

Combating Fraud in People Insurance

General objectives:

During this course it will be approach several aspects of combating fraud in People Insurance, such as: detection, control, prevention and action.

Specific objectives:

At the end of this course trainees will be able to:

- Acquire a global vision of the Thematic Fraud in life insurance;
- Understand the aspects related to prevention, detection and combat to fraud;
- Know the new trends of fraud in life insurance.

Target Audience:

This course is directed to workers in the insurance area of compliance and risk subscription, Accident Managers, Insurance Intermediaries, Lawyers, Experts and everyone involved in the subscription and regularization of Accidents in Life Field.

Hours:

12 hours.

Program Contents:

- ✓ **Module I – Fraud in Life Insurance – Prevention and Combat in Subscription and Accident Management**
- ✓ **Module II – Fraud with body damage in Accident, Car and Health Insurances**
- ✓ **Module III – Gathering evidences of Fraud in People Insurance – Proofs in Court: Practical cases**
- ✓ **Module IV – Money Laundering in Life Insurance – Legal Framework**