

Insurance Fraud Council Links

[Association of Certified Fraud Examiners](#) (ACFE) is the world's premier provider of anti-fraud training and education. The ACFE is a leader in the global anti-fraud community. Certified Fraud Examiners (CFEs) on six continents have investigated more than 1 million suspected cases of civil and criminal fraud. Together with their members, the ACFE is reducing business fraud world-wide.

[Coalition against Insurance Fraud](#) is a national alliance of insurers, consumer groups and state agencies fighting all forms of insurance fraud. The coalition was launched in 1993 as the nation's only anti-fraud advocate speaking for consumers, insurance companies, public officials and others.

[International Association of Financial Crimes Investigators](#) (IAFCI) is a non-profit international organization that provides 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.

[The International Association of Insurance Fraud Agencies](#) (IAIFA) and its members are continually working to improve the quality of data available to members and break down the jurisdictional barriers by working with regulators, companies and other law enforcement agencies. IAIFA's goal is "to co-ordinate the efforts, training and education of law enforcement agencies, government bodies, and the insurance industry to move more efficiently prevent and combat insurance fraud worldwide."

[National Health Care Anti-Fraud Association](#) (NHCAA) founded in 1985 by several private health insurers and federal/state law enforcement officials, NHCAA is a unique, issue-based organization comprising private- and public-sector organizations and individuals responsible for the detection, investigation, prosecution and prevention of health care fraud. Its mission is to protect and serve the public interest by increasing awareness and improving the detection, investigation, civil and criminal prosecution and prevention of health care fraud.

[National Insurance Crime Bureau](#) (NICB) is a not-for-profit organization that receives support from approximately 1,000 property/casualty insurance companies. The NICB partners with insurers and law enforcement agencies to facilitate the identification, detection and prosecution of insurance criminals. The mission of the NICB is to combat insurance fraud and vehicle theft.

[National Insurance Crime Training Academy](#) (NITCA) provides and facilitates education and training to improve the detection, investigation, prosecution and prevention of insurance crime. NITCA provides online training and information for law enforcement, insurance personnel and the public. The Academy delivers training and information for law enforcement, insurance personnel and the public through online courseware using rich media to enhance a user's training experience.

[National Association of Insurance Commissioners](#) (NAIC) The mission of the NAIC is to assist state insurance regulators, individually and collectively, in serving the public interest and achieving the following fundamental insurance regulatory goals in a responsive, efficient and cost effective manner, consistent with the wishes of its members.