



**SOUTH AFRICAN INSURANCE
CRIME BUREAU (SAICB)**

THE INSURANCE CONFERENCE

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HUGO VAN ZYL

CHIEF OPERATING OFFICER

SAICB - HISTORY

BRIEF HISTORY – SAIA

MEMBERS: 11

**SANTAM; OUTSURANCE; MOMENTUM; MUTUAL & FEDERAL;
ABSA; ZURICH; TELESURE; HOLLARD; LION OF AFRICA;
REGENT; MIWAY; STANDARD INSURANCE**

FRAUDLINE MEMBERS: 5

**CROSS COUNTRY INSURANCE; ROXSURE; SASRIA; LEGALWISE;
CHARTIS (AIG)**

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB MISSION STATEMENT

“To confront and address the ever increasing problem of syndicated and multi company insurance fraud in the insurance industry through detection, prevention, investigation and prosecution of fraudulent insurance acts, while promoting and coordinating the effort within the industry to combat insurance fraud and crime.”

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB PARTNERSHIPS

➤ SAPS on all levels

➤ NPA

➤ TRANSUNION

➤ UNICODE

➤ DATADOT

➤ E-NATIS

➤ SABRIC (BANKS)

➤ Customs and Excise

➤ SAIA

➤ Metro Police

➤ BUSA

➤ Tracking Co's

➤ Financial Services Industry

➤ CFCS

➤ Deloitte

➤ BAC SA

➤ CGC

➤ SIU

➤ National Anti Corruption Forum

➤ SARS

➤ National and Provincial Vehicle
Crime Forums

➤ FIA (Brokers)

➤ UKIFB

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – ORGANISED CRIME

“Organised insurance crime is when an individual or group commits fraud or crime against one or more insurance companies. This would include a habitual or multiple claimant using an “elaborate” scheme to defraud a single or multiple companies.”

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB PRIORITIES

- 
- **DATA**
 - **INVESTIGATIONS**
 - **PREVENTION**
 - **AWARENESS**

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SAICB

INVESTIGATIONS

- 
- **Syndicates**
 - **Criminals**
 - **Service provider/Suppliers**
 - **3rd Parties**
 - **Staff dishonesty**
 - **Commercial**

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – SUCCESSES TO DATE

PROACTIVE SAVINGS FOR INDUSTRY

SINCE JUNE 2009 THE SAICB HAS SAVED THE INDUSTRY APPROXIMATELY **R6,4 MILLION** THROUGH THE SHARING OF REAL TIME INFORMATION

DRÄGER LIST

SAPS 13

TRACKER

NPA ASSETS FORFEITURE UNIT

ORGANISED CRIME / SIU

SAPS

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – SUCCESSES TO DATE

- **16 CASES/PROJECTS**
- **APPROXIMATELY VALUE – R 100 MILLION**
- **INVOLVING MOST OF THE MEMBER COMPANIES**
- **RECOVERY OF FUNDS**

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SAICB – SUCCESSES TO DATE

- **FEEDBACK ON COURT CASES**
- **ARRESTS**
- **RELATIONSHIPS WITH RELEVANT ORGANISATIONS**
- **FUTURE PLANS**

SAICB – CURRENT SITUATION

- **CHANGE IN THE WAY WE VIEW AND ADDRESS CRIME AND FRAUD**
- **REAL TIME ASSISTANCE WITH CRIME**
 - ❖ **CASH IN TRANSIT INITIATIVE**
 - ❖ **CLONED VEHICLE INITIATIVE**
 - ❖ **CROSS BORDER INITIATIVE**


SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB – VISION

- **INFORMATION SHARING PLATFORM**
- **WHOLE FINANCIAL INDUSTRY**
- **FUSION CENTER**
- **REDUCING RISK FOR INDUSTRY**
- **RECOVERY OF MONEY**
- **AFFECTING CRIME SITUATION IN COUNTRY**

SOUTH AFRICAN INSURANCE CRIME BUREAU

SAICB



HOW YOU CAN HELP

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QUESTIONS

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THANK YOU

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