



AUGMENT OR OUTSOURCE YOUR SIU PROGRAM

ICORP Investigations offers a national SIU and Anti-Fraud Compliance Program to the insurance industry (Insurers, Third Party Administrators, MGA's and MGU's) across all lines of insurance business. The program offers a cost effective national SIU (Special Investigations Unit) and Anti-Fraud Compliance Program.

ICORP'S SIU PROVIDES:

- › Claim file reviews
- › State suspect/fraudulent mandated DOI referrals
- › Anti-Fraud Compliance training
- › SIU initial investigative evaluation report
- › Liaison with local, State and Federal law enforcement to assist with prosecution of fraudulent insurance transactions.
- › Statistical data retention for State DOI SIU related annual reporting requirements.



THE ANTI-FRAUD COMPLIANCE PROGRAM OFFERS:

Anti-Fraud Plans – drafting, updating and filing of new or revised Anti-Fraud plans consistent with current State regulations.

Anti-Fraud Annual Reports – preparation and filing of all State annual reports as required by the states.

Anti-Fraud Training – provide annual and new hire Anti-Fraud Compliance training to all integral Anti-Fraud employees. Our training is compliant with all State Anti-Fraud training requirements.

State/DOI (Department of Insurance) Audit assistance – our team of Compliance specialists can provide assistance and support during a DOI SIU or compliance audit.

ICORP's Anti-Fraud Compliance program provides a state-by-state matrix of the various regulations pertaining to an Anti-Fraud program.

Special Investigations Unit (SIU)

ICORP offers a national SIU program that can augment your internal SIU or function as a fully compliant national SIU for your company.

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