



Technical bulletin

professional information for CIL A members

TB 03

June 1999

ABI Commercial Claims Database

The ABI Commercial Claims Database is now running.

This initiative should help reduce the fraudulent element of commercial claims, a particular problem in the light of Year 2000 compliance problems and the possibility of a downturn in the economy. Where there are matches on the database an immediate notification will be passed to the insurers and loss adjusters concerned.

A copy of the ABI's circular and data submission form are attached.

If you have any enquiries on reporting formats and general submissions of data you should contact the ABI Crime and Fraud Prevention Bureau.

Chartered Institute of Loss Adjusters, Manfield House, 1 Southampton Street, London WC2R 0LR

Whilst great care is taken to provide accurate and helpful information and advice in this Technical Information bulletin, readers are expected to check all essential information and to seek professional or expert advice as appropriate to specific circumstances.

ACTION For information

TOPIC Anti-fraud initiative

ABSTRACT Commercial claims database

ENQUIRIES John.Wagstaff@abi.org.uk (0171 216 7492)

Kathryn.Frost@abi.org.uk (0171 216 7413)

To GIC Members Transacting Commercial 1 April 1999
Property Business

The Chartered Institute of Loss Adjusters 36 Monument Street London EC3R 8LJ *Whilst great care is taken to provide accurate and helpful information and advice in this technical bulletin, readers are expected to check all essential information and to seek advice from appropriate professionals and experts as required*



Commercial Property Committee Ref P/401/250
Crime & Fire Panel
Fire Prevention Technical Forum

Dear Member

ABI Commercial Claims Database

It has been agreed that a simple database of commercial claims should be set up as a method of combating the likelihood of an increase in fraud in the lead up to the year 2000, combined with the likelihood of the economy entering a period of recession. The database is now- running and holds details of commercial claims excluding business interruption.

After discussion with CIL A and individual loss adjusters, it has been agreed that loss adjusters will submit the data on behalf of insurers. Information can be submitted on disk or paper. Insurers are therefore asked to ensure that instructed loss adjusters contribute such data direct to ABI.

A further report will be made to members after there has been an opportunity to evaluate its effectiveness.

Yours faithfully

A M Baker
Deputy Director General

[C0531031.pajwag]

Association of British Insurers

51 Gresham Street, London EC2V 7HQ

Commercial Claims Database Form

Insurance Company
Name
Branch Office

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Contact Name
Tel

Claimant
Company Name
Type of Business
Building Name/Number
Street Name
Town
County
Postcode

Address of claim if different from claimants address

Building Name/Number
Street Name
Town
County
Postcode

Claim Details
Claim Number
Loss Date
Estimated Amount of Claim

Loss Adjuster
Company Name
Contact
Tel
Fax
Other references



Tel: 020 7600 3333 Fax: 020 7696 8999 Web site <http://www.abi.org.uk>

Loss Assessor

Company Name

Contact

Tel

Address - Building Name/Number

Street Name

Town

County

Postcode

Please return to

Kathryn Frost

Assistant Manager

Crime and Fraud Prevention Bureau

Association of British Insurers

51 Gresham Street London

EC2V 7HQ

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