



**GLOBAL INSURANCE  
ANTI-FRAUD  
PROFESSIONALS**

## **PROGRAM DIRECTOR**

**Israel Obiora Mbachu, CIRM, CFE, CII** is the Chief Technical Consultant (CTC) of *J. C. Owens Global Consulting, LLC, PA, USA*. The firm specializes in global risk and investigation consulting work. He is also the Pioneer Professor, Global Insurance Fraud Education (GIFE) and Provost, J. C. Owens Global Institute, PA, United States. Israel holds a 1976 Bachelor of Science (B.Sc.), Second Class Honors, Upper Division degree in Psychology from the UNN. After acquiring a Certificate in Insurance and Risk Management from the College of Insurance, Mumbai, India, in 1979, he joined the British-managed firm of international loss adjusters, Graham Miller & Co., as an *Investigator/Adjuster*. There, he honed his investigation skills between August 1979 and September 1986.

In November 1986, Israel co-founded *J. C. Owens Global Group* with Prof. Stella A. Obiora-Mbachu, Ph.D., C.F.E., and others. Israel is still actively involved in the group's work. He has to date initiated, directed, and coordinated thousands of *fraudulent* life, health, and travel insurance claims investigations in 196 countries and territories. These investigations were conducted for insurance companies, Health Maintenance Organizations (HMOs), travel insurance companies and on behalf of other investigative agencies/risk consulting firms in the United States, Canada, Europe, Asia, and the Middle East.

Israel is the Editor-in-Chief of the anti-fraud journal (*online and print*), **Journal of Global Insurance Fraud Education**. He has authored or co-authored nine publications/books to date on global life, health, and travel insurance fraud examination and investigation. They include the books, **Uncovering Fraudulent Global Life Insurance Claims – Vol. 1 (Incorporating lessons for Claims Examiners and Investigators Worldwide)**, **Effective Report Writing Manual for Insurance Investigators**, and **Indicators of Fraudulent Global Health Insurance Claims**. He has presented papers in fraud seminars in the United States and the Netherlands. □

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