



DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF INSURANCE FRAUD

This format will be used for Insurers that write more than \$10 million in FL annual direct written premium. An insurer subject to Section 626.9891(1), FS, shall file with the Division a detailed description of their SIU. The insurer shall submit the following information in the SIU description to satisfy this filing requirement. An insurer or SIU subject to Section 626.9891 (2), FS and rule chapter 69D-2.003 shall submit this SIU description via the digital format instructions found at www.fldfs.com/fraud

69D-2.003 Insurer SIU Description Pursuant to 626.9891(1), FS

Question 1. List the insurer's individual company names, individual NAIC code numbers and NAIC group code number:

Answer 1.

Question 2. Provide the names of all personnel assigned to the SIU, and a description of each person's work responsibilities relating to the SIU's anti- fraud efforts;

Answer 2.

Question 3a. A written acknowledgment that the SIU has established criteria that will be used to detect suspicious or fraudulent activity during investigations relating to the different types of insurance offered by that insurer;

Answer 3a.

Question 3b. A written acknowledgment that the SIU has established criteria that will be used for the investigation of acts of suspected insurance fraud relating to the different types of insurance offered by that insurer.

Answer 3b.

Question 4a. A written acknowledgement that the insurer or SIU shall report all suspected fraudulent insurance acts directly to the Division using a digital reporting format or interface as provided at www.fldfs.com/fraud/:

Answer 4a.

Question 4b. A written acknowledgment that all such reports of suspected insurance fraud shall contain information that clearly defines and supports the allegation of suspicious activity.

Answer 4b.

Question 4c. A written acknowledgement that the insurer or SIU shall record the date that suspected fraudulent activity is detected, and shall record the date that reports of such suspected insurance fraud are sent directly to the Division;

Answer 4c.

Question 5a. An acknowledgement that the insurer or SIU shall provide training relating to the detection and investigation of fraudulent insurance acts for all personnel involved in anti-fraud related efforts

Answer 5a.

Question 5b. An acknowledgement that the insurer or SIU shall provide on-going training during the reporting period;

Answer 5b.

Question 6. Provide contact information including names, email addresses, and telephone numbers, for personnel designated by the insurer or SIU to be responsible for achieving and maintaining compliance with Section 626.9891(1), F.S and Rule chapter 69D-2

Answer 6.

