



NATIONAL INSURANCE CRIME TRAINING ACADEMY

To obtain CE credits for your claims adjuster license, please refer to the list of states below for the appropriate special instructions:

The following information reflects NICTA's research into each state's continuing education requirement for claims adjusters and/or SIU. NICTA has tried to be as thorough and accurate as possible, however please check with your state to verify this information.

In addition to the states requiring CE's to maintain licensing, several other states (and the District of Columbia) require documented anti-fraud training (this is NICTA's interpretation). NICTA courses satisfy this requirement. The states are: Arkansas, California, Colorado, Kentucky, Maryland, Massachusetts, Minnesota, New Jersey, New Mexico, New York, Ohio, Pennsylvania, Tennessee, Vermont and Washington.

Listed below are the states requiring CE's to maintain claims adjuster licenses. The courses (where indicated) are approved for one (1) continuing education credit (unless otherwise noted). Please refer to the appropriate state to determine which courses have been approved for credit in that state and any special instructions/actions required to obtain the credit. Only courses with an "Approved" status in the appropriate state may have CE's requested for that state. The status of courses in each state is updated on a continual basis. CE's can not be granted retroactively.

Your student home page (which is permanent and can be printed) provides a secure record of which courses you have taken, your testing date and your test score.

In addition to the states below, the International Association of Special Investigation Units (IASIU) has approved each NICTA online course for 1 CE for the IASIU CIFI continuing education requirement.

NICTA will maintain a copy of all Continuing Education files for each state, for a period of 5 years. We would ask that you keep a copy of all forms for your files as well.

Instructions for online CE Fee payment

If your company is not listed below, you must pay the CE processing fees prior to emailing your request to orders@nicta.org. To pay the CE processing fee, click on the Administration Office link, which is located in the Student Union and then on the State Payments for CE credits link on the message board.

CE processing fees for OK, NC, NH, TX, and VT are paid online. Upon completing a course where CE credit for these states is being sought you must pay the required fee(s). Once payment has been made, email the payment confirmation number along with the required state information to orders@nicta.org.

Processing fee schedule:

Delaware \$1.00 (**effective May 17, 2010**)
Oklahoma \$1.00
North Carolina \$1.65
New Hampshire \$1.00
Texas \$0.75
Vermont \$1.50 (**effective June 1, 2009**)

Please note: A company's corporate license does not cover the CE credit processing fee. This is a fee imposed by the state department of insurance and **not** NICTA.

Companies with Direct bill account:

Allstate
ANPAC
Balboa
CNA
Concord Group Insurance Companies
Country Financial (OK Requests only)
CUMIS Insurance Society, Inc.
Electric Insurance
EMC Insurance
Federated Insurance
Florist Mutual Insurance Company (Hortica Insurance Company)
GE Insurance Solutions
GEICO
Mercury Insurance
MSA Group
Sentry Insurance
Shelter Insurance
State Farm (Texas CE Requests only)
Texas Farm Bureau
The PMA Insurance Group
Travelers Insurance
USAA



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Delaware</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	04-27-2006
Body Shop Fraud	Approved	07-07-2005
Casualty Insurance Fraud	Approved	07-07-2005
Catastrophe Fraud	Approved	01-08-2008
Detecting Fraud for Underwriters	Approved	08-12-2008
Field Safety Course	Approved	08-10-2009
*IASIU Ethics Course (found in Other Learning link)	Approved	08-10-2007
Identity Theft/Fraud	Approved	06-02-2005
Insurance Fraud Basics	Approved	06-17-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	08-29-2002
Introduction to Commercial Lines Fraud	Approved	03-15-2007
Introduction to Insurance Fraud Investigation	Approved	08-29-2002
Introduction to Medical Billing Fraud	Approved	06-17-2010
Investigating Organized Groups	Approved	02-11-2003
Investigating Property Fraud	Approved	10-09-2003
Investigating Vehicle Theft Fraud	Approved	02-11-2003
ISO ClaimSearch User Training	Approved	08-10-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	04-27-2006
Medical Clinic Inspections	Approved	02-11-2003
Mold Insurance Fraud	Approved	02-06-2004
Online Application Fraud	Approved	06-17-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	12-04-2002
Recognizing Organized Insurance Fraud	Approved	06-17-2010
Staged Auto Accidents	Approved	08-29-2002
Street Racing and Sport Compact Vehicle Fraud	Approved	08-10-2007
The Internet: An Investigative Tool	Approved	06-17-2010
Training Theory and Skills for Fraud Investigators	Not Approved	
Workers' Compensation Fraud	Approved	08-29-2002
Workers' Compensation Premium Fraud	Approved	01-08-2008

*Approved for Ethics Credit

*All courses are approved for 1 CE for General Study credit

Special Instructions for Delaware: Upon course completion (successfully passing the exam), please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, social security number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** You must sign as the licensee in ink and mail a **copy** of the form to the Delaware Insurance Department. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

Special Note: **Only resident producers are required to comply with Delaware CE laws.
Non-resident producers are exempt from continuing education requirements.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Florida</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	03-24-2006
Body Shop Fraud	Approved	06-10-2005
Casualty Insurance Fraud	Approved	06-10-2005
Catastrophe Fraud	Approved	03-08-2007
Detecting Fraud for Underwriters	Approved	04-09-2009
*Field Safety Course	Approved	11-23-2009
**IASIU Ethics Course (found in Other Learning link)	Approved	05-07-2007
Identity Theft/Fraud	Approved	06-10-2005
Insurance Fraud Basics	Approved	06-03-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	02-18-2003
Introduction to Commercial Lines Fraud	Approved	06-19-2007
Introduction to Insurance Fraud Investigation	Approved	09-25-2003
Introduction to Medical Billing Fraud	Approved	03-11-2010
Investigating Organized Groups	Approved	09-25-2003
Investigating Property Fraud	Approved	09-25-2003
Investigating Vehicle Theft Fraud	Approved	09-25-2003
ISO ClaimSearch User Training	Not Approved	
Listening for Deception in Claims Interviews (By Phone)	Approved	03-24-2006
Medical Clinic Inspections	Approved	02-18-2003
Mold Insurance Fraud	Approved	12-19-2003
Online Application Fraud	Approved	06-08-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	09-25-2003
Recognizing Organized Insurance Fraud	Approved	06-08-2010
Staged Auto Accidents	Approved	09-25-2003
Street Racing and Sport Compact Vehicle Fraud	Not Approved	
The Internet: An Investigative Tool	Approved	01-25-2010
Training Theory and Skills for Fraud Investigators	Not Approved	
Workers' Compensation Fraud	Approved	02-18-2003
Workers' Compensation Premium Fraud	Approved	02-26-2008

***Approved for 2 credits**

****Approved for Ethics Credit**

NOTE: Students must achieve a grade of 70% or better on the final examination in order to receive CE credit

***All courses are approved for 1 CE credit for CE0324c- Adjuster Optional**

Special Instructions for Florida: Upon course completion (successfully passing the exam), please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, License number, the state you are requesting credit for and the name of the course(s) completed. You must take the exam without assistance and as such

the email to orders@nicta.org must contain the following statement:

I, *insert your full name*, state I completed the on line exam for this course completely unassisted by any person and that I did not use any reference material or any course material (including reviewing the course online or otherwise during the exam). I understand that a violation of such standards shall result in the loss of course credit and administrative sanction by the Florida Department of Financial Services

Upon verification of your test scores, you will receive a certificate of completion within 30 business days.

NICTA will report all credit earned, to the Florida Department of Insurance. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Georgia</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	03-07-2006
Body Shop Fraud	Approved	06-28-2005
Casualty Insurance Fraud	Approved	06-28-2005
Detecting Fraud for Underwriters	Approved	07-08-2008
Field Safety Course	Approved	05-05-2009
*IASIU Ethics Course (found in Other Learning link)	Approved	07-03-2007
Catastrophe Fraud	Approved	12-27-2006
Identity Theft/Fraud	Approved	06-28-2005
Insurance Fraud Basics	Approved	04-20-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	04-15-2003
Introduction to Commercial Lines Fraud	Approved	02-13-2007
Introduction to Insurance Fraud Investigation	Approved	04-15-2003
Introduction to Medical Billing Fraud	Approved	11-09-2009
Investigating Organized Groups	Approved	04-15-2003
Investigating Property Fraud	Approved	08-11-2003
Investigating Vehicle Theft Fraud	Approved	04-15-2003
ISO ClaimSearch User Training	Approved	05-05-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	03-07-2006
Medical Clinic Inspections	Approved	04-15-2003
Mold Insurance Fraud	Approved	12-15-2003
Online Application Fraud	Approved	04-20-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	04-15-2003
Recognizing Organized Insurance Fraud	Approved	04-20-2010
Staged Auto Accidents	Approved	04-15-2003
Street Racing and Sport Compact Vehicle Fraud	Approved	07-03-2007
Training Theory and Skills for Fraud Investigators	Approved	04-15-2003
The Internet: An Investigative Tool	Approved	11-09-2009
Workers' Compensation Fraud	Approved	04-15-2003
Workers' Compensation Premium Fraud	Approved	11-19-2007

***Approved for Ethics Credit**

***All courses are approved for 1 CE for General Study credit**

Special Instructions for Georgia: Upon course completion (successfully passing the exam), please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, license number, social security number, date of birth, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned to Sircon. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Louisiana</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	10-08-2009
Body Shop Fraud	Approved	10-08-2009
Casualty Insurance Fraud	Approved	10-08-2009
Detecting Fraud for Underwriters	Approved	10-08-2009
Field Safety Course	Approved	10-08-2009
*IASIU Ethics Course (found in Other Learning link)	Approved	10-08-2009
Catastrophe Fraud	Approved	10-08-2009
Identity Theft/Fraud	Approved	10-08-2009
Insurance Fraud Basics	Pending	
Introduction to CPT Codes in Medical Billing Fraud	Approved	10-08-2009
Introduction to Commercial Lines Fraud	Approved	10-08-2009
Introduction to Insurance Fraud Investigation	Approved	10-08-2009
Introduction to Medical Billing Fraud	Approved	10-08-2009
Investigating Organized Groups	Approved	10-08-2009
Investigating Property Fraud	Approved	10-08-2009
Investigating Vehicle Theft Fraud	Approved	10-08-2009
ISO ClaimSearch User Training	Approved	10-08-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	10-08-2009
Medical Clinic Inspections	Approved	10-08-2009
Mold Insurance Fraud	Approved	10-08-2009
Online Application Fraud	Approved	03-12-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	10-08-2009
Recognizing Organized Insurance Fraud	Pending	
Staged Auto Accidents	Approved	10-08-2009
Street Racing and Sport Compact Vehicle Fraud	Approved	10-08-2009
The Internet: An Investigative Tool	Approved	10-08-2009
Training Theory and Skills for Fraud Investigators	Approved	10-08-2009
Workers' Compensation Fraud	Approved	10-08-2009
Workers' Compensation Premium Fraud	Approved	10-08-2009

Special Instructions for Louisiana: Upon course completion (successfully passing the exam), please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, license number, social security number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to the Louisiana Department of Insurance. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

For licenses renewal, fill out and mail a copy of the Continuing Education Statement form, to the Louisiana Department of Insurance.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.

Appendix 6

Continuing Education Statement

I, hereby certify under penalty of perjury that I have completed the required number of hours for renewal of my license as required by Rule No. 10 of the Department of Insurance.

Course Title	Course No.	Completion Date	Education Provider	Hours Earned
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

All credits must be approved by The Louisiana Department of Insurance.

I, hereby certify that the information provided above, to the best of my knowledge, is complete and accurate and that I did in fact attend the above listed courses for the number of hours indicated.

Dated this _____ day of _____, _____.

Signature

Typed or Printed Name

Social Security Number

License Number



NATIONAL INSURANCE CRIME TRAINING ACADEMY

Montana

Approval Status

Original course effective date

Arson for Profit	PENDING
Body Shop Fraud	PENDING
Casualty Insurance Fraud	PENDING
Catastrophe Fraud	PENDING
Detecting Fraud for Underwriters	PENDING
Field Safety Course	PENDING
*IASIU Ethics Course (found in Other Learning link)	PENDING
Identity Theft/Fraud	PENDING
Insurance Fraud Basics	PENDING
Introduction to CPT Codes in Medical Billing Fraud	PENDING
Introduction to Commercial Lines Fraud	PENDING
Introduction to Insurance Fraud Investigation	PENDING
Introduction to Medical Billing Fraud	PENDING
Investigating Organized Groups	PENDING
Investigating Property Fraud	PENDING
Investigating Vehicle Theft Fraud	PENDING
ISO ClaimSearch User Training	PENDING
Listening for Deception in Claims Interviews (By Phone)	PENDING
Medical Clinic Inspections	PENDING
Mold Insurance Fraud	PENDING
Online Application Fraud	PENDING
Pedestrian Staged Accidents	PENDING
Preparing a Case for Prosecution	PENDING
Recognizing Organized Insurance Fraud	PENDING
Staged Auto Accidents	PENDING
Street Racing and Sport Compact Vehicle Fraud	PENDING
The Internet: An Investigative Tool	PENDING
Training Theory and Skills for Fraud Investigators	PENDING
Workers' Compensation Fraud	PENDING
Workers' Compensation Premium Fraud	PENDING

Special Instructions for Montana:



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>New Hampshire</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	03-22-2006
Body Shop Fraud	Approved	06-17-2005
Casualty Insurance Fraud	Approved	06-17-2005
Catastrophe Fraud	Approved	01-09-2007
Detecting Fraud for Underwriters	Approved	07-21-2008
Field Safety Course	Approved	05-18-2009
IASIU Ethics Course (found in Other Learning link)	Approved	07-24-2007
Identity Theft/Fraud	Approved	08-31-2004
*Insurance Fraud Basics	Approved	02-22-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	06-14-2002
Introduction to Commercial Lines Fraud	Approved	03-25-2007
*Introduction to Insurance Fraud Investigation	Approved	06-14-2002
*Introduction to Medical Billing Fraud	Approved	08-24-2009
Investigating Organized Groups	Approved	02-25-2003
Investigating Property Fraud	Approved	07-28-2003
Investigating Vehicle Theft Fraud	Approved	10-30-2002
*ISO ClaimSearch User Training	Approved	05-18-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	03-22-2006
Medical Clinic Inspections	Approved	02-25-2003
Mold Insurance Fraud	Approved	12-18-2003
*Online Application Fraud	Approved	02-22-2010
Pedestrian Staged Accidents	PENDING	
*Preparing a Case for Prosecution	Approved	10-30-2002
Recognizing Organized Insurance Fraud	Approved	02-22-2010
Staged Auto Accidents	Approved	06-14-2002
Street Racing and Sport Compact Vehicle Fraud	Approved	07-24-2007
*The Internet: An Investigative Tool	Approved	11-16-2009
Training Theory and Skills for Fraud Investigators	Approved	06-14-2002
*Workers' Compensation Fraud	Approved	06-14-2002
*Workers' Compensation Premium Fraud	Approved	11-19-2007

*Approved for Workers' Comp Adjusters

***All courses are approved for 1 CE Multi-line Adjusters credit**

In addition to the following requirements New Hampshire requires a CE processing fee to be paid by the student. The fees are paid online. Please select "Instructions for online CE Fee payment" in the left hand menu bar for additional information.

Special Instructions for New Hampshire: The NH DOI requires a \$1.00 fee per course/credit. Upon course completion (successfully passing the exam), please pay the CE processing fee by clicking on the Administration Office link located in the Student Union. Send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, social security number, the CE payment confirmation number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to the New Hampshire Department of Insurance. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>North Carolina</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	04-25-2006
Body Shop Fraud	Approved	08-11-2005
Casualty Insurance Fraud	Approved	08-11-2005
Catastrophe Fraud	Approved	01-23-2007
Detecting Fraud for Underwriters	Approved	07-24-2008
Field Safety Course	Approved	05-13-2009
IASIU Ethics Course (found in Other Learning link)	Approved	05-07-2007
Identity Theft/Fraud	Approved	01-25-2005
Insurance Fraud Basics	Approved	02-23-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	02-04-2004
Introduction to Commercial Lines Fraud	Approved (2 credits)	03-29-2007
Introduction to Insurance Fraud Investigation	Approved	09-09-2003
Introduction to Medical Billing Fraud	Approved	10-13-2009
Investigating Organized Groups	Approved	08-08-2003
Investigating Property Fraud	Approved	08-08-2003
Investigating Vehicle Theft Fraud	Approved	02-04-2004
ISO ClaimSearch User Training	Approved	05-13-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	04-25-2006
Medical Clinic Inspections	Approved	02-04-2004
Mold Insurance Fraud	Approved	02-04-2004
Online Application Fraud	Approved	02-23-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	02-04-2004
Recognizing Organized Insurance Fraud	Approved	02-23-2010
Staged Auto Accidents	Approved (3 credits)	07-10-2003
Street Racing and Sport Compact Vehicle Fraud	Approved	07-12-2007
The Internet: An Investigative Tool	Approved	10-13-2009
Training Theory and Skills for Fraud Investigators	Not Approved	
Workers' Compensation Fraud	Approved	09-08-2003
Workers' Compensation Premium Fraud	Approved	12-03-2007

***All courses, except Staged Auto Accidents & Intro to Commercial Lines Fraud, are approved for 1 CE General Study credit.**

In addition to the following requirements North Carolina requires a CE processing fee to be paid by the student. The fees are paid online. Please select "Instructions for online CE Fee payment" in the left hand menu bar for additional information.

Effective December 30, 2009 individuals requesting CE credit for the state of North Carolina are required to submit their **NPN** and not the last 4-digits of the SSN.

Special Instructions for North Carolina: The NC DOI requires a \$1.65 fee per course/credit. To pay the CE processing fee, click on the Administration Office link located in the Student Union. Send an email to orders@nicta.org with your **full name EXACTLY AS LISTED** on your DOI issued license**, telephone number, **physical** street address, **only** last 4 digits of your social security number, the CE payment confirmation number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to Prometric. Keep a copy of the original forms for your files. **Please note the NC DOI requires reporting the completion of CE courses to the provider (NICTA) within 15 days of completing the course.** Please allow up to 30 days for credit to be processed.

****Credit will be rejected if the name submitted on your original CE request does not exactly match the state records. The state does not notify providers when CE credits have been rejected from their system. Please check the voice response unit (800-931-7111) to verify CE credits have been posted after 30-days of credit submission. If not contact us at 800-447-6282 ext.7073.**

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Oklahoma</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	02-17-2006
Body Shop Fraud	Approved	09-01-2005
*Casualty Insurance Fraud	Approved	09-01-2005
Catastrophe Fraud	Approved	04-03-2008
Detecting Fraud for Underwriters	Approved	08-01-2010
Field Safety Course	Approved	06-02-2009
IASIU Ethics Course (found in Other Learning link)	Approved	07-12-2007
*Identity Theft/Fraud	Approved	11-04-2004
Insurance Fraud Basics	Approved	03-11-2010
*Introduction to CPT Codes in Medical Billing Fraud	Approved	04-07-2009
Introduction to Commercial Lines Fraud	Approved	04-03-2008
*Introduction to Insurance Fraud Investigation	Approved	08-06-2003
*Introduction to Medical Billing Fraud	Approved	10-16-2009
*Investigating Organized Groups	Approved	08-06-2003
Investigating Property Fraud	Approved	10-13-2008
Investigating Vehicle Theft Fraud	Approved	04-07-2009
*ISO ClaimSearch User Training	Approved	06-02-2009
*Listening for Deception in Claims Interviews (By Phone)	Approved	02-17-2006
Medical Clinic Inspections	Approved	04-07-2009
Mold Insurance Fraud	Approved	04-07-2009
Online Application Fraud	Approved	03-11-2010
Pedestrian Staged Accidents	PENDING	
*Preparing a Case for Prosecution	Approved	04-07-2009
Recognizing Organized Insurance Fraud	Approved	03-11-2010
Staged Auto Accidents	Approved	08-06-2003
Street Racing and Sport Compact Vehicle Fraud	Approved	07-12-2007
*The Internet: An Investigative Tool	Approved	10-16-2009
Training Theory and Skills for Fraud Investigators	Approved	08-06-2003
*Workers' Compensation Fraud	Approved	08-06-2003
*Workers' Compensation Premium Fraud	Approved	12-06-2007

***Approved for Adjuster- All Lines Incl CH**

All courses are approved for 1 CE General Study credit

In addition to the following requirements Oklahoma requires a CE processing fee to be paid by the student. The fees are paid online. Please select "Instructions for online CE Fee payment" in the left hand menu bar for additional information.

Special Instructions for Oklahoma: Sircon for States, the database system used by the OK DOI, charges a processing fee of \$1 per course/credit. Upon course completion (successfully passing the exam), please pay the processing fee by clicking on the Administration Office link located in the Student Union. To receive CE credit, Oklahoma also requires the online exam to be monitored by a disinterested proctor. Prior to taking the exam, please download the [Exam Monitor form](#) and provide it to your monitor who must complete it attesting to the requirements as explained on the form. After you have obtained a monitor, please take the online exam. Students are also encouraged to comment on the continuing education class via the Oklahoma Insurance Department website. Please visit the Oklahoma Insurance Department's website at www.oid.ok.gov. Click on the "Contact" link on the upper right hand side of the screen, and then scroll down to the "Contact Us" section. Enter your name, email address, and click on the "Continuing Education Feedback/Complaint" in the "Regarding" drop down box and provide any feedback in the "Message" section. The exam monitor should be faxed to NICTA, ATTN: Training Department at 847-544-7114. Send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, Licenses number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to Sircon. Keep a copy of the original forms for your files. Please allow up to 30 days for credit to be processed.

PLEASE NOTE: Pursuant to the Oklahoma Administrative Code 365:25-3-1 (f) (8) Course Completion Forms must be submitted to the Department within 10 business days of course completion otherwise a **\$50** late fee will be assessed for each violation of the Administrative Code.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course. If you do not comply, you will be billed **\$50** for each late submission.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Texas</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	Contact NICTA for course approval dates
Body Shop Fraud	Approved	
Casualty Insurance Fraud	Approved	
Catastrophe Fraud	Approved	
Detecting Fraud for Underwriters	Approved	
Field Safety Course	Approved	
*IASIU Ethics Course (found in Other Learning link)	Approved	
Identity Theft/Fraud	Approved	
Insurance Fraud Basics	Approved	
Introduction to CPT Codes in Medical Billing Fraud	Approved	
Introduction to Commercial Lines Fraud	Approved	
Introduction to Insurance Fraud Investigation	Approved	
Introduction to Medical Billing Fraud	Approved	
Investigating Organized Groups	Approved	
Investigating Property Fraud	Approved	
Investigating Vehicle Theft Fraud	Approved	
ISO ClaimSearch User Training	Approved	
Listening for Deception in Claims Interviews (By Phone)	Approved	
Medical Clinic Inspections	Approved	
Mold Insurance Fraud	Approved	
Online Application Fraud	Approved	
Recognizing Organized Insurance Fraud	Approved	
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	
Staged Auto Accidents	Approved	
Street Racing and Sport Compact Vehicle Fraud	Approved	
The Internet: An Investigative Tool	Approved	
Training Theory and Skills for Fraud Investigators	Approved	
Workers' Compensation Fraud	Approved	
Workers' Compensation Premium Fraud	Approved	

***Approved for Ethics Credit**

***All courses are approved for 1 CE credit for General Self Study credit**

Effective Feb 17, 2009 in addition to the following requirements Texas requires a CE processing fee to be paid by the student. The fees are paid online. Please select "Instructions for online CE Fee payment" in the left hand menu bar for additional information.

Special Instructions for Texas: Sircon for States, the database system used by the TX DOI, charges a processing fee of \$0.75 per course/credit. Upon course completion (successfully passing the exam), please pay the processing fee by clicking on the Administration Office link located in the Student Union.

Upon course completion (successfully passing the exam) please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, Licenses number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to Sircon. If the TX DOI audits you, mail a **copy** of your certificate of completion to the Texas Department of Insurance. Keep all original copies for your files. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course to ensure the credit is submitted within 30 days of course completion as required by the state.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Utah</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	07-26-2006
Body Shop Fraud	Approved	06-10-2005
Casualty Insurance Fraud	Approved	06-10-2005
Catastrophe Fraud	Approved	02-14-2007
Detecting Fraud for Underwriters	Approved	07-10-2008
Field Safety Course	Approved	02-09-2010
IASIU Ethics Course (found in Other Learning link)	Approved	06-26-2007
Identity Theft/Fraud	Approved	06-10-2005
Insurance Fraud Basics	Approved	02-09-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	07-08-2002
Introduction to Commercial Lines Fraud	Approved	02-14-2007
Introduction to Insurance Fraud Investigation	Approved	07-08-2002
Introduction to Medical Billing Fraud	Approved	10-07-2009
Investigating Organized Groups	Approved	02-28-2003
Investigating Property Fraud	Approved	07-27-2003
Investigating Vehicle Theft Fraud	Approved	10-18-2002
ISO ClaimSearch User Training	Approved	10-07-2009
Listening for Deception in Claims Interviews (By Phone)	Approved	07-26-2006
Medical Clinic Inspections	Approved	02-28-2003
Mold Insurance Fraud	Approved	02-02-2004
Online Application Fraud	Approved	02-09-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	10-18-2002
Recognizing Organized Insurance Fraud	Approved	02-09-2010
Staged Auto Accidents	Approved	07-08-2002
Street Racing and Sport Compact Vehicle Fraud	Approved	06-26-2007
The Internet: An Investigative Tool	Approved	10-07-2009
Training Theory and Skills for Fraud Investigators	Not Approved	
Workers' Compensation Fraud	Approved	07-08-2002
Workers' Compensation Premium Fraud	Approved	01-11-2008

***All courses are approved for 1 CE General Study credit**

Special Instructions for Utah: Upon course completion (successfully passing the exam), please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, social security number, the state you are requesting credit for and the name of the course(s) completed. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to the Utah Department of Insurance. Keep the original forms for your files. If you are audited, mail a **copy** of your certificate of completion to the Utah Department of Insurance. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Vermont *</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	N/A	Contact NICTA for course approval dates
Body Shop Fraud	N/A	
Casualty Insurance Fraud	Approved	
Catastrophe Fraud	N/A	
Detecting Fraud for Underwriters	N/A	
Field Safety Course	N/A	
IASIU Ethics Course (found in Other Learning link)	N/A	
Identity Theft/Fraud	N/A	
Insurance Fraud Basics	Approved	
Introduction to CPT Codes in Medical Billing Fraud	Approved	
Introduction to Commercial Lines Fraud	N/A	
Introduction to Insurance Fraud Investigation	Approved	
Introduction to Medical Billing Fraud	Approved	
Investigating Organized Groups	N/A	
Investigating Property Fraud	N/A	
Investigating Vehicle Theft Fraud	N/A	
ISO ClaimSearch User Training	Approved	
Listening for Deception in Claims Interviews (By Phone)	N/A	
Medical Clinic Inspections	N/A	
Mold Insurance Fraud	N/A	
Online Application Fraud	N/A	
Pedestrian Staged Accidents	N/A	
Preparing a Case for Prosecution	N/A	
Recognizing Organized Insurance Fraud	Approved	
Staged Auto Accidents	N/A	
Street Racing and Sport Compact Vehicle Fraud	N/A	
The Internet: An Investigative Tool	N/A	
Training Theory and Skills for Fraud Investigators	N/A	
Workers' Compensation Fraud	Approved	
Workers' Compensation Premium Fraud	Approved	

***All courses are approved for 1 CE Workers' Compensation credit**

Effective June 1, 2009 in addition to the following requirements Vermont requires a CE processing fee to be paid by the student. The fees are paid online. Please select "Instructions for online CE Fee payment" in the left hand menu bar for additional information.

Special Instructions for Vermont: Sircon for States, the database system used by the VT DOI, charges a processing fee of \$1.50 per course/credit. Upon course completion (successfully passing the exam), please pay the processing fee by clicking on the Administration Office link located in the Student Union.

To receive CE credit, Vermont requires the online exam to be monitored by a disinterested proctor. Prior to taking the exam, please download the [Exam Monitor form](#) and provide it to your monitor who must complete it attesting to the requirements as explained on the form. After you have obtained a monitor, please take the online exam. Upon course completion (successfully passing the exam) please fax the Exam Monitor form to NICTA, ATTN: Training Department at 847-544-7114. Send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, License number, the state you are requesting credit for and the name of the course(s) completed. Please mention in the email you have faxed the Exam Monitor form. NICTA will maintain the Monitor form. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to Prometric. Keep all original forms for your files. Please allow up to 30 days for credit to be processed.

*Only Workers' Comp Adjusters require CE credit

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.



NATIONAL INSURANCE CRIME TRAINING ACADEMY

<u>Wyoming</u>	<u>Approval Status</u>	<u>Original course effective date</u>
Arson for Profit	Approved	03-15-2006
Body Shop Fraud	Approved	07-29-2005
Casualty Insurance Fraud	Approved	07-29-2005
Catastrophe Fraud	Approved	09-14-2007
Detecting Fraud for Underwriters	Approved	12-30-2008
Field Safety Course	Approved	03-01-2010
*IASIU Ethics Course (found in Other Learning link)	Approved	09-14-2007
Identity Theft/Fraud	Approved	08-24-2004
Insurance Fraud Basics	Approved	03-01-2010
Introduction to CPT Codes in Medical Billing Fraud	Approved	12-03-2002
Introduction to Commercial Lines Fraud	Approved	09-14-2007
Introduction to Insurance Fraud Investigation	Approved	12-03-2002
Introduction to Medical Billing Fraud	Approved	03-01-2010
Investigating Organized Groups	Approved	01-30-2003
Investigating Property Fraud	Approved	07-02-2003
Investigating Vehicle Theft Fraud	Approved	12-03-2002
ISO ClaimSearch User Training	Approved	03-01-2010
Listening for Deception in Claims Interviews (By Phone)	Approved	03-15-2006
Medical Clinic Inspections	Approved	01-03-2003
Mold Insurance Fraud	Approved	01-05-2004
Online Application Fraud	Approved	03-01-2010
Pedestrian Staged Accidents	PENDING	
Preparing a Case for Prosecution	Approved	12-03-2002
Recognizing Organized Insurance Fraud	Approved	03-01-2010
Staged Auto Accidents	Approved	12-03-2002
Street Racing and Sport Compact Vehicle Fraud	Approved	10-01-2007
The Internet: An Investigative Tool	Approved	03-01-2010
Training Theory and Skills for Fraud Investigators	Approved	12-03-2002
Workers' Compensation Fraud	Approved	12-03-2002
Workers' Compensation Premium Fraud	Approved	02-12-2008

*Approved for Ethics Credit

*All courses are approved for 1 CE General Study credit

Special Instructions for Wyoming: To receive CE credit, Wyoming requires the online exam to be monitored by a disinterested proctor. Prior to taking the exam, please download the [Exam Monitor form](#) and provide it to your monitor who must complete it attesting to the requirements as explained on the form. After you have obtained a monitor, please take the online exam. Upon course completion (successfully passing the exam) please fax the Exam Monitor form to NICTA, ATTN: Training Department at 847-544-7114. Then please send an email to orders@nicta.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, social security number, birthday, the state you are requesting credit for and the name of the course(s) completed. Please mention in the email you have faxed the Exam Monitor form. NICTA will maintain the Monitor form. **Upon verification of your test scores, you will receive a certificate of completion within 30 business days.** NICTA will report all credit earned, to the Wyoming Department of Insurance. **After completing all required hours for courses taken after 2004 (refer to DOI website for courses taken prior to 2004), mail a copy of the CE Reporting Form along with copies of your certificate of completion (Form 301) for each course and a \$30 filing fee, to the Wyoming Department of Insurance. All CE forms must be sent to the Wyoming Department of Insurance, no later than December 31 of each calendar year.** NICTA will also report credit earned, to the Wyoming Department of Insurance. Keep all original forms for your files. Please allow up to 30 days for credit to be processed.

In order to comply with regulations imposed by the Department of Insurance, please email your credit requests to orders@nicta.org, within three (3) business days of completing each course.

Last update: July 22, 2010