



## FRAUD REGULATORY COMPLIANCE & CEU

### INDUSTRY LEADING CEU, REGULATORY COMPLIANCE TRAINING AND INVESTIGATOR EDUCATION

*We are state-certified to provide our clients and staff with exceptional training courses that meet requirements for Continuing Education Units (CEU credits) in every one of the 50 states.*

#### BENEFITS

- Our courses are designed with you in mind.
- Every course is available in fully digital format and optimized for online participation and completion.
- All of our trainers are experienced and accomplished subject matter experts.

#### FRAUD REGULATORY COMPLIANCE

Partner with our team to tackle your organization's regulatory challenges. Our Professional Services Division works collaboratively with you to put in place a program that meets compliance standards consistently across all locations.

##### ANTI-FRAUD PLANS

Our experts draft, update and file comprehensive anti-fraud plans prepared to meet the regulatory standards in your state.

##### FRAUD REGULATORY ANNUAL REPORTS

Subject matter experts prepare and file annual reports in compliance with requirements in states where you write premium.

##### SUSPECTED FRAUD REPORTS

Fraud referrals completed and submitted per the DOI or other state regulatory agency regulations.

##### ANTI-FRAUD TRAINING

We are your resource for new hire anti-fraud orientation training and annual Compliance Training for all integral anti-fraud employees. All training courses comply with state anti-fraud requirements.

##### AUDIT SUPPORT

Our compliance experts will support your team through a Department of Insurance (DOI) Fraud Division or state regulatory SIU compliance audit.

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