

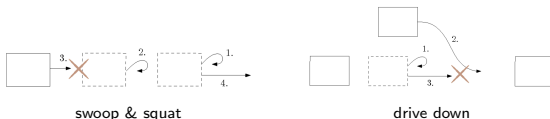
applications *fraud*

introduction to *network analysis in Python* (*NetPy*)

Lovro Šubelj
University of Ljubljana
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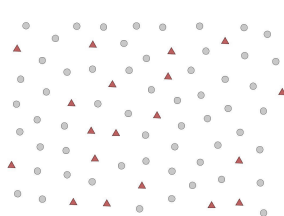
fraud *insurance*

- *staged traffic accidents* with *false insurance claims*
- common characteristics of *staged crash schemes*

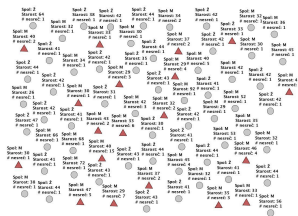


- $\approx 10\%$ of insurance claim outcome due to fraud
- ≈ 100 million € yearly loss in Slovenia due to fraud

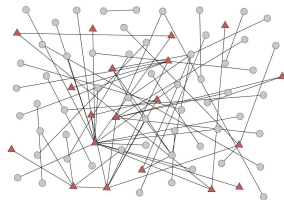
fraud *detection*



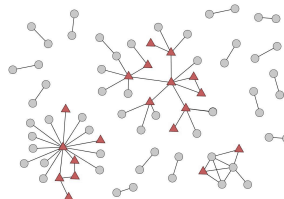
1. *fraudulent participants* in traffic accidents



2. *analysis/mining of participants metadata*



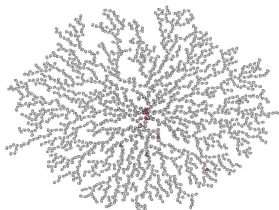
3. *participants collaboration as social network*



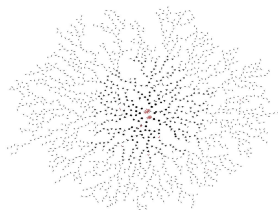
4. *suspicious participants by naked eye*

* participants metadata from semi-structured police records

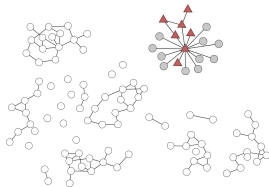
fraud *system*



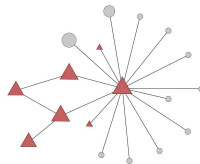
1. *drivers, passengers, witnesses* network



2. *network connectivity* around *critical point*



3. *suspicious components* by *link rewiring*



4. *suspicious participants* by *link analysis*

[†] \approx 1500 accidents in Slovenia from period 1999-2008 [ŠFB11]

fraud *references*



Lovro Šubelj, Štefan Furlan, and Marko Bajec.

An expert system for detecting automobile insurance fraud using social network analysis.
Expert Syst. Appl., 38(1):1039–1052, 2011.