

Transparency Code Figures for Fraud (Sections 43 and 58)

2013/14

Use of Authorised Officer Powers

Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	0
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Investigation Staff and Resources

Absolute number of employees undertaking investigations and prosecutions of fraud	5
FTE number of employees undertaking investigations and prosecutions of fraud	2.61
Absolute number of professionally accredited counter fraud specialists.	4
FTE number of professionally accredited counter fraud specialists.	2.55

Amount Spent

Total amount spent by the authority on the investigation and prosecution of fraud	£133,275
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Number of Cases

Total number of fraud cases investigated	815
Total number of occasions on which fraud was identified	257
Total monetary value of the fraud that was detected	£263,241
Total monetary value of fraud that was recovered in the year	£108,131

Total number of cases of irregularity investigated	8
Total number of occasions on which irregularity was identified	5
Total monetary value of the irregularity that was detected	£181
Total monetary value of irregularities that was recovered in the year	£10