

SUBJECT: FRAUD

POLICY NO.: _GC - 06

BOARD APPROVAL:

APPROVAL DATE:

BOARD ORDER NO.:

EFFECTIVE DATE: <u>94-12-13</u>

POLICY STATEMENT

SECTION <u>REFERENCE</u>: 77, 101(2)

A WORLD

JUL 0 1 2008

POLICY:

<u>FRAUD</u>

GENERAL INFORMATION

The Workers' Compensation Act states that it is an offence to knowingly provide false or misleading information to the Workers' Compensation Health and Safety Board.

This policy affects workers, employers and service providers.

All decisions are appealable to the Workers' Compensation Health and Safety Board.

POLICY

A. **DEFINITION**

FRAUD

Fraud means knowingly misrepresenting information through deceit, falsehood or other deceptive means with the intent to defraud.

B. **PHILOSOPHY**

The Workers' Compensation Health and Safety Board shall not condone or tolerate external fraud.

The Workers' Compensation Health and Safety Board shall investigate all cases of suspected external fraud.

Recovery of overpaid compensation, under-assessments and/or wrongful billing shall be in addition to any fine or imprisonment levied.

REFERENCES

Workers' Compensation Health and Safety Board:
Recovery of Overpaid Compensation Policy Statement
Release of Claims Information to Employers Policy Statement
Examination Policy Statement
Appeals Policy Statement
Suspension, Reduction and Termination of Compensation Policy Statement