

State	Statute	Requirement	Mandated Timeframe
Arkansas	§ 23-66-510	Educate and train company employees in the identification of suspected fraudulent insurance acts	
California	Title 10 § 2698.39	Educate and train all integral personnel to identify possible insurance fraud through matching specific claims against patterns and trends & red flag events	Within 90 days after hire. Annually thereafter.
Colorado	§ 10-1-127	Educate appropriate employees about fraud detection and the company's anti-fraud plan	
District of Columbia	D.C. § 22-3225.09 (a)	Provide orientation of employees on insurance fraud prevention and detection	
Florida	§ 626.9891 (6)	Education and training of claims adjusters and any other personnel involved in anti-fraud efforts.	
Kansas	K.S.A. 2005 Supp. 40-2,118	Insurers are required to have anti-fraud initiatives that are reasonably calculated to detect fraudulent acts.	
Kentucky	806 KAR 47:030	Educate and train all claims handlers to identify possible insurance fraud	
Maine	Title 24-A - §2186	Educate appropriate employees on the antifraud plan and fraud detection	
Maryland	§ 27-803.04	Training in the recognition and referral of suspect claims shall be required of new and existing claims personnel, underwriters, auditors, agents, and customer service personnel and also must be offered to independent agents or brokers who have appointments with the company	Within 6 months of the effective date of employment and every 2 years thereafter
Minnesota			
New Hampshire			
New Jersey	N.J.A.C. § 11:16-6.5	Provide 9 hours of Basic Entry Level training to all new employees. Provide annually, 9 hours of Continuing Education to SIU Personnel and 4 hours to Underwriters, Adjusters, Claims Processors.	New hires within 180 days of employment and is required of underwriters, adjusters, claims processors and SIU personnel
New Mexico	§ 59A-16C-10	Provide guidelines to educate appropriate employees on fraud detection	
New York	11 NYCRR § 86.6	Training programs for underwriting and claims personnel in identifying and evaluating instances of suspected insurance fraud	Introductory, and periodic refreshers - no exact time requirements provided in regulations
Ohio			
Pennsylvania	PA Title 75	Requires training initiative designed to detect fraud in the claims process	
Tennessee	T.A.C. § 56-53-111;47	Educate appropriate employees on fraud detection	
Washington	RCW § 48.30A.050; RCW § 48.30A.045	Train company employees and agents in the detection and prevention of fraud	