



Dear Sir / Madam,

SEMINAR ON :

HOW TO ESTABLISH AND MANAGE “ANTI-FRAUD PROGRAMME” AS A POWERFUL TOOL TO COMBAT FRAUD BY EN RIZAL ABBAS

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

Tuesday, 23 July 2019: 9.00 am – 5.00 pm

VENUE

JW Marriot Hotel, Kuala Lumpur

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.

OBJECTIVE

The objective is to create awareness among the participants on various methods in combating fraud and share knowledge on the current fraud pattern and “Modus Operandi”

SPEAKER’S PROFILE

EN RIZAL ABBAS

Senior Manager, Associated Adjusters Sdn bhd

Rizal Abbas has over 22 years of experience in claims and investigation. His career in investigation starts in 1996 when he became a marine investigator. Along the way, he develop his skills and knowledge in claims and investigation before heading the third party bodily injury investigation section in one of the biggest general insurance company in Malaysia.

In addition to that, his passion for “Anti-Fraud” programme starts due to his exposure in financial fraud investigation in one of the established accounting firm.

He received his early education from The Royal Military College. Subsequently he obtained a Bachelor’s Degree in Economic and Planning before he pursued his Master’s Degree in Management.

WORKSHOP CONTENT

SPEAKER	OUTLINE
<p style="text-align: center;">EN RIZAL ABBAS ASSOCIATED ADJUSTERS SDN BHD</p>	<ul style="list-style-type: none"> ➤ Overview of insurance fraud from a macro perspective ➤ Current fraud trend and “Modus Operandi” ➤ Combating fraud the unconventional method ➤ Leveraging “knowledge management” in fraud detection ➤ Leveraging “data analytics” in fraud detection and investigation ➤ Implementing Anti-fraud programme ➤ Case study analysis ➤ Question and answer session



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 **Monday, 08 July 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.