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∴ Article details

Title: Insurance fraud

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Abstract:

The present article aims at proving that the Insurance fraud has a significant number of facts antisocial of economic and financial nature that have been little discussed although they the cause of serious damages to the insurance companies. Insurance fraud is a phenomenon extremely harmful that is to be met in the Romanian insurance companies as well as in other countries in the European Community, Canada or USA. The real problem with this issue is that it does not get enough attention, being a very serious one, although not as frequent as other forms of economic and financial criminal acts. In the fight against insurance fraud, the insurance companies have to conjugate their efforts into detection and neutralization of policyholders of bad faith in their attempt to frame or to produce, intentionally, insured events, as well as into actions of removing the causes generating fraud, more precisely into drafting and adoption of control methodologies specific to each insurance company, creating new departments specialized in combating fraud in the insurance.

Introduction:

Conclusions:

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