**Anti-Fraud Plan Checklist**

KRS 304.47-080 and 806 KAR 47:010 require an insurer to maintain a Special Investigative Unit (“SIU”), and:

1. Implement systematic and effective methods to detect and investigate suspected fraudulent claims;
2. Educate and train claims handlers to identify insurance fraud;
3. Develop policies for the SIU to cooperate, coordinate, and communicate with internal personnel, the Division and other relevant law enforcement agencies;
4. Develop and submit (in writing) an anti-fraud plan.
5. **SIU Contacts Information**

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1. **SIU Investigate Ethics (Code of Conduct)**

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1. **Procedures to detect and deter fraud**

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1. **Continuing education and training plans for SIU staff**

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1. **Mandatory reporting. This statement MUST be included in your Anti-Fraud Plan.**

The insurer must report suspected insurance fraud to the Division within fourteen (14) days