



INSURANCE FRAUD INVESTIGATION CASE STUDY

SSSI management was approached by a large Australian Insurance company to investigate a compensation claim lodged by a British citizen as a result of a motor accident which occurred whilst the claimant was on a working holiday in Australia.

After intensive investigations, the claimant was located in the United Kingdom having appeared to move residences. Detailed surveillance of the claimant revealed that he had in fact lodged the claim using his parents address, but in fact resided near by.

Ongoing surveillance revealed the claimant was fully employed in a physically demanding job, enjoyed playing football every weekend for his local pub team, and in fact showed not signs of any disablement contrary to the claim he had lodged.

Retaining the services of a local solicitor, SSSI was able to gather evidence that the claimant had entered into this fraudulent claim with the assistance of a local General Practitioner. Having been confronted with comprehensive video evidence, the claimant withdrew his claim and the medical practitioner was reported to the General Medical Council where he faced disciplinary action.

This case illustrates the global reach of SSSI's investigative capabilities and its ability to interact with the legal profession in achieving out clients goals.

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