



Special Investigations Division

Insurance Company Fraud Contact Form

The West Virginia Offices of the Insurance Commissioner Special Investigations Division (SID) maintains a list of fraud contact persons for all insurance companies licensed in the State of West Virginia. It is necessary for the SID to keep this information current so that changes in the law, request for specific claim file information, announcements, etc. regarding insurance fraud will be sent to or requested from the appropriate person at your company. Make note that those you list as contacts will be the person(s) that receive request letters from our unit for claim files or policy information of those you insure or others that make claims on your insured's policies. The requests made may not indicate apparent fraudulent activity regarding your particular claim file, but may be requested to prepare time lines, compare with similar claims reported by suspected person, establish fraudulent patterns, etc.

Please use this form to report or update your company's fraud contact person(s) information. Please list at least 1 (one) and no more than 4 (four) points of contact. Return the form through one of the following avenues:

Postal Mail

Offices of the West Virginia Insurance Commissioner
Special Investigations Division
P.O. Box 2901
Charleston, WV 25330-2901

E-mail

OICFraud@wv.gov

Fax

304-558-5239

To find out who is currently listed as the fraud contact person at your company, e-mail your request to the West Virginia Offices of the Insurance Commissioner Special Investigations Division. Provide the name of the insurance company that you work for, your name, title, address and telephone number.
OICFraud@wv.gov

Attach additional sheets if more than one contact person.

Insurance Company Name

NAIC # (5 digits)

Name of Fraud Contact

Title

Mailing Address

City, State, Zip

Telephone Number

Fax Number

E-mail address



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