

Insurance fraud

Public Sector
Brussels (Belgium)
13 - 17 Jan 2025

UK Training

PARTNER



Insurance fraud

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Introduction

All economic activities are exposed to fraudulent attempts, and insurance is one of the important economic activities in which cases of fraud spread in a manner that may exceed other activities. As the insurance premium is usually not commensurate with the amount of compensation, and the entitlement to compensation is a consequence of the future event that results even without any interference from the parties to the insurance contracts, and that is why insurance companies suffer from a rise in the frequency of fraud cases, as the percentage of fraud in insurance companies exceeded 60 percent of the total number of cases. Fraud that occurs in all other activities, because fraudsters see insurance as a suitable environment for carrying out fraudulent crimes.

Objectives of Insurance fraud course

- Introducing the participants to the concept of insurance as a modern transaction necessary in order to secure money and property against potential risks
- Acquiring expertise in the field of detecting fraud in insurance companies, through the use of the latest technological methods used
- The role of optional means such as arbitration and mediation that may be used by parties to insurance relations in order to resolve disputes in the insurance system
- Defining and implementing anti-fraud measures and managing fraud risks
- Investigate and form a lawsuit to sue suspected fraudsters
- Identify the role of technology in distinguishing the nature and types of fraud in the field of insurance
- Identify the means available through the computer in preventing fraud against the organization

Insurance fraud Outlines

Day 1

- Insurance concept
- Definition of insurance fraud

- Governance and insurance ethics
- Types of fraud
- Anti-fraud measures

Day 2

- Electronic fraud
- software alerts.
- Databases to facilitate the exchange of information
- Electronic fraud investigations
- Electronic means to prevent fraud

Day 3

- Computer investigation of the occupation.
- Computerized insurance fraud prevention.

Day 4

- Insurance fraud detection.
- Mechanisms to prevent fraud in the fields of insurance.
- Fraud investigation mechanisms.
- Settlement of disputes in the insurance system

Day 5

- Practical case studies

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