

EHFCN WEBINAR



Forecasting and prevention of fraud and fraud-trends: the importance of regular fraud alerts (based on 2022 case study)

Short description

This Webinar will present a 2022 show-case, revealing opportunities of prediction, prevention and benefits of fraud alerts. You will find out how fraud alerts can help predict and prevent fraud in public and private sector with a concrete fraud case example: the impact of the departure of expats from Afghanistan end of August 2021 (US decided to leave the country) and the consequences of this departure on the healthcare insurance.

Defined goals

- Use this case example, to show where alerts can help predict and prevent fraud in public and private sector
- Connection to data analysis - mobilisation of expats
- Fraud examples, incurred: bogus providers/sharing of templates

Contact details for more information

This webinar is a initiative of 1 EHFCN-member:

- United Kingdom: [Cigna](#) is a global healthcare provider

Contact person

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Speaker

- Kathrin Baumgarten is German national, living in Scotland (UK), working for Cigna since 10 years, six years as International Fraud Lead Analyst. BA hons (Strathclyde University, 2002) European Studies, currently studying Forensic Psychology at OU Scotland.

