

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



**Office Use: Garda reference No: \_\_\_\_\_**

**Garda General Insurance Fraud Report  
Other than Personal Injury claims  
Form IFCO 3**

**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 Co 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, private house/home other (if other describe)		

**Details of incident**

Date		
Time		
Compensation claim	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Nature of claim for compensation		
CCTV available	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Was incident witnessed	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Details of Claimant**

Name	
Address + Post Code	
Phone	
Mobile	
Email	
Describe the claim as set out by the claimant including amount of compensation claimed	

**Description of Incident**

Describe how incident occurred, as per claimant, as per witnesses (state if witness is associated with the injured person), as per expert/s, as per CCTV footage (if any).

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	Statements – (if yes, list in <b>Other documentary /available relevant evidence</b> below)	
2	Affidavits – (list in, <b>Other documentary /available relevant evidence</b> below)	
3	Engineers/export report on the scene	
4	CCTV	
5	Photographs	
6	Report of Insurance Investigator	

**Other documentary /available relevant evidence**

1	
2	
3	
4	
5	
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**Any other relevant information**