

Subject card

Subject name and code	Insurance Frauds, PG_00139633						
Field of study	Insurance - Interdisciplinary Studies						
Date of commencement of studies	October 2025		Academic year of realisation of subject		2026/2027		
Education level	Master's studies		Subject group		Obligatory subject group in the field of study		
Mode of study	part-time studies		Mode of delivery		at the university		
Year of study	2		Language of instruction		Polish		
Semester of study	4		ECTS credits		2.0		
Learning profile	academic		Assessment form		credit		
Conducting unit	Department of Banking and Finance -> Faculty of Management -> Rector						
Name and surname of lecturer (lecturers)	Subject supervisor		dr hab. Ewa Wycinka				
	Teachers						
Lesson types	Lesson type	Lecture	Tutorial	Laboratory	Project	Seminar	SUM
	Number of study hours	10.0	0.0	0.0	0.0	0.0	10
	E-learning hours included: 0.0						
Learning activity and number of study hours	Learning activity	Participation in didactic classes included in study plan		Participation in consultation hours		Self-study	SUM
	Number of study hours	10		11.0		29.0	50
Subject objectives	To familiarise students with the nature and scale of insurance crime and methods of combating it in Poland and Europe.						

Learning outcomes	Course outcome	Subject outcome	Method of verification
	[UBEZMU2_W08] The student knows the methods and tools, including data and information acquisition techniques, appropriate to the field of insurance and related disciplines.	Knows methods and tools, including techniques for obtaining data and information, appropriate for the field of insurance and related areas.	[SW4] test/exam - oral or written
	[UBEZMU2_U02] The student is proficient in the use of legal, professional and ethical principles and norms in the activities undertaken.	Efficiently applies legal, professional, and ethical standards in undertaken activities.	[SU1] oral statement/conversation/discussion [SU4] test/exam - oral or written
	[UBEZMU2_K03] The student thinks creatively, is able to go beyond the usual patterns, is able to think and act in an entrepreneurial manner, is able to adapt flexibly to the requirements of the environment.	Thinks creatively, can go beyond established patterns, thinks and acts entrepreneurially, and adapts flexibly to environmental requirements, including in the area of combating insurance crime.	[SK8] observation of student's independent or team work
	[UBEZMU2_U01] The student has in-depth skills of observation and interpretation of phenomena related to economic and legal aspects of insurance, including the use of advanced information and communication techniques, and is able to integrate knowledge from various scientific disciplines.	He/she has in-depth skills in observing and interpreting phenomena related to the economic and legal aspects of insurance, including insurance crime. He/she is proficient in the use of legal as well as professional and ethical principles and norms in undertaking activities aimed at detecting and preventing insurance crime.	[SU1] oral statement/conversation/discussion [SU4] test/exam - oral or written
	[UBEZMU2_K01] The student is critically aware of the level of his knowledge and skills, recognizes the importance of knowledge in solving cognitive and practical problems in the field of insurance, consults experts in case of difficulties in solving the problem independently.	Has a critical awareness of his/her level of knowledge and skills, recognises the importance of knowledge in solving cognitive and practical problems in the area of insurance crime.	[SK4] test/exam - oral or written
	[UBEZMU2_W04] The student has in-depth knowledge of the sources of insurance law, knows the types of EU sources of law.	Has in-depth knowledge of the sources of insurance law and knows the types of EU legal sources.	[SW4] test/exam - oral or written
	[UBEZMU2_K04] The student adheres to the principles of business ethics, respects the law, is objective, is able to recognize conflicts of interest, correctly identifies and resolves dilemmas.	Applies business ethics principles, respects the law, is objective, can identify conflicts of interest, and correctly identifies and resolves dilemmas related to the profession, including in the context of insurance crime.	[SK4] test/exam - oral or written [SK8] observation of student's independent or team work
	[UBEZMU2_W03] The student knows and understands the main trends in the development of insurance as a subject of study in the disciplines of economics and finance and legal sciences.	The student knows and understands the main developmental trends in insurance as a subject of study in the disciplines of economics and finance, as well as legal sciences, particularly in the context of insurance crime. The student can analyze the impact of insurance crime on the insurance market and apply appropriate methods for preventing and detecting fraud.	[SW4] test/exam - oral or written [SW1] oral statement/conversation/discussion
	[UBEZMU2_W02] The student has advanced and structured knowledge of various types of structures and institutions and the changes taking place in them, especially the insurance and financial system of market and public character. The student has known the interrelationships between these structures and institutions on a national and international scale.	Has an advanced and structured knowledge of different types of structures and institutions and the changes in them. Has knowledge of methods and tools, including techniques for obtaining data and information on insurance crime. Has an in-depth knowledge of the sources of insurance law and criminal law in relation to insurance offences. Knows the methods and tools, including techniques for obtaining data and information, for the detection of insurance crime	[SW4] test/exam - oral or written

	<table><tr><td>Course outcome</td><td>Subject outcome</td><td>Method of verification</td></tr><tr><td>[UBEZMU2_W07] The student has a structured knowledge of the principles and norms applicable to the procedures related to the application of insurance law and understands the necessity of ethical conduct in matters related to insurance and insurance law.</td><td>Has a structured knowledge of the principles and norms of insurance law procedures and understands the need for ethical behaviour in matters related to insurance and insurance law, including in the context of insurance crime.</td><td>[SW4] test/exam - oral or written</td></tr></table>	Course outcome	Subject outcome	Method of verification	[UBEZMU2_W07] The student has a structured knowledge of the principles and norms applicable to the procedures related to the application of insurance law and understands the necessity of ethical conduct in matters related to insurance and insurance law.	Has a structured knowledge of the principles and norms of insurance law procedures and understands the need for ethical behaviour in matters related to insurance and insurance law, including in the context of insurance crime.	[SW4] test/exam - oral or written		
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Subject contents	1.Definition of insurance crime, scale of insurance crime in Poland and Europe, methods of committing insurance crime2.Methods of combating crime in insurance companies, organisational and technical solutions 3.The environment of the phenomenon of crime social consent, perception of crime 4.Competences of institutions combating insurance crime 5.Discussion of case studies based on real examples of insurance crime.								
Prerequisites and co-requisites									
Assessment methods and criteria	<table><tr><td>Subject passing criteria</td><td>Passing threshold</td><td>Percentage of the final grade</td></tr><tr><td>colloquium</td><td>51.0%</td><td>100.0%</td></tr></table>	Subject passing criteria	Passing threshold	Percentage of the final grade	colloquium	51.0%	100.0%		
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Recommended reading	Basic literature	Majewski P., 2017, Analiza danych dotyczących przestępstw ujawnionych w 2016 roku w związku z działalnością zakładów ubezpieczeń członków Polskiej Izby Ubezpieczeń. PIU Zaleski W. red., 2016, Przestępczość Ubezpieczeniowa: etiologia, fenomenologia, przeciwdziałanie., Wydawnictwo Arche, XVII Międzynarodowa Konferencja Przestępczość Ubezpieczeniowa Szczecin 3-4 kwietnia 2014 Przestępczość Ubezpieczeniowa, Materiały Konferencyjne, Szczecin 2014, Nadużycia w sektorze finansowym, Raport z badania 2016. EY							
	Supplementary literature	Majewski P., 2013, Wiadomości Ubezpieczeniowe Insurance review, Knowledge for practice, no 04/2013, Insurance crime in Poland. Characterization and evolution of the phenomenon The impact of insurance fraud, 2013, Insurance Europe No Hiding Place Insurance Fraud Exposed, 2013 Association of British Insurers							
	eResources addresses								
Example issues/ example questions/ tasks being completed									
Work placement	Not applicable								

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