



**SOUTH AFRICAN INSURANCE
CRIME BUREAU (SAICB)**

**"YEAR IN REVIEW" BREAKFAST
4 NOVEMBER 2009**

HUGO VAN ZYL

CHIEF OPERATING OFFICER

SAICB MEMBERS

SANTAM

OUTSURANCE

MUTUAL & FEDERAL

ABSA

ZURICH

TELESURE

HOLLARD

LION OF AFRICA

REGENT

MIWAY

STANDARD INSURANCE

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB PARTNERSHIPS

- 
- UNICODE
 - DATADOT
 - E-NATIS
 - SABRIC (BANKS)
 - Customs and Excise
 - SAIA
 - Metro and other Police Departments
 - Other Government Departments
 - BUSA
 - Other policing agencies
 - Tracking Co's
 - Financial Services Industry (Banks, Medical, Life, etc)
 - SAPS on all levels
 - NPA
 - BAC SA
 - INTERPOL
 - NIA
 - National Anti Corruption Forum
 - SARS
 - National and Provincial Vehicle Crime Forums
 - FIA

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB - WORKSHOP

30 SEPTEMBER 2009

- REVIEW OF PREVIOUS YEAR
- PRIORITIES
- SERVICES
- NEW FUNDING
- AWARENESS

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB - REVIEW

- 
- DATA
 - PARTNERSHIPS
 - MEMEX
 - CHALLENGES
 - STAFF
 - CASES
 - SUCCESSES

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SAICB PRIORITIES

- 
- Data
 - Investigations
 - Prevention
 - Awareness

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SERVICES LINKED TO PRIORITIES

Data

- Identification of patterns/trends
- Alerts
- Modus Operandi
- Fraudline

Investigations

- Project Management of cases
- Co-opting of members investigators to assist with investigations
- Identification and assisting with investigation where an individual is involved in committing an “elaborate” scheme against single or multiple companies.
- Assistance with investigations through the provision of information

SOUTH AFRICAN INSURANCE CRIME BUREAU

SERVICES LINKED TO PRIORITIES

Prevention

- Dräger/SAPS 13/Tracker lists distribution to industry
- Being involved in vehicle crime forums with particular interest in cross border and wreck management issues.
- Assisting NPA/SAPS with their investigations/queries on request

Awareness

- Celebrating successes
- Information distribution on crime and fraud issues in the short term industry and education of the public on what they should be aware of.

SAICB INVESTIGATIONS

- Syndicates
- Criminals
- 3rd Parties
- Staff dishonesty
- Commercial

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SAICB

EMPLOYEE DISHONESTY

- Clear that Employees are involved with Fraud and Crime against the industry (short-term) as a whole:
 - Started discussion on Board level
 - Discussed with individual Member companies
 - Discussions with HR Departments
 - Industry wants to share the info/data
 - Typical case
 - Sharing over Industry boarders

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SAICB FUNDING

- REMAIN NOT FOR PROFIT
- REVISE FUNDING MODEL
 - 50% FIXED 50% BASED ON MARKET SHARE
- FRAUDLINE
- 2009/2010 BUDGET APPROX
R7,2 MILLION

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – SUCCESSES TO DATE

PROACTIVE SAVINGS FOR INDUSTRY

SINCE JUNE 2009 THE SAICB HAS SAVED THE INDUSTRY APPROXIMATELY R1,65 MILLION THROUGH THE SHARING OF REAL TIME INFORMATION

DRÄGER LIST

SAPS 13

TRACKER

NPA ASSETS FORFEITURE UNIT

ORGANISED CRIME / SIU

SAPS

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – SUCCESSES TO DATE

CASES UNDER INVESTIGATION

- 8 CASES
- APPROXIMATELY VALUE – R 50 MILLION
- INVOLVING MOST OF THE MEMBER COMPANIES

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – PROCESSES

- SPOC COMMITTEE
- EXCO
- BOARD

- PROCESSES REGARDING INQUIRIES
- SHARING OF INFO
- BUSINESS RULES

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SAICB

START TYPING HERE



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THANK YOU

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