Y	Yukon Workers' Compensation Health and Safety Board	Part:	General and Corporate		
		Board Approval:	Original Signed by Chair	Effective Date:	July 1, 2008
		Number:	GN-05	Last Revised:	
		Board Order:		Review Date:	

FRAUD

GENERAL INFORMATION

The *Workers' Compensation Act* S.Y. 2008 (the "*Act*") states that it is an offense to knowingly provide false or misleading information to the Yukon Workers' Compensation Health and Safety Board (YWCHSB).

DEFINITION

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

POLICY STATEMENT

The YWCHSB does not condone or tolerate fraud.

The YWCHSB shall investigate all cases of suspected fraud, as per YWCHSB policy, "Investigations".

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

APPLICATION

This policy applies to the Board of Directors, President/CEO and staff of the YWCHSB, and to employers and workers covered by the *Act*.

EXCEPTIONAL CIRCUMSTANCES

In situations where the individual circumstances of a case are such that the provisions of this policy cannot be applied or to do so would result in an unfair or an unintended result, the YWCHSB will decide the case based on its individual merits and justice in accordance with YWCHSB policy, "Merits & Justice of the Case". Such a decision will be considered for that specific case only and will not be precedent setting.

APPEALS

Decisions made by the YWCHSB under this policy can be appealed directly in writing to the hearing officer of the YWCHSB in accordance with subsection 53(1) of the *Act*. Notice of the appeal must be filed within 24 months of the date of the decision by the YWCHSB, in accordance with section 52 of the *Act*.

ACT REFERENCES

Sections 52, 53 and 111

POLICY REFERENCES

EN-02, "Merits and Justice of the Case" GN-04, "Investigations"

HISTORY

GC-06, "Fraud", effective December 13, 1994, revoked July 1, 2008.