

ONE DAY TRAINING INSURANCE FRAUD AND OSINT

Methodology:

Theory & Demonstration by the trainer, of OSINT information and techniques for Insurance Fraud work.

Audience:

Up to 20 directors, managers, and prospective Insurance Fraud Officers

Objectives:

- Identify the prevalent types of insurance fraud that occurs worldwide
- Understand how OSINT can be used in the detection of insurance fraud
- Learn extensive deployment of OSINT techniques in the investigation of insurance fraud offences
- Explain effective disruption tactics and the pitfalls of wasteful activity.
- Introduce & demonstrate OSINT techniques that OSINT investigators deploy to identify fraudulent claims.

Learning Outcomes: delegates will acquire:

- an awareness of the scale of insurance fraud activity on the internet
- knowledge of OSINT techniques that maybe applied during an investigation
- identification of insurance fraud activities on the web
- understanding of various tactics deployed to detect and disrupt perpetrators

SUBJECT

CONTENT

Introduction to Insurance Fraud work

- Various examples
- Scope and situation analysis

OSINT & Insurance Fraud

- Internet Structure and Domain Names
- Search engine manipulation
- Detection & investigation of websites including, social media and dark web activity

Preventing Fraud

- Planning an OSINT investigation
 - Disruption tactics
 - Questions and answers
 - How Qwarie can help
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