

**Insurance Fraud Coordination Office
Garda National Economic Crime Bureau,
Harcourt Square,
Harcourt Street,
Dublin 2.
D02 DH42.**



Office Use: Garda reference No: _____

**Garda Personal Injury Insurance Fraud Report
Other than Road Traffic Collision
Form IFCO 2**

Reporting Organisation

Organisation Name	
Organisation reference No	
Office Address + Post Code	
Phone	
Email	

Reporting Person

Reporting Person	
Office Address + Post Code	
Phone	
Mobile	
Email	

Insurance Company

Name	
Office Address + Post Code	
Phone / Mobile	
Email	
Insurance Reference No	

Location of Incident

Name if a business / shop / factory / office / etc		
Address + Post Code		
Type of place (e.g. street, road, shop, factory, office, activity centre, school, shopping centre, car park, other(if other describe)		

Details of incident

Date		
Time		
Personal Injury Claim	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Nature of injuries (as described at time of inc)		
Ambulance required?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
CCTV available	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Was incident witnessed	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Person Injured - 1

Name	
Address + Post Code	
Phone	
Mobile	
Email	
Nature of injury as per claim	

Person Injured – 2

Name	
Address + Post Code	
Phone	
Mobile	
Email	
Nature of injury as per claim	

Description of Incident

Describe how incident occurred, as per injured person, as per witnesses (state if witness is associated with the injured person), as per CCTV footage.
Outline why it is suspected to be insurance fraud and evidence to support the suspicion (Attach more detailed report as appendix if necessary)

Documentary Evidence

No	Description of document	Yes / No
1	Copy of Insurance Personal Injury claim form	
2	Copy of PIAB claim form	
3	Medical Report	
4	Statements – (if yes, list in Other documentary /available relevant evidence below)	
5	Affidavits – (list in, Other documentary /available relevant evidence below)	
6	Engineers/expert report on the scene	
7	CCTV	
10	Photographs	
11	Report of Insurance Investigator	

Other documentary /available relevant evidence

1	
2	
3	
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Any other relevant information