



IASIU TANZANIA CHAPTER LAUNCHING AND ANNUAL CONFERENCE **TIME TABLE**



THEME:

COLLABORATION & TECHNOLOGY:
TACKLING INSURANCE FRAUD
TOGETHER

H.E DR. HUSSEIN ALI MWINYI

President of Zanzibar and Chairperson of the
Revolutionary Council



14-16 May, 2025



Papu Tower,
Arusha, Tanzania

[Www.iasiu-tanzania.or.tz](http://www.iasiu-tanzania.or.tz)

IASIU TANZANIA CHAPTER

14-16 MAY, 2025

PAPU TOWER, ARUSHA, TANZANIA

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
First Day, 14-05-2024		
07:30 - 08:30	<ul style="list-style-type: none"> Registration and Welcome Coffee/Refreshments Networking Session National Anthem, East Africa Anthem and other protocol including the Regional Commissioner and Brass Band Other Protocol, Dua and Welcoming speech from Regional Commissioner. 	IASIU Tanzania Team and Guests
08:30 - 09:00	<ul style="list-style-type: none"> Presentation Opening Ceremony and Welcome Address Background of the Tanzania Chapter and its objectives, certification (CIFI, CIFA, CIFR) 	Mr. Mjwabwa R. Hanzuruni. IASIU Tanzania Chapter President
09:10 - 09:20	Keynote Speech: Commissioner of Insurance, Tanzania	Dr. Baghayo A. Saqware
09:20 - 09:30	Statement from the Tanzania Police Force on Insurance Fraud Efforts	IGP Camillius Wambura
09:30 - 09:40	Regional Commissioner Arusha statement	RC. Paul Christian Makonda
09:40 - 09:50	Ministry of Finance -Statement	Dr Mwigulu Nchemba.
09:50 - 10:15	Words of Guest of Honour and inauguration.	His Excellency Dr. Hussein Ally Mwinyi, the president of the Revolutionary Government of Zanzibar
10:15 - 10:25	Sponsors recognition and award	IASIU Team/Protocol Team
10:25 - 10:40	Group Photo	IASIU Team/Protocol Team

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
10:40 - 11:00	Coffee Break and Networking	ALL DELEGATES
11:00 - 11:15	Statement from IASIU Global/Europe	Speaker: IASIU Europe/Global Mr. Per Norström
11:15 - 12:30	The State and Landscape of Insurance Fraud in Tanzania and Africa – Current Trends, emerging threats & Challenges Presenter: Dr. Baghayo Saqware - COI With Case Study Session: High-Profile Fraud Cases in Africa - (20 Minutes)	Moderator: Prof.Assad (Ex CAG/DVC MUM) Panelists: Ms Margareth Mngumi (TIO) Mr.Manasseh Kawoloka (Heritage)-CEO Ms.Fatma Simba (Ex CFIU) Mr.Khamis Suleiman (Sanlam General)-MD Dr.Ramadhan K.Dau (TTB)-Chairman
12:30 - 13:45	The Role of Regulators in Combating Insurance Fraud Presenter: Issa Kissongo,CIFI (ZepRe) - (20 Minutes)	Moderator:Mr.Yusto Tongola (Chairman of Tanzania Insurance Appeals Tribunal) Panelist: CPA Habib Suluo (LATRA)-DG Mr.Mohamed Salum (TASAC)-DG Mr.Sadat Mussa (BOT)-DBS Mr.Ali A.Ali (ZAECA)-DG Mr.Chrispin Chalamila (PCCB)-DG Mr.Majaba S.Magana (FIU)-CFIU SACP William Mkonda (Traffic Tanzania)-SACP
13:45 – 14:45	Lunch Break & Sponsor Showcases	ALL DELEGATES
14:45 – 15:15	Fundamentals of Insurance Fraud Investigation in VUCA and Digital Era (IA). Presenter: CPA Abdulkarim Twahir Kisuguru,CIFI-DFI	NIC/IASIU
15:15 – 15:45	Unmasking Insurance Fraud in the Banking World Presenter: Arafat Haji-MD	PBZ
15:45 – 16:15	Cyber Insurance Fraud in the Digital Age Presenter: Eric Ochaka-SICT	ATCL

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
16:15 –17:00	Tea Break & Networking	ALL DELEGATES
19:00 22:00	Welcome Cocktail Dinner under sponsor name	ALL DELEGATES
Second Day, 15-05-2024		
08:00-08:30	Registration and Networking	ALL DELEGATES
08:30-09:00	Motor Insurance Fraud- Law Enforcers and Insurers' Perspectives (Trends and countermeasures with discussion of common scheme) Presenter: SSP Deus Sokoni	Tanzania Police Force
09:00-09:30	Emerging Life Insurance Fraud Cases Presenter: Mr. Julius Magabe	Sanlam Life
09:30-10:00	Safeguarding healthcare funds (Common types of medical and health insurance fraud) Presenter: Dr.Flora Minja-CEO	Strategies Insurance Tanzania
10:00-10:30	Common Worker Compensation Fraud Presenter: Ms.Rehema Kabongo-Claims Manager	WCF
10:30-11:00	Coffee Break and Networking	ALL DELEGATES
11:00-12:15	Roundtable Discussions: Motor, Medical/Health/Worker Compensation, Cyber, Banks, Benefits-Related Insurance Fraud	Moderator:Elia Kajiba Panelists: Dr.Abdulsalaam Omar (WCF)-Director Mr.Omar Mziya (NSSF)-Director Mr.Mbaruku Magawa (PSSSF)-Director Dr.Irene Isaka (NHIF)-DG Mr.Julius Magabe (ATI/Sanlaam)-CEO Mr.Francis Kaaya (TCB)-Bancassurance Manager Dr.Flora Minja (ATI/Strategies)-CEO Muhimbili Hospital Representative

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
12:15-13:15	Insurance Fraud bureaus and international organisations in Europe. Presentaion of Swedish NICB and international organsiations which is co-operation with the insurance industry and Law Enforcement) Organisations which is co-operation with the insurance industry and Law Enforcement. Presenter: Per Norström and Tommy Hansen.	IASIU Global/Europe
13:15-14:15	Lunch Break & Sponsor Showcases	ALL DELEGATES
14:15-14:45	Leveraging Technology To Reduce Insurance Fraud	Emmanuel Johannes
14:45-16:00	Public-Private Partnerships and Collaboration in Insurance Fraud Prevention - Power of Information Sharing <i>Building partnerships between insurers, law enforcement (Police), and the judiciary (High Court) for fraud prosecution</i> Presenter: Mr.Per NorströmIASIU Global/Europe (30minutes) <i>(How insurance companies are working with insurance fraud in Europe. Data bases, co-operation inside the insurance industry and Law Enforcement, tools, General Data protection regulation etc.)</i>	Moderator:Dr.Baghayo Saqware Panelists: SSP Deus Sokoni (TPF) Frank Shangali (IASIU/TIRA) TanRoad Representative Investigators Association DPP Representative Court Representative NIDA Representative RITA Representative SACP William Mkonda (Traffic Tanzania) Mr. Ally Mbarouk, President, ACFE - Tanzania Chapter
16:00-16:30	Ethical Data Use & Privacy in Fraud Investigations Presenter:Dr.Emmanuel Mkilia-DG	Personal Data Protection Commission (PDPC)
16:30-17:00	Tea Break & Networking	ALL DELEGATES
Third Day, 16-05-2024		
08:00-08:30	Registration and Networking	ALL DELEGATES
08:30-08:50	Unravelling Offshore Reinsurance Fraud Presenter: Mussa Hassan Mkumbwa	TIRA

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
08:50-09:20	The Role of Actuaries in Combating Insurance Fraud Presenter: Mr.Sadi Shemliwa-CEO	ARC
09:20-09:40	Exploring open-source intelligence (OSINT) and social media analysis for insurance fraud investigations in Tanzania. Presenter: Mr.Kaimu Mkeyenge-MD	NIC
09:40-10:00	Presenter:Legal framework for prosecuting insurance fraud Presenter:	DPP/FCU/ZCO
10:00-10:30	The Future of Anti-Fraud Collaboration and Insurance Fraud Investigation in East Africa and the entire Africa Presenter: Said Mwema (Former IGP)	INVESTIGATOR
10:30-11:00	Coffee Break and Networking	ALL DELEGATES
11:00-12:00	Round Table discussion on Insurance fraud relating to Marine, Fire, Performance bonds, Construction, Agriculture, Business disruption, Floods etc	Moderator: Ms.Cikay Richard (ACISP) Panelists: Eng. Said Kaheneko (TASAC)-Manager Dr.Tumaini Gurumo (DMI)-Principal Ms.Asma Mohamed (NIC)-DLS Eng.Chogo (Oriental)-CEO Ms.Neema Mathayo (Britam)-Claims Manager Mr.Abubakar Ndwata (WRRB)-Manager ZMA Representative Fire Representative
12:00-12:15	Conference Resolution	ALL DELEGATES
12:15-12:40	Closing of the Conference Ministry of Constitutional and Legal Affairs	Dr.Damas Ndumbaro
12:40-13:40	Lunch Break & Sponsor Showcases	ALL DELEGATES

TIME	ACTIVITY	PANELISTS/INSTITUTIONS
13:40-16:00	Administrative Issues	IASIU Team