AETHEIS Technology Different

AI for Claims Fraud Detection

Red flags, leakage and referral notes

THE PROBLEM

Fraud and leakage hide in volume. Handlers miss red flags because they see one claim at a time, and referrals to investigation arrive incomplete.

YOU LEAVE WITH

1. A red-flag review routine applied to your own claim files.
2. A leakage check on a sample of settled claims.
3. Referral notes that give investigators what they need.

LEARNING OUTCOMES

- Review a claim file for fraud red flags with AI and grade the evidence.
- Check settled claims for leakage patterns.
- Write a referral note for investigation that is complete and fair.

DURATION
Half-day, 08:30 to 12:30

HANDS-ON
3h15 practice, 0h30 theory (13%)

FORMATS
Public or in-house

GROUP SIZE
10 to 20 participants

LANGUAGE
English; French on request

TOOLS
Laptop; the AI assistant your organisation uses

ATTESTATION
Certificate of attendance

WHO SHOULD ATTEND

Claims and fraud analysts, special investigation units. Co-delivered by an Aetheis AI facilitator and a claims specialist.

WHERE THIS SITS ON THE PORTOLAN ROUTE

Every AI course can feed a Portolan roadmap

1 · next	2	3	4	5	6
Session	Bearings	Route	First Crossing	Fleet	Harbour

PROGRAMME

Time	Block	Theory	Practice
08:30–10:15	**Red flags.** Fraud typologies; AI review of your files	15 min	90 min
10:30–12:30	**Leakage and referral.** Settled-claim sample; the referral note	15 min	105 min
Total	Breaks not counted	**0h30**	**3h15**

LABS, ON YOUR OWN MATERIAL

Red-flag review
Five files reviewed, evidence graded.

Referral note
A complete, fair note for investigators.

WHAT TO BRING

Five anonymised claim files, including one confirmed fraud case if available.

AFTER THE COURSE

Atlas, the AI coach on Learn N' Succeed, follows up at day 3, 7 and 30. Your work and the prompt kit stay in your space and can feed a Portolan roadmap.

LEARNING PATH

BEFORE
CLM2 AI for Claims Assessment

THIS COURSE
CLM3 AI for Claims Fraud Detection

AFTER
BLD2 AI Pilot Selection and Design

FORMATS AND PRICE

Rs 18,000 · €350 · USD 400

per participant

Half-day, excluding VAT; refreshments and materials included
Public sessions through the year
In-house on request, 10 to 20 participants

Not sure where to start?
Book the Portolan 20-minute call →
aetheis.com/portolan