

College of Insurance
Insurance Institute of India, Mumbai
Certified Insurance Anti-Fraud Professionals
Program ID: CPC3
(From: 22nd to 24th July, 2019)

Program Background:-

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 victimised by fraud.

Program Objective:-

In this context, III is happy to present its CIAFP course in association with 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.

Participant Contents:-

- 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

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Course Eligibility:-

Members of Insurance Institute of India with minimum Licentiate qualification.

Timing : 10.00 a.m. to 05.00 p.m.

Enrolment:-

To enrol for the training program please download the enrolment form and after filling in the necessary details submit your form and fees to the office of Insurance Institute of India, Plot C-46, G-Block, Near Dhirubhai Ambani International School, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 by **15th July, 2019**

You can also do online enrolment through College of Insurance's website www.coi.org.in on or before **15th July, 2019**.

Program Duration: - 3 days from 22nd to 24th July, 2019

Course Fees:-

Participants requiring residential facilities: Total amount Required –Rs. 15222-i.e. (Rs. 12900/- 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.

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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. 10974/-i.e. (Rs. 9300/- 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).

Payment Terms and Conditions:-

- 1) The payment should be received by the College of Insurance before the commencement of the program.
- 2) The confirmation of registration for the program will be subject to receipt of payment.
- 3) We do not consider any refund request or adjustment of fees against future programs in case of non attendance.
- 4) Fees should be paid by Demand Draft drawn in favour of “Insurance Institute of India” payable at Mumbai and forward it together with the “Enrolment form” available from College of Insurance’s website www.coi.org.in or by online payment mode by following the below link <http://www.coi.org.in/web/guest/programme-calendar>

Please follow below link for Training Venue

<https://www.google.com/maps/place/Insurance+Institute+of+India/@19.0636539,72.8670136,17z/data=!4m5!3m4!1s0x3be7c8ea29ccf0a5:0x8d0e92854f4dae94!8m2!3d19.0636488!4d72.8692023>

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✚ **Parking Facility:**

"VEHICLE PARKING IS NOT ALLOWED IN OUR CAMPUS".

Course Co-ordinator:

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

Respond to :-

| | | |
|----------------|--|--------------|
| Mr D V Govekar | college_insurance@iii.org.in | 022-26544247 |
| Ms S S Vaidya | | 022-26544266 |
| Ms A P Dalvi | | 022-26544254 |
| Mr P M Tare | | 022-26544251 |

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Nomination Form

1) Name: _____

2) Address: _____

3) Educational Qualification: _____

4) Date of Birth: _____

5) Position Held.: _____

6) Mobile No : _____

7) Telephone No. : _____

8) E-Mail: _____

9) Alternate E-Mail: _____

10) Sponsoring Organisation: _____

11) Food preference: Vegetarian Non-Vegetarian

12) Hostel Facility Required: Yes No

13) 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.