

27 January 2014

«Name» «Company» «Address»

Dear Sir / Mdm

WORKSHOP ON:

OVERVIEW OF COMMERCIAL CRIMES BY MR HARRY LAU THEAN HOON

II) FIDELITY GUARANTEE CLAIMS BY MR DILSHER SINGH

We are pleased to inform that we will be organizing a full day Workshop on the abovementioned topics as below:

DATE & TIME

Thursday, 27 February 2014 - 9.00 am - 5.00 pm

VENUE

Hotel Maya, Kuala Lumpur

PARTICIPANTS

This session should attract Claim Managers, Senior Claims Executives and Executives from the Claims and Underwriting department.

It will also be beneficial for in-house personal those involved in the Adjusting and Risk Surveying.

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SPEAKER'S PROFILE

MR HARRY LAU THEAN HOON, PHD (USA), MBA (Australia), M.SOC.SC (Wales, UK), LLB (Hons), (London), CLP (Malaysia), BA (Malaya)

Mr Harry Lau is the Risk-cum-Investigation Consultant for Great Eastern Life Assurance Malaysia Bhd.

Formerly, Mr Harry was a Police Officer with PDRM for 27 years as a Special Branch, CID and Training & Management Services.

Further, he was on contract base for 2 years at the Police College, Cheras.

Mr Harry also had worked as Head of Security for UOA, Housing Developer.

MR DILSHER SINGH, LLB (Hons)

Mr Dilsher is the Vice President Regional Claims for financial lines in AIG APAC Holdings Pte. Ltd. He has recently taken over the position of Director of Claims, Malaysia.

Mr Dilsher holds a LLB (Hons) from the University of Buckingham and has been called to the UK and Bar Council of Malaysia.

He practiced as a Lawyer for 4 years and thereafter embarked on a career in insurance with 19 years in insurance loss adjusting, specialzing in financial and casualty lines of business.

Prior to joining AIG, Mr Dilsher was with an international Broker managing the Malaysian Bar Professional Indemnity Scheme.

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WORKSHOP CONTENT (Refer attached)

PARTICIPANT FEE

NICS Members: RM500.00 per participant NON – Members: RM700.00 per participant

REGISTRATION

The Registration Form is attached herewith. Kindly complete and fax to (03) 2691 5229 or email at sangkeri.sekar@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, 17 February 2014.

FURTHER INFORMATION

If you require any further information or clarification, please do not hesitate to contact Ms Nancy / Ms Sangkeri at 03-2692 4022 or email.

We look forward to your early reply.

Thank you.

Yours very truly

NANCY MALAR

Secretary



NATIONAL INSURANCE CLAIMS SOCIETY

WORKSHOP ON:

- I) OVERVIEW OF COMMERCIAL CRIMES BY MR HARRY LAU THEAN HOON
 - II) FIDELITY GUARANTEE CLAIMS BY MR DILSHER SINGH

HOTEL MAYA, KUALA LUMPUR

THURSDAY, 27 FEBRUARY 2014

CONTENTS

SPEAKER	TOPIC
MR HARRY LAU THEAN HOON	OVERVIEW OF COMMERCIAL CRIMES 1. PDRM/CCID Organisation Chart 2. Insurance Fraud Statistics 3. Types of Fraud 4. Fraud Main Indicators 5. Fraud Prevention
MR DILSHER SINGH	FIDELITY GUARANTEE CLAIMS 1. Terms and Conditions of the FG Policy 2. Definitions 3. Investigating an FG Claims 4. Recoveries 5. Claims Examples