



Dear Sir / Madam

SEMINAR ON :

- 1) TPBI INJURY FRAUD BY MR TING KONG HOCK**
- 2) THEFT IN MOTOR INSURANCE BY MR GOH SOON CHENG**

We are pleased to inform that we will be organizing one full day Seminar on the above mentioned topics. The details are as appended below:

DATE & TIME

Wednesday, 09 October 2019: 9.00 am – 5.00 pm

VENUE

Pullman Hotel Kuala Lumpur City Centre

PARTICIPANTS

This session should attract all technical professionals engaged in the Malaysian insurance/takaful market eg. Claims personnel, Underwriters, Risk Surveyors, Loss Adjusters, Insurance Brokers etc. It will also be informative for Marketeers, Regulatory Bodies, Legal and Compliance Department. This session is also suitable for OFS and Adjusters.

WORKSHOP CONTENT

SPEAKER	OUTLINE
<p>MR TING KONG HOCK MESSRS OTHMAN HASHIM & CO</p>	<ul style="list-style-type: none"> ➤ What is Personal Injury Fraud Claim & Its Legal aspects? <ul style="list-style-type: none"> • Brief statistics • Probable Fraudsters • The burden of Proof • Standard of Proof on Fraud • Practical approach to prevent, to detect and investigate Fraud • ➤ Detection on TPBI Fraud ➤ Investigation aspects ➤ Brief analysis of contested cases ➤ Tackling TPBI Fraud <ul style="list-style-type: none"> • Singapore Prosecution Cases in Personal Injury Fraud Claim • Case studies • Right to Intervener • Summary in Intervener proceeding ➤ Proposed Legislative reforms to Bodily Injury Laws/Claims ➤ Conclusion
<p>MR GOH SOON CHENG ACE CONFIDENTIAL SDN BHD</p>	<ul style="list-style-type: none"> ➤ Introduction ➤ Definition of Theft <ul style="list-style-type: none"> • Illustrations • Punishment for theft ➤ Red flags ➤ When is theft not payable ➤ Criminal Breach of Trust <ul style="list-style-type: none"> • Illustrations • Punishment for Criminal Breach of Trust ➤ Cheating <ul style="list-style-type: none"> • Illustration • Punishment for cheating



SPEAKER'S PROFILE

MR TING KONG HOCK

Managing Partner, Messrs Othman Hashim & Co

Mr Ting Kong Hock is an advocate and solicitor. He graduated from the University of London. Upon his return from United Kingdom, he worked in the insurance claims department for 6 years. He was the 1st batch of CLP graduates from University of Malaya. His areas of legal practice are primarily in insurance disputes and litigation and other civil matters. Currently, he is the Managing Partner of Messrs Othman Hashim & Co.

Ting is very actively involved with the insurance industry and had delivered many seminars and talks to Agents, MII, MNRB, Bank Negara and Insurers.

MR GOH SOON CHENG

Managing Director, ACE Confidential Sdn Bhd

Mr Goh Soon Cheng is the Managing Director of ACE CONFIDENTIAL SDN BHD. He worked for 5 years in the Royal Malaysian Police Force as an Investigation Officer in the Traffic Division. Later he spent 11 years in the general insurance industry with Kurnia Insurans (M) Bhd, where he gained wide experience in insurance related fraud claim investigation. He then joined the banking industry as Investigation Manager with Affin Bank Bhd.

With his vast experience in the field of investigation and wide circle of contacts in the police force, he had successfully solved numerous fraudulent insurance claims resulting in substantial saving to the company.

PARTICIPANT FEE

NICS Members: RM600.00 per participant

NON – Members: RM800.00 per participant

Complimentary Seat Entitlement:

Members	Local	Every 3 participants registered - 1 complimentary seat
Non-Members		Every 5 participants registered - 1 complimentary seat



REGISTRATION

The Registration Form is attached herewith.

Kindly complete and email to <neethya.kalyani@my.gt.com> / <nancy.malar@my.gt.com>

(The registration will be confirmed upon receiving the full payment)

CLOSING DATE

Please submit the completed registration form and the full payment by **Friday, 27 September 2019**.

FURTHER INFORMATION

If you require any further information or clarification, please do not hesitate to contact Ms Thya or Ms Nancy at 03-2692 4022 or email at <neethya.kalyani@my.gt.com> / <nancy.malar@my.gt.com>.

We look forward to your early registration.

Thank you.