

# College of Insurance Insurance Institute of India, Mumbai Virtual Training Session on Forensic Science in Insurance Investigations (CVT-FSII) (On: 12<sup>th</sup> November, 2024)

### **Program Concept and Objectives:**

The fraudster or criminal, however intelligent and smart he/she may be, will likely leave certain tell-tale forensic evidence, for the Investigator to figure out. The role and significance of forensic science has been consistently growing in insurance claim investigations. It has become an essential part of the judicial system, as it utilizes a broad spectrum of sciences to secure information relevant to criminal and legal evidence. Forensic science is very helpful in proving the existence of a crime, the perpetrator of a crime, or a connection to a crime through the examination of physical evidence.

Keeping the above background and growing importance of Forensics in the Insurance Investigations in mind, College of Insurance has designed a one day virtual training course for professional Investigators to detect and report on Frauds with tangible evidence thereby arrest the growing frauds in the Industry. The course would address not only insurance frauds but also internal frauds and verification of employee antecedents, among others.

COI has created 'Virtual Training (CVT) Rooms' as a cost- effective mechanism for participants to equip participants academically at their respective locations.

### **Key Takeaways from the Program:**

The one day virtual training program will enable the participants to understand and appreciate the following

- Role of Forensic science in Insurance Investigations
- How Investigators can use the Forensic Science to arrive at meaningful conclusions
- Use of Forensics in solving Cyber-crimes
- Use of technology and Social Media in Insurance Investigations

Experienced Professionals will impart the training with the help of Lectures, Presentations, Case studies and interaction.

### **Participant Profile:**

The course can be undergone by Employees in Fraud Cells of the Insurance Companies (Life, General and Health), New and experienced Investigators engaged by Companies, Fresh Law Graduates, Ex-Servicemen, Retired Police Officers and Surveyors as also anyone who has passed minimum XII Standard and has a flair for investigation.



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# **Program Coordinator:**

Dr. Ramesh Kumar Satuluri 022-69654263 Email: ramesh@iii.org.in

## **Program Duration & Timing:**

1 day & from 10.00 a.m. to 05.00 p.m.

# **Program Fees:**

The Program Fees: Rs.3540/- (Rs. 3000 /- + 9% CGST + 9% SGST)

### **How to Enroll:**

Please click the below link to register the program

https://www.insuranceinstituteofindia.com/o/COI\_WebPortal/cmc/eventDetails?eventid=2237

### **Certificate of Participation:**

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

### **Program Team:**

Ms. Nilambari Bagde	college_insurance@iii.org.in	022-69654234
Mr. Sujay Mahadik		022-69654251
Ms. Akshara Nagpal		022-69654266
Ms. Jayashree Salian		022-69654249
Ms. Mrunal Satam		022-69654216