



## Virtual Training Session on Certified Insurance Anti-Fraud Professional - (CVT –CIAFP) Program ID – CPC1 (From 4<sup>th</sup>– 6<sup>th</sup> April 2022)

The importance of preventing, avoiding and eradicating frauds is being increasingly understood by the industry in recent years. However, the lack of a comprehensive and integrated approach to Insurance Fraud Management continues to be a concern. While fraud related courses are available in more developed markets, the absence of a comprehensive academic programme that can create a cadre of anti-fraud professionals has been cited as a reason for the Indian Insurance industry being increasingly victimized by fraud.



In this context, III has designed its **Certified Insurance Anti-Fraud Professional (CIAFP)** course in association with North American Training Group (NATG). The objective of the Course is to cover all academic and practical aspects of fraud fighting, fraud detection cum investigation and fraud prevention in insurance. The course is in two parts : eLearning and Classroom interactions for discussing the practicalities of fraud fighting.

COI has created '**Virtual Training (CVT) Rooms**' as a cost-effective mechanism for participants to attend the classroom session from their respective locations.

**Programme Deliverables:** The Programme aims to make the participants understand the following:

- ◆ Insurance Fraud Overview
- ◆ Importance of SIU & Fraud Investigations
- ◆ Understanding Your Clients Objectives
- ◆ Life Insurance Frauds
- ◆ Forensic Science in Fraud Investigations
- ◆ Forensic Science in Insurance
- ◆ Regulatory overview of Fraud
- ◆ Health Frauds - Hospital/ Intermediary points of view
- ◆ Third Party Investigations
- ◆ Health Fraud – Investigations

**Eligible Candidates:** This classroom training is open only for Members of Insurance Institute of India with minimum Licentiate qualification who have already registered for III's **Certified Insurance Anti-Fraud Professional (CIAFP)** course.

Duration	Date	Time (IST)	Hours
Three Days	4 <sup>th</sup> – 6 <sup>th</sup> April 2022	10.30 hrs. - 18.00 hrs.	6 Hours / Day

**Course Fees:** Rs.8850/- (Rs.7500/- + 9% CGST + 9% SGST)

**How to enroll:** Only Eligible Candidates as per conditions mentioned above may enroll by providing **Registration No.** For any help/queries please mail to [college\\_insurance@iii.org.in](mailto:college_insurance@iii.org.in)

**Certificate of Participation:** Online Certificate in PDF format will be issued to all the participants.

**Programme Coordinator:**

**Dr. George E. Thomas, Professor** (Email id: [thomas@iii.org.in](mailto:thomas@iii.org.in), Mob.no. +91 9969287743)

For enrolment and technical support call / whatsApp on	Name	Mobile No.	Name	Mobile No.
	Mr. Prashant Tare	+91 93719 70647	Ms. Shilpa Vaidya	+91 98691 54850
	Ms. Ashlesha Dalvi	+91 96642 69027	Ms. Tanuja S Jagavkar	+91 98203 90994
	Ms. Nilambari Bagde	+91 99208 83627		