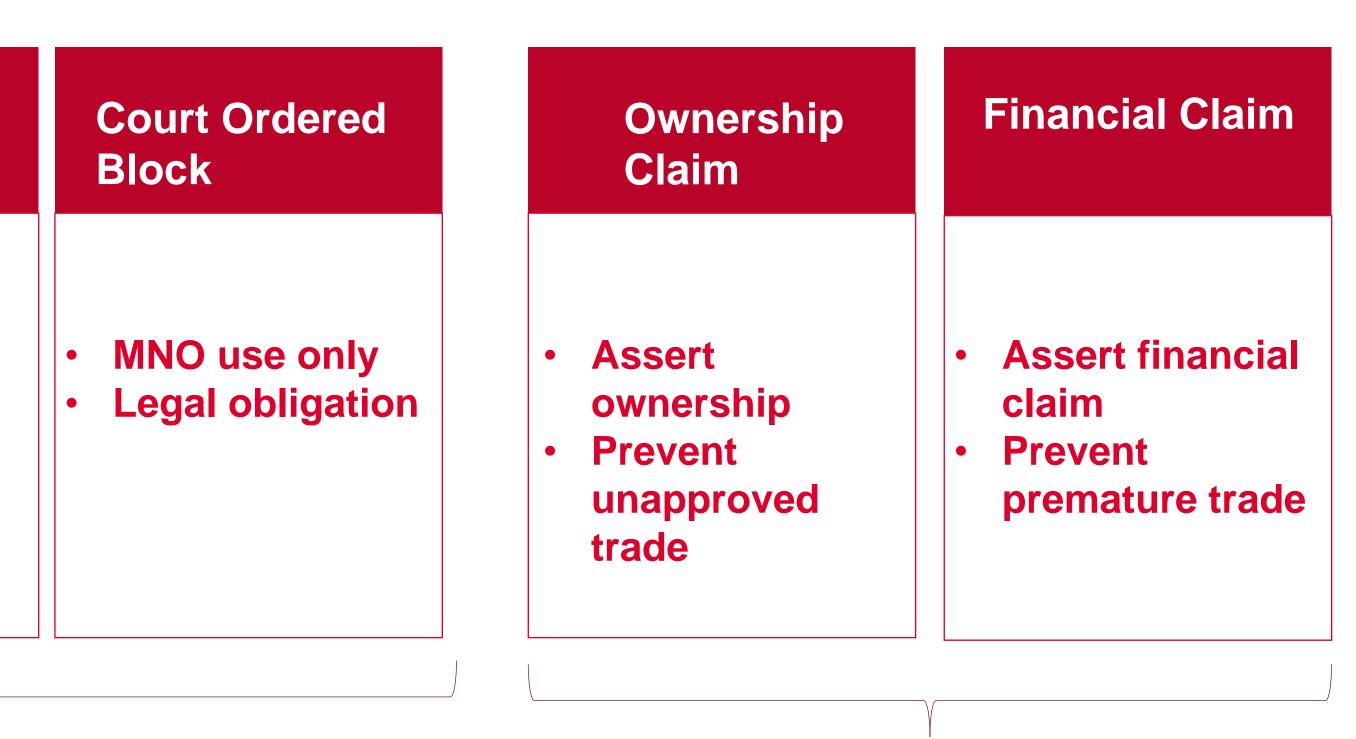


GSMA Device Registry use cases

Lost or Stolen	Fraudulently Obtained	Broken or Faulty
Not with rightful owner	Obtained with no intent to pay	Technical and/or safety issue

Block trade and use (Block List)





Consider further investigation (General List)





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Ownership + Financial claim use case examples

Ownership Claim







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Lease device to customer



Customer files insurance claim

Insurer's GSMA Device Check™ query results prevent fraud / loss

Customer seeks to sell device before paying balance

Buyer's GSMA Device Check[™] query results cause seller to pay balance before trade

Buyer and seller complete trade









GSMA Device Check™ API response example

		Your Results		
Organisation Details				
Organisation Name	GSM Ops		Organisation Id	
Organisation Country	United States		Date Of Check	
Checked By				
Number Checked				
IMEI	357652			
Device Status	🛕 On Block List	📀 Not on General List		

310/RTPC/0

09-23-2023 11:06:13

```
"refcode":"29022016012620",
"responsestatus":"success",
"deviceid":"35765206726822",
"partnerid":"Acme Ltd",
"blockliststatus":"No",
"generalliststatus":"Yes",
"imeihistory":[
   "action":"General Insert",
   "reasoncode": "0042",
   "reasoncodedesc": "Ownership Claim"
   "date":"2022-06-15 16:37:12.0",
   "by":"Mobile Device Sales, Inc.",
   "Country":"United States"
"manufacturer": "Sony Mobile Communications",
"brandname":"Sony",
"marketingname":"Xperia Z3 Compact",
```

"modelname":"M55w, D5803",

"band":"LTE FDD BAND 7, LTE FDD BAND 13, WCDMA FDD Band I, WCDMA FDD Band VIII, LTE FDD BAND 20, LTE FDD BAND 5, LTE FDD BAND 2, GSM 900, LTE FDD BAND 3, LTE FDD BAND 4, LTE FDD BAND 17, GSM 1800, LTE FDD BAND 1, LTE FDD BAND 8, WCDMA FDD Band II, WCDMA FDD Band IV, WCDMA FDD Band V, GSM850 (GSM800)",

"operatingsys":"Android",

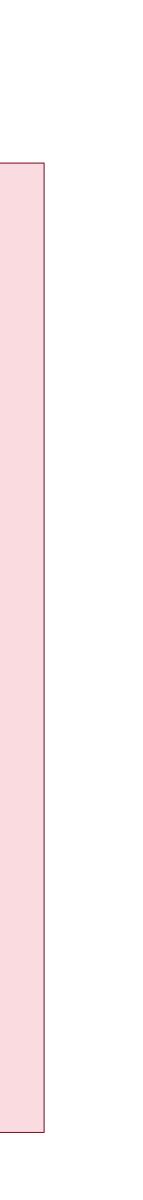
"nfc":"Yes",

"bluetooth":"Yes",

"WLAN":"Yes",

"devicetype":"Smartphone"





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