

State of Connecticut Insurance Fraud Report Instructions

The purpose of these instructions is to provide information for completion of the State of Connecticut Insurance Annual Fraud Report. The instructions are segmented into five sections as follows:

- I. **Company Information**
A separate report must be prepared for each licensed company. Insurance groups with multiple insurance companies must provide a separate report for each company. Report only information that pertains to policies written (application fraud) or claims paid (claim fraud) in the State of Connecticut. The report must be submitted to this Department no later than March 31 for the previous year's totals.
- II. **Reporting Criteria**
The body of the Report requires quantitative input. Each data input is identified with a specific reporting Line Number on the Report.
- III. **Line of Business Information**
The body of the Report has been designed to segment quantitative data by line of business for each report item. A separate column has been provided for each line of business required.
- IV. **Notations/Explanations**
A section on the Report has been provided for the insurer to provide notations or explanations regarding the data provided. Explanations should be included for any lines of business shown as "other" in Column E or as "other" cases referred to authorities by type of perpetrator in line 06f. If monetary savings or recoveries for lines 04 and 05 are not tracked that policy should be so noted.
- V. **Preparation/Certification**
Insurers are required to report who prepared the report and who certified the report. Certification must be by the SIU Director or comparable manager.

Company Information

The header of the Report has two lines to be completed. A separate report is required for each Company/NAIC Number. Complete each line as follows:

NAIC Number - Indicate the NAIC Number of the Company.

Company FEIN Number - Indicate the FEIN (Tax Identification) Number for the Company.

How To Report Insurance Fraud

IM Harris



How To Report Insurance Fraud:

Annual Report of the Office of Insurance Fraud Prosecutor for Calendar Year ... New Jersey. Office of Insurance Fraud Prosecutor, 2000 **Rampant Insurance Frauds** Jagendra Rana, 2024-11-25 Insurance fraud has existed since the beginning of insurance as a commercial enterprise Insurers are expected to adopt a holistic approach to adequately identify measure control and monitor fraud risk and accordingly lay down appropriate risk management policies and procedures Insurance fraud is a deliberate act committed with the intent to obtain an illegitimate financial gain from an insurance policy Different types of insurance fraud activities happen in the world of insurance Fraud not only damages the trust relationship in the worst case it jeopardizes the continuity of your enterprise Insurance fraud puts insurance businesses at risk Thus insurers should proactively embrace the latest technologies and solutions to safeguard their business AI and machine learning technologies can streamline the insurance claims process and allocate human resources for decision making work Effectively combating insurance fraud has far reaching benefits for both insurance companies and policyholders

Understanding White-Collar Crime Michael L. Benson, Sally S. Simpson, 2014-11-20 Unlike other books of its kind Understanding White Collar Crime An Opportunity Perspective uses a coherent theoretical perspective in its coverage of white collar crime Using opportunity perspective or the assumption that all crimes depend on offenders having some sort of opportunity to commit an offense allows the authors to uncover the processes leading up to white collar crimes and offer potential solutions to this rampant issue without being reductive in their treatment of the topic With this second edition Benson and Simpson have greatly expanded their coverage to include new case studies substantive materials and an annotated appendix of online resources to make this a core book for courses on white collar crime Report to the Governor and the Legislature of the State of New York on the Operations of the Insurance Frauds Prevention Act (Article 4 of Insurance Law) New York (State). Insurance Department, 1997 *Report to the Governor and Legislature on Investments, Activities, and Contributions in New York State* New York (State). Insurance Department, 2003 **Hearings, Reports and Prints of the Senate Committee on Governmental Affairs** United States. Congress. Senate. Committee on Governmental Affairs, 1978 **Reports of Cases Decided by the Supreme Court of Mississippi** Mississippi. Supreme Court, 1902

The Modern Law of Marine Insurance D. Rhidian Thomas, 2023-02-21 This fifth volume in the series comprises ten contributions written by an expert team of academics and practitioners Collectively they analyse and expound many of the contemporary legal issues and debates in the law and practice of marine insurance The new volume is not to be considered as a new edition superseding the earlier volumes To the contrary it extends on the previous coverage and contributes to the expanding coverage of the series It achieves this by introducing new topics for analysis and by noting significant developments in themes considered in earlier volumes thereby providing a useful tool for keeping abreast of an ever developing body of judicial law This volume tackles topics such as the impact of the Insurance Act 2015 on remedies and the

pre contractual duty of insurers as well as a contribution from Professor Wilhelmsen on the state ship arrest as a peril under the Nordic Marine Insurance Plan and London terms It explores the impact of Brexit on jurisdiction in marine insurance whilst also dedicating time to the comparison of US and English law relating to the duties of brokers and analyses the but for test in marine insurance as well as historical development of the law relating to fraudulent claims Alongside many other important topics this book meticulously examines Direct and Third Party claims against P I Insurers Passenger liabilities and class actions Seaworthiness and the operation of the MIA 1906 s 39 post Insurance Act 2015 and the insuring of autonomous and remote controlled vessels This book is essential reading for maritime lawyers brokers and insurance market practitioners academics and companies associated with the marine insurance markets worldwide

Mississippi Reports ... Being Cases Argued and Decided in the Supreme Court of Mississippi Mississippi. Supreme Court,1902 Reports of All the Published Life and Accident Insurance Cases: Cases determined in the courts of America, England, Ireland, Scotland, and Canada, down to January, 1875 Melville Madison Bigelow,1874

Smart Insurance Choices: How to Save Money and Secure Protection Wendy Perkins, This comprehensive guide provides practical tips on how to make informed decisions when shopping for insurance whether it be for health auto home or life coverage From understanding deductibles and premiums to comparing quotes from different providers this book offers a step by step approach to help readers save money while ensuring they have the right level of protection The book also delves into the importance of assessing individual insurance needs and exploring various coverage options Readers will gain insight into how to tailor insurance policies to their specific circumstances maximizing benefits and minimizing financial strain Additionally the book addresses common myths and misconceptions about insurance empowering readers to make confident and educated choices when selecting coverage Featuring real life examples and case studies Smart Insurance Choices provides practical advice on leveraging insurance to safeguard against unexpected events and secure peace of mind Readers will discover how to take advantage of discounts incentives and special offers while avoiding common pitfalls and scams in the insurance industry With straightforward explanations and expert guidance this book equips readers with the knowledge and tools to make smart cost effective insurance decisions By taking control of your insurance choices you can protect yourself and your loved ones without breaking the bank

Report of the Statistician United States. Department of Agriculture. Bureau of Statistics,1885 Annual Report New Jersey. Department of Banking and Insurance,1997

Report of the Illinois Insurance Fraud Task Force Illinois Insurance Fraud Task Force,2000 Report of the Department of Insurance, State of Florida Florida. Department of Insurance,1984

The American Exchange and Review ,1884 **Annual Report** South Dakota. Department of Revenue and Regulation,2003

Handbook of Asian Criminology Jianhong Liu,Bill Heberton,Susyan Jou,2012-12-09 The Handbook of Asian Criminology aims to be a key reference for international scholars with an interest in the broad theme of international criminology in general and the Asian region in particular

Contextualization is a key theme in this book. The role of context is often underemphasized in international criminology so the Handbook of Asian Criminology's premise that crime and the responses to it are best understood as deeply embedded in the cultural specificity of the environment which produces them will play a key role throughout the work. Attention will be given to country and region specific attitudes towards crime and punishment. *Consumers Guide on Automobile Insurance (Upstate)*, 1995 **Consumers Guide on Automobile Insurance (Downstate)**, 2004

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