

California Department of Insurance

RICARDO LARA
Insurance Commissioner

Enforcement Branch
SIU Compliance Review Program



SIU E-Blast 2019-18

CA Dept of Insurance SIU Training Sessions in August

The California Department of Insurance (CDI) Fraud Division will be holding two insurance company special investigative unit training sessions during the month of August.

The dates are:

- **August 20 in Sacramento.** Address: Enforcement Branch Headquarters, 2400 Del Paso Road, Suite 190, Sacramento, CA 95834
- **August 22 in Rancho Cucamonga** (Ontario Airport). Address: Inland Empire Regional Office, 9674 Archibald Avenue, Suite 100 Rancho Cucamonga, CA 91730

This training session is open to insurance company staff, employees of companies who provide contracted SIU or integral anti-fraud services (claims, underwriting etc.), and county district attorney employees. The topics covered in this session satisfy some of the required SIU annual training requirements.

The training session will run from 8:30 AM to 3 PM. A one hour lunch break will occur in the middle of the session. Lunch will not be provided.

Topics:

1) Complying with California SIU statutes and regulations. The CDI SIU Compliance Unit will provide an in-depth review of the statutes and regulations that insurance companies must follow. CDI will also discuss common SIU compliance issues seen during field examinations as well as the current focus of these exams. (8:30 AM to 10:45 AM)

2) Administration of your fraud referral on-line account (Suspicious Fraudulent Claims (SFC)/Form eFD-1). Staff from the Fraud Division Management Reporting and Intake Unit will provide training on how to administer your company portal within the eFD-1 system. (11 AM to 12 PM)

3) Preparation of a quality fraud referral. Fraud Division law enforcement officers will provide training on what they need to see in a quality fraud referral. Also to be discussed will be common problems with fraud referrals and other issues that reduce the chances of a fraud referral being opened as a case. (1 PM to 3 PM)

Space is limited. To register, click your requested session below:

1. Sacramento: <https://www.eventbrite.com/e/ca-dept-of-insurance-siu-training-session-sacramento-tickets-63311917650>

2. Rancho Cucamonga: <https://www.eventbrite.com/e/ca-dept-of-insurance-siu-training-session-rancho-cucamonga-tickets-63313094169>

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