

Working together to prevent fraud in the Life Insurance Industry



AGENDA

- Introduction
- Industry partners
- Disabled or not?
- Working with the enemy: a case study
- Murder for money
- Using technology
- Conclusion

INTRODUCTION



INTRODUCTION

- Main types of fraud we see
- The three P's
 - Prevalent
 - Pervasive
 - Presumptuous
- Being pro-active
- Intuition still the best defence
- Motivation and Behavioural Science
- ABC's of Behavioral Forensics- Wiley

INDUSTRY PARTNERS

- SAICB
- SAPS
- NPA
- SAFPS
- Colleagues

DISABLED OR NOT...

- Perpetrator
- Motivation
- Opportunity
- Modus Operandi

WORKING WITH THE ENEMY

- Perpetrator
- Motivation
- Opportunity
- Modus Operandi

MURDER FOR MONEY

- Perpetrator
- Motivation
- Opportunity
- Modus Operandi

USING TECHNOLOGY

- Data analytics
- Predictive Modelling
- AI
- Voice comparison
- Voice Biometrics

THANK YOU

1Life

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