

## INSURANCE FRAUD RESOURCES FROM MR. IAN KILDOW:

*National Insurance Crime Bureau (NICB)*

<https://www.nicb.org/>

“We partner with insurance companies, consumers, and law enforcement to combat and prevent insurance crime.”

*International Association of Financial Crimes Investigators (IAFCI)*

<https://www.iafci.org/>

The IAFCI, a non-profit international organization, will provide services and an environment within which information about Financial fraud, fraud investigation and fraud prevention methods can be collected, exchanged and taught for the common good of The financial payment industry and our global society.

*Association of Certified Fraud Examiners (ACFE)*

<https://www.acfe.com/>

The ACFE reduces occupational fraud worldwide by empowering anti-fraud professionals with leading-edge training, resources and professional certification.

*International Association of Special Investigation Units (IASIU)*

<https://www.iasiu.org>

**Mission:** Founded in 1984 by insurance fraud investigators, the International Association of Special Investigation Units (IASIU) is a non-profit organization whose mission is to:

Bringing the world's fraud fighting community together through education, awareness, and networking.

**Advancing excellence by:**

Providing education and training for investigators of insurance fraud;

Encouraging high professional standards of conduct;

Developing a greater awareness of the insurance fraud problem;

Promoting a coordinated effort within the industry to combat insurance fraud.

*Rocky Mountain Association of Special Investigation Units (RMASIU) (local CO chapter of IASIU) -*

<https://www.rockymountainsiu.org/>

Providing Insurance Fraud Training and Awareness to Colorado