

State of Connecticut Insurance Fraud Report Instructions

The purpose of these instructions is to provide information for completion of the State of Connecticut Insurance Annual Fraud Report. The instructions are segmented into five sections as follows:

- I. **Company Information**
A separate report must be prepared for each licensed company. Insurance groups with multiple insurance companies must provide a separate report for each company. Report only information that pertains to policies written (application fraud) or claims paid (claim fraud) in the State of Connecticut. The report must be submitted to this Department no later than March 31 for the previous year's totals.
- II. **Reporting Criteria**
The body of the Report requires quantitative input. Each data input is identified with a specific reporting Line Number on the Report.
- III. **Line of Business Information**
The body of the Report has been designed to segment quantitative data by line of business for each report item. A separate column has been provided for each line of business required.
- IV. **Notations/Explanations**
A section on the Report has been provided for the insurer to provide notations or explanations regarding the data provided. Explanations should be included for any lines of business shown as "other" in Column E or as "other" cases referred to authorities by type of perpetrator in line 06f. If monetary savings or recoveries for lines 04 and 05 are not tracked that policy should be so noted.
- V. **Preparation/Certification**
Insurers are required to report who prepared the report and who certified the report. Certification must be by the SIU Director or comparable manager.

Company Information

The header of the Report has two lines to be completed. A separate report is required for each Company/NAIC Number. Complete each line as follows:

NAIC Number - Indicate the NAIC Number of the Company.

Company FEIN Number - Indicate the FEIN (Tax Identification) Number for the Company.

How To Report Insurance Fraud

DP Hallahan



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