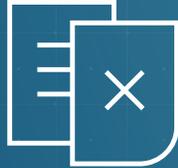


Fraud

Worldwide investigation capabilities...



Claim



Application



Elderly and Vulnerable



Provider



Producer

...to help mitigate losses before they escalate

AIG Global Investigative Services (GIS) provides expert, end-to-end services to help clients detect, investigate and prevent fraud as well as managing regulatory fraud reporting and compliance requirements.

Wide-ranging capabilities that reduce a client's total cost of risk

Early & accurate detection

Our state-of-the-market predictive models and anti-fraud technology effectively unearth suspicious activity and spotlight areas of potential fraud. Sophisticated anti-fraud systems, such as our proprietary Fraud Analytics Dashboard, enable us to analyze industry trends and historical claims to target the sources of suspicious claims, and help clients mitigate losses before they can escalate.

Extensive investigative expertise

With strong and insightful backing from our analysts, we investigate various types of fraud throughout our clients' operations worldwide, including claim fraud, application fraud, fraud against elderly and vulnerable clients, provider fraud, as well as producer fraud.

Powerful prevention

We also provide clients with sophisticated fraud prevention guidance tailored to their businesses and their specific industries and concerns. Our targeted risk assessments uncover areas of potential vulnerability, while customized mitigation tactics reduce risk. Hands-on training for clients' employees is also available to increase internal awareness of suspicious activity, heightening clients' abilities to combat fraud.

Showcasing our capabilities through Success Stories



Fraud ring

A proactive analysis by GIS of similar claims emanating from the same hospital in coordination with local and federal enforcement agencies resulted in the indictment of a former CEO for paying over \$500 million in "kickbacks" to doctors who unnecessarily referred patients for hospitalization. The investigation also established links between numerous other entities that were either directly involved or that had knowledge of the fraud.

Injury claim misrepresentation

The day after a window cleaner employed by our client was notified of termination for failing a drug test, he alleged that while cleaning windows, his equipment failed, causing him to fall, fracturing his neck and back and requiring an ambulance to a hospital. Our investigation showed no witnesses or confirmation of the ambulance or hospital care and revealed via social media that he was still working as a window cleaner the day after the alleged incident. When faced with a deposition about the injury and our findings, the claimant withdrew his claim.

For more information email: CRS@aig.com

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American International Group, Inc. (AIG) is a leading global insurance organization. Founded in 1919, today AIG member companies provide a wide range of property casualty insurance, life insurance, retirement products, and other financial services to customers in more than 80 countries and jurisdictions. These diverse offerings include products and services that help businesses and individuals protect their assets, manage risks and provide for retirement security. AIG common stock is listed on the New York Stock Exchange and the Tokyo Stock Exchange.

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