

CERTIFIED PROFESSIONAL IN FRAUD IDENTIFICATION

An Insurance Educational Association Program

RULES AND REGULATIONS

CPFI Qualification

Participants completing the requirements for the CPFI Certified Professional in Fraud Identification designation program must successfully complete following courses. Successful completion requires a ‘C’ or better grade both the foundation course and all courses in a student’s area of emphasis. .

Foundation Course:

FRD 100: Foundations I Fraud Identification

Workers’ Compensation Emphasis:

FRD 200: Essentials in Workers’ Compensation Fraud Identification

FRD 300: Advanced Issues in Workers’ Compensation Fraud Identification

Auto Loss Investigation Emphasis:

FRD 400: Essentials in Auto Loss Fraud Identification

FRD 500: Advanced Issues in Auto Loss Fraud Identification

There is no time limit for taking these classes. Students should notify IEA when the foundation course and 2 emphasis courses have been successfully completed so the designation can be issued and student records updated.

Designee Responsibilities and Rights

The CPFI designation represents that the designee has successfully completed the required courses offered by the Insurance Educational Association (IEA) and continues to successfully satisfy the annual continuing education. It is the designee’s responsibility to maintain the status of the CE requirement.

The designee is authorized to use the letters ‘CPFI’ following his/her name on business cards, letterhead, or other business documents that would normally contain the designee’s name.

The designee must not claim or imply that the designation represents anything other than the completion of the approved courses and satisfaction of the annual continuing education requirement.

The CPFI designation name and educational material are protected by Trademark and Copyright Law of the United States. Individuals that have not been properly conferred the designation by the Insurance Educational Association are not permitted to use the CPFI. CPFI designation recipients have an ethical obligation to notify the IEA of any unauthorized use of the designation

Continuing Educational (CE) Requirements

CPFI designees must complete 3 continuing education (CE) hours annually, beginning January 1 through December 31, starting the year following the CPFI designation is awarded. Example: An IEA student completes their final class in June, 2017. Their continuing education requirement must be fulfilled between January 1 and December 31, 2018. Submission of CE Credit Hours will be done through your CE Credit Tracker in your dashboard.

CE Credit Hour Options

1. IEA Videos and Courses
 - a. CPFI designees have a onetime option to watch IEA's video "Conducting Effective Workers' Compensation Fraud Investigations" video. This is a two hour video but will fulfill the 3 Credit Hour requirements onetime only.
 - b. CPWC On Demand Modules
 - c. New Worker's Comp Laws Workshop or video
2. Attend Employee Fraud Task Force Events – There will be a \$25 processing fee for each CE Credit Hour.
 - a. Annual Conference = 3 CE Credit Hours.
 - b. Lunches and regional meetings = 1 CE Credit Hour for each hour of event.
3. Attend other Fraud related symposiums, workshops or webinars. There will be a \$25 processing fee for each CE Credit Hour. Information sheet on event along with proof of attendance is required.
4. Teach or Speak at other Fraud related symposiums, workshops or webinars. There will be a \$25 processing fee for each CE Credit Hour. Information sheet on event listing you as instructor or speaker is required.

Failure to satisfy CE requirements

Designees who do not satisfy their continuing education requirement will have their designation rescinded December 31 as of the year CE is required but not satisfied.

Reinstatement of the designation

If a student's CPFI designation has been rescinded they will be required to retake **one** of the following courses and receive a grade of "C" or better:

FRD 100: Foundations I Fraud Identification

FRD 300: Advanced Issues in Workers' Compensation Fraud Identification FRD

500: Advanced Issues in Auto Loss Fraud Identification

There is no time limit for retaking these classes.

Individuals satisfying the reinstatement requirements will need to contact IEA so the student's records can be updated and their designation reactivated.

Miscellaneous Rules

In order to keep the designee's CE files current, it is the responsibility of the designee to maintain current contact information in their student record.

Individuals who complete the required courses and receive the CPFI diploma are automatically bound by the current rules and regulations of the IEA's CPFI designation program. A current copy of the CPFI Rules and Regulations is available at www.ieatraining.com. It is the responsibility of the designee to be aware of any changes to the Rules and Regulations.

Charges for Duplicate Grades, Class Completion Certificates and Designation Certificates.

Class Grade/Completion Form

IEA will charge \$10.00 per certificate per class for duplicate or replacement grades and/or class completion forms for all classes that are over one semester past the class origination date.

Spring – January 1 to May 31

Summer – June 1 to August 31

Fall September 1 to December 31

CPFI Designation Certificates

IEA will charge \$30.00 to duplicate or replace each Designation Certificate regardless of date requested.

CPFI is protected by Federal Trade/Service Mark Laws of the United States since 2012.

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