

2010 EHFCN SURVEY on -CROSS BORDER FRAUD-

Paul Vincke
President

Brussels, 29 September 2010



2010 EHFCN SURVEY on CROSS BORDER FRAUD

- **Q1 Examples of main types of CBF experienced ?**
- **Q2 For each of these frauds what was the impact on your organisation, was it mainly:**
 - Financial
 - Reputational
 - Operational
 - Other
- **Q3 New counter fraud measures introduced as a result of cross border fraud detected ?**
- **Q4 Main obstacles preventing from effectively dealing with cross border fraud ?**



2010 EHFCN SURVEY on CROSS BORDER FRAUD

- **Q5 Can you give an example of a cross border fraud case you have investigated?**
- **Q6 Information sharing with other bodies on cross border fraud (routinely) ?**
- **Q7 Cooperation with other organisations (routinely) ?**
- **Q8 Have you any ideas about how cross border fraud in healthcare might be effectively tackled, either nationally or internationally?**
- **Q9 Do you have any cross border issues with non EHFCN member countries ?**

