

Course Title	Preventing Insurance and Compensation Fraud	Duration	One Day	Corporate Investigations
Outcomes	By the end of this training, your delegate will: <ul style="list-style-type: none"> <li>✓ know the types of insurance and compensation fraud that may be committed</li> <li>✓ be able to identify relevant bodies to liaise with</li> <li>✓ understand the rules for requesting information from relevant bodies</li> <li>✓ know the criminal and civil remedies available</li> </ul>			
Prerequisites	None			
Session	Aim	Content		
Introduction	To explain the aims of the course and understand particular objectives of individuals	<ul style="list-style-type: none"> <li>◆ Introductions</li> <li>◆ Understand the objectives and the process of the course</li> <li>◆ Agree what outcomes are required</li> </ul>		
Insurance and Compensation claims	To risk assess claims for compensation in order to identify potential abuses and speed up the processing of legitimate claims	<ul style="list-style-type: none"> <li>◆ Staged accidents</li> <li>◆ Multiple indemnity</li> <li>◆ Spurious claims</li> <li>◆ Contributory negligence</li> <li>◆ Risk Assessing claims</li> </ul>		
Legal Frameworks	To understand the powers available to investigate and prevent potential abuses	<ul style="list-style-type: none"> <li>◆ Data Protection Act</li> <li>◆ Human Rights Act</li> <li>◆ Local Government Act</li> <li>◆ Insurance applications and declarations</li> <li>◆ Data sharing</li> </ul>		
Liaisons	To identify who could provide information to support a claim or assist in an investigation	<ul style="list-style-type: none"> <li>◆ Legal information sharing</li> <li>◆ Contacting private bodies</li> <li>◆ Public domain information</li> <li>◆ Contacting public bodies</li> </ul>		
Remedies	To know which criminal offences and civil remedies are available for fraudulent claims	<ul style="list-style-type: none"> <li>◆ Criminal offences</li> <li>◆ Civil remedies</li> <li>◆ When to reject an application</li> <li>◆ When to prosecute</li> </ul>		
<b>Book this course now :</b>				
Cost	Price Code A			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall St, Chelmsford, Essex. CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			