



# Motor Fraud

**The Cotswold Group are the leading provider of Motor Fraud investigation services within the UK; with several hundred new investigations undertaken every week.**

All new instructions are managed end to end by dedicated specialist Case Managers, who work in conjunction with our team of specialist Intelligence Analysts, responsible for interpreting all available information (which is washed through 'Prospect') and our fully employed Fraud Investigators.

'Prospect', our unique market leading intelligence database, holds in excess of 1.2 million entities, all with known associations and links to suspected and proven fraudulent activity.

## **Organised Fraud Investigation:**

An investigation spanning a number of claims where potential links have been established between the various entities involved with identified patterns.

Often described as a 'Fraud Ring', commonly the key individuals arranging these incidents have associations with serious and organised crime.

Where appropriate we will produce a 'Global Report' providing an overview strategy and insight as well as individual incident reports.

## **Complex Fraud Investigation:**

A detailed investigation into motor vehicle collisions suspected of being fraudulently staged, contrived, induced or involving potential phantom passengers.

Our report includes a comprehensive intelligence review, indemnity and liability statements, all applicable mandates and clear findings with recommendations.

## **LSI (Low Speed Impact):**

Based on a structured telephone interview with the subject (driver, insured or witness), utilising our desktop investigation service, we confirm whether any element of the incident is fraudulent and if the claim is defendable. This is done by clearly determining the facts and mechanics of the incident and assessing a subject's potential as a witness and their willingness to cooperate with any future defence.

## **Key features include:**

- Provision of an i2 chart pictorially summarising all entities involved and highlighting all links and associations found
- Fully CPR compliant statements, signed and admissible during any potential litigation
- Case Managers supervise the entire operation implementing an investigation strategy, risk review, co-ordinating other experts and key stakeholders such as our field force, intelligence teams, engineers, legal representatives, etc.
- Obtaining completed mandates including ACPO & DVLA
- Pro-active communication of investigative developments as well as providing a detailed final report
- All enquiries and activities comply with all relevant legislation and regulations

**“ 'Prospect' our intelligence database holds over 1.2 million fraud specific entities. All suspected fraud data is washed through the system to review any associations.”**