



Full Day Training Programme

On

“Insurance Frauds - How to Control it?”

Date: (Friday) 24, August 2018

Time: 09.30 am to 05.00 pm

Place: PHD House, New Delhi

Time	Topic	Faculty
09.30 am - 10.00 am	Registration and Welcome Tea	
10.00 am - 10.10 am	Importance of controlling Insurance Frauds to save Indian Insurance Industry	Mr. S. K. Sethi , Vice President, Insurance Foundation of India.
10.10 am - 11.15 am	<ul style="list-style-type: none"> • Insurance Frauds in the world • Insurance Frauds in India • Case Studies on Insurance Frauds across the world • Questions & Answers 	Mr. S.G.Afzal Biya Bani , Senior Insurance Specialist Al-Muhaidib Corporate, Dammam – Saudi Arabia.
11.15 am - 11.30 am	Tea Break	
11.30am -1.00 pm	<ul style="list-style-type: none"> • Role of Forensic Science in Combating Insurance Frauds in present day scenario • Questions & Answers 	Mr. G.V.H.V Prasad , Director, Truth Labs, Hyderabad.
1.00pm-1.15pm	You Tube Video to be Shown <ul style="list-style-type: none"> • “Developing Fraud Detection and Mitigation in a real time Digital Ecosystem” 	Mr.Anshul Srivastav , Chief Information Officer & Digital Officer , Union Insurance Dubai
1.15pm – 1.45 pm	Lunch/Networking	

1.45pm – 2.30pm	<ul style="list-style-type: none"> Insurance Fraud Claims in Motor Insurance(Emphasis on 3rd party) Questions & Answers 	Mr. Mathivanan Raju, Reputed Investigator for Motor Insurance claims, Vellore, Tamil Nadu.
2.30pm -2.50pm	<ul style="list-style-type: none"> Insurance Fraud Claims in Marine Insurance & Liability Insurance Claims Questions & Answers 	Mr. Thondup Tschering Ex-Marine Underwriter of Tata AIG General & Future Generali. Vice President(North) Futurisk Insurance Broking P Ltd.
2.50pm – 3.15pm	<ul style="list-style-type: none"> Insurance Fraud Claims in Health/ Life Insurance Questions & Answers 	Ms. Neha Vikas Varsheney, Reputed Investigator for Health/Life Insurance Claims.
3.15pm – 3.30 pm	Tea Break	
3.30pm – 4.30pm	<p>Future Action:</p> <ul style="list-style-type: none"> Legal Perspective about IPC, Is it capable of controlling the Insurance Frauds India needs Insurance Fraud Control Act Controlling Insurance Frauds Formation of Statuary Body to collect data/disseminate Insurance Frauds data Black listing of Fraudsters Sharing of data of fraudulent people and cases in a centralize data base Role of Aadhar/PAN card in fraud Detection Question & Answers 	<p>Mr. Sandeep Malik, Independent Insurance & Risk Management Consultant</p> <p>Mr. Sameer Nandwani, Lawyer, NANDWANI & ASSOCIATES</p> <p>Mr. S K Sethi, Vice President, Insurance Foundation of India.</p>
4.30pm- 5.00pm	Questions & Answers	