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Tim Richardson

Head of Investigation

ACII, FCILA



CONTACT

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SPECIALITIES

Casualty
Property

OTHER EXPERTISE

Qualified Fraud Investigator
Sits on the CILA Council

BIOGRAPHY

Tim has worked within the insurance claims arena for over 30 years, taking management positions with insurance companies, loss adjusters, investigation companies, and brokers. Tim is a Commercial Loss Adjuster by trade with good technical knowledge and experience in Property, Business Interruption, Liability, and Casualty. He specialises in fraud investigations and is the Technical Representative for CILA's Anti-Fraud Special Interest Group. Tim also sits on the main CILA Council.

NOTABLE ASSIGNMENTS

- Domestic Listed Building: Fire (GBP 450 K)
- Lloyds Underwriter, Insured - Holiday Park: Flood (GBP 375 K)
- Paint warehouse: Fire (GBP 200 K)
- Shopping Centre: Escape of water (GBP 120 K)
- Numerous domestic flood claims valued in excess of GBP 100 K
- IT Services company: Claimed power surge fraud (GBP 250 K)
- Domestic claim for GBP 10 K lost watch repudiated for fraud
- Domestic Theft - fraud uncovered through claim investigations - culprit convicted and jailed
- Numerous domestic properties, suffering burst pipes, investigated and found to have been unoccupied contrary to policyholders' representations

EDUCATION / TRAINING

- Attended Leeds Grammar School, attaining 7 O levels and 2 A levels

ASSOCIATIONS

- Associateship of the Chartered Insurance Institute (ACII)
- Fellow of the Chartered Institute of Loss Adjusters (FCILA)
- Association of Certified Fraud Specialists (ACFS)