

**College of Insurance
Insurance Institute of India, Mumbai
Certified Insurance Anti-Fraud Professionals
Program ID: CPC13
(From: 15th to 17th December, 2020)**

Relevance of the Program:-

Over the last few years the importance of preventing, avoiding and eradicating frauds is being increasingly understood by the industry. 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 program that can create a cadre of anti-fraud professionals has been cited as a reason for the Indian Insurance industry being victimized by fraud.

Program Objective:-

In this context, III has designed its Certified Insurance Anti-Fraud Professionals (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.

Program Content:-

- 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

Participant Profile:-

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

Course Coordinator:-

Dr George E Thomas – 022-26544271 Email: thomas@iii.org.in

Program Duration & Timing: -

3 days & from 10.00 a.m. to 05.00 p.m.

Course Fees:-

- **Participants requiring residential facilities: Total amount Required –Rs. 17700-i.e. (Rs. 15000/- plus 9% CGST + 9% SGST).**

The fees cover tuition, course material, A/C single room accommodation in the Institute's campus and full boarding (bed tea/coffee, breakfast, lunch, light refreshments in the evening and dinner). All rooms are fully furnished with attached bathroom and Internet facility.

Rooms are reserved from 12.00 noon onwards the day prior to the commencement of the program. The participants can stay till 12.00 noon next day after the conclusion of the program.

- **Non-residential participants: Total amount Required –Rs. 12744/-i.e. (Rs. 10800/- plus 9% CGST + 9% SGST).**

The fees cover tuition, course material and day boarding (i.e. tea/coffee during tea breaks and lunch for actual days of training).

Training Venue:-

Please follow below link / QR Code for Training Venue

<https://qr.go.page.link/qs2Qb>



Parking Facility:-

Public parking available at 5 minutes walking distance (Behind US Consulate).

Respond to:-

Ms E. D'souza	college_insurance@iii.org.in	022-26544210
Mr D V Govekar		022-26544247
Ms S S Vaidya		022-26544266
Ms A P Dalvi		022-26544254
Mr P M Tare		022-26544251
Ms N B Bagde		022-26544234

**College of Insurance
Insurance Institute of India,
G Block, Plot No. C – 46, Near American Consulate, Bandra Kurla Complex,
Bandra (East), Mumbai – 4000051**

Information for Registration

Registration:-

- To register online, visit menu Enrolment – Online Enrolment on website www.coi.org.in else follow link - <http://www.coi.org.in/web/guest/programme-calendar>
- For offline registration, mail us at college_insurance@iii.org.in and please see below details for bank transfer.

Name of the Beneficiary:-	Insurance Institute of India
Name of Bank & Address :-	Axis Bank Ltd, Fort Branch, Jeevan Prakash Building, Sir P M Road, Mumbai – 400001.
Account No.:-	0040 10100 143462
IFSC Code:-	UTIB 000 000 4
MICR Code:-	400211002
Swift Code:-	AXISINBB004

- The confirmation of registration for the program will be subject to receipt of payment before the commencement of the program.

Training Venue:-

Insurance Institute of India, (College of Insurance), G Block, Plot No. C – 46, Near American Consulate, Bandra Kurla Complex, Bandra (East), Mumbai – 4000051

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Nomination Form

- 1) Participant Name: _____
- 2) Program Name: _____
- 3) Program Period: _____
- 4) Address: _____

- 5) Educational Qualification: _____
- 6) Date of Birth: _____
- 7) Position Held: _____
- 8) Mobile No: _____
- 9) Telephone No.: _____
- 10) E-Mail: _____
- 11) Alternate E-Mail: _____
- 12) Sponsoring Organisation: _____
- 13) Food preference: Vegetarian Non-Vegetarian
- 14) Hostel Facility Required: Yes No
- 15) Details of Fee Paid: Cheque / D.D. No. _____ dt. _____
Drawn on _____ Bank, for Rs. _____

Please
affix your
photograph
here

Signature & seal of the authority
of the Sponsoring organisation

Signature of the Participant

*Name of Co-ordinator: _____
Mobile No: _____ Tel. No.: _____
Email-Id.: _____ Company Name: _____

*This column is mandatory for those participants who are sponsored by company.