



Full Day Training Programme
on
“Insurance Frauds - How to Control it?”

Date: Friday, 20 September, 2019

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 - 10.10AM	<ul style="list-style-type: none"> • Importance of controlling Insurance Frauds to save Indian Insurance Industry 	Mr. S. K. Sethi , Founder & Vice President, Insurance Foundation of India
10.10 AM - 10.35 AM	<ul style="list-style-type: none"> • Insurance Frauds in the world • Insurance Frauds in India • Case Studies on Insurance Frauds across the world <p style="text-align: center;">Questions & Answers</p>	Mr. S. G. Afzal Biya Bani , Senior Insurance Specialist AI-Muhaidib Corporate, Dammam – Saudi Arabia
10.35 AM – 11.45 AM	<ul style="list-style-type: none"> • Role of Forensic Science in Combating Insurance Frauds in present day scenario <p style="text-align: center;">Questions & Answers</p>	Mr. G.V.H.V. Prasad , Director, Truth Labs, Hyderabad
11.45 AM - 12.00 PM	Tea Break	
12.00 PM - 01.10 PM	<ul style="list-style-type: none"> • Fraud Control in Non Life Insurance • Sourcing Proposal • Claims Managing • Managing Employees Intermediaries • Managing Criminals, Fraudsters • Future <p style="text-align: center;">Questions & Answers</p>	Mr. Rakesh Kumar , Formerly, Vigilance Director, The Oriental Insurance Company
01.10 PM -01.30 PM	Lunch/Networking	

01.30 PM – 02.10 PM	<ul style="list-style-type: none"> Insurer Perspective - Motor Frauds Insurance Fraud Claims in General Insurance <p>Questions & Answers</p>	Mr. Naveen Tandon, Vice President – Motor, HDFC ERGO General Insurance Company
02.10 PM -02.30 PM	<ul style="list-style-type: none"> Insurance Fraud Claims in Marine Insurance & Liability Insurance Claims <p>Questions & Answers</p>	Mr. Thondup Tshering, Formerly, Marine Underwriter, Tata AIG General Insurance Company, Vice President, AON, Marsh India Insurance Brokers Pvt. Ltd.
02.30 PM – 03.15 PM	<ul style="list-style-type: none"> Insurance Fraud Claims in Health/ Life Insurance Fraud Repository Quest <p>Questions & Answers</p>	Mr. Nirmal Paul, Head – Fraud Prevention Unit, Bajaj Allianz Life Insurance Company Limited, Pune.
03.15 PM – 03.30 PM	Tea Break	
03.30 PM – 05.00 PM	<p>Panel Discussion on Legal Perspective: Moderator: Mr. Sandeep Malik</p> <ul style="list-style-type: none"> Status What we can Expect IPC, Is it capable of controlling the Insurance Frauds. India needs Insurance Fraud Control Act for 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 <p>Question & Answers</p>	<p>Mr. Sandeep Malik, Independent Insurance & Risk Management Consultant</p> <p>Mr. Sameer Nandwani, Lawyer, NANDWANI & ASSOCIATES</p> <p>Mr. S. K. Jain*, Vice President, Insurance Brokers Association of India and Managing Director, Embee Insurance Brokers Pvt. Ltd.</p> <p>Mr. E. Sridhar, General Manager, Shriram Life Insurance Company Ltd.</p>

*Confirmation Awaited