

EXECUTIVE PROFILE

Cris Garvin

FACTUAL INVESTIGATOR



QUALIFICATIONS

- Diploma of Fraud Management (UWS)
- Certificate III in Investigative Services (Private Agency Practice)
- Member of ANZIIF (Senior Assoc) CIP
- Justice of the Peace
- Licensed Private Investigator NSW & Queensland

SPECIALISATION

Cris has a track record of uncovering insurance fraud and has identified fraud rings and associations that have resulted in criminal prosecutions. Her fraud expertise is such that it has been packaged into a training module and used at a major insurance company.

"No two jobs are the same. You have to use all your experience when evaluating the circumstances and assessing the viewpoints of potential witnesses."

ROLE

Cris regularly conducts investigations into general insurance claims which include fire/arson, theft, burglaries, stolen motor vehicles, marine, public liability, recoveries, as well as workplace incidents such as sexual harassment, bullying and intimidation. She is adept at conducting lengthy interviews, scene examinations, canvassing witnesses as well as gathering evidence and preparing complex reports. She understands how to balance the requirements of a detailed cost-effective investigation.

A detailed working knowledge of the General Insurance Code of Practice, the Insurance Contracts Act and the ethical requirements of the Insurance Industry are also prerequisites for the role.

JOINED GKAIG

July 2019

INVESTIGATIONS

1500

OUTSIDE OF WORK

Cris enjoys spending time at the beach and does some surfing. She is also an enthusiastic kick boxer. She has 3 dogs that also help to keep her active.

1800 434 737

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