



# Virtual Training Session on Certified Insurance Anti-Fraud Professional (CVT) 21<sup>st</sup> to 23<sup>rd</sup> April, 2025

## PARTICIPANT PROFILE:

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

## PROGRAM DURATION & TIMING:

Duration: 3 days  
Time: 10.00 a.m. to 5.30 p.m.

## PROGRAM COORDINATOR:

**Dr. George E. Thomas**  
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Contact No: 022-69654271

## PROGRAM FEES:

₹ 7,500/- + GST

## Certificate of Participation:

Online Certificate in PDF format will be issued to all the participants.

## WEBSITE:

[www.insuranceinstituteofindia.com](http://www.insuranceinstituteofindia.com)

## Program Concept and Objectives:

During the recent years, the Indian insurance industry is getting increasingly concerned about preventing, avoiding and eradicating frauds. We have witnessed data breaches in Indian Companies including insurance companies. 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 by experts as a reason for the Indian Insurance industry being victimized by fraud. The industry is seized of the need for a comprehensive and integrated approach to Insurance Fraud Management, for which academic certification is a key concern.

To address this concern of the industry, 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: (a) eLearning and (b) Classroom interactions for discussing the ever-changing 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.

## Key Takeaways from the program:

The Program aims to make the participants understand the following:

- Impact of Insurance Fraud on the industry
- Importance of Special Investigation Units (SIUs) and Fraud Investigations
- Understanding Insurance Fraud in Life, Health, Property, Motor and other contexts
- Importance of Forensic Science in Fraud Investigations
- Regulatory aspects and emerging challenges in Fraud fighting
- Health Frauds: Understanding concerns of Hospitals, Service Providers & Intermediaries
- Understanding Third Party Investigations in different insurance vertical

## Program Team:

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