

Course Title	Preventing and Detecting Insurance Fraud	Duration	One Day	'Preventing & Detecting' series
<b>Aim</b>	<p>Insurance is an easy target for abuse and you have to be on your guard. How do you know when a claim is genuine or false, what are the tell tale signs? What can you do to prevent fraudulent claims?</p> <p>Attending this course will ensure that you know what insurance fraud is and how you can deal with it. You will learn how to go about an investigation into a claim and what you can do to prevent claims for fraudsters in the first place.</p>			
<b>Prerequisites</b>	None			
Aim		Content		
Understand what insurance fraud is and the ways that insurance can be abused		<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>		
To understand the powers available to investigate and prevent potential abuses		<ul style="list-style-type: none"> <li>✓ Signs of fraud</li> <li>✓ Good gate-keeping</li> <li>✓ Risk analysis</li> <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>		
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> <li>✓ Disposal paperwork</li> <li>✓ Investigation reports</li> </ul>		
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>				
<b>Cost</b>	Price Code A			
<b>To book this event</b>	ITS Training (UK) Ltd, Highfield Hse, Bishop Norton Rd, Glentham, Lincs, LN8 2EU Tel: 08454 300 262      e-mail: <a href="mailto:bookings@its-training-uk.com">bookings@its-training-uk.com</a>			