

FIGURES FOR TRANSPARENCY CODE

2017/18

FRAUD

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	154
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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	2.0
Absolute number of professionally accredited counter fraud specialists.	4
FTE number of professionally accredited counter fraud specialists.	1.4

Amount Spent

Total amount spent by the authority on the investigation and prosecution of fraud	£95,134
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Number of Cases

Total number of fraud cases investigated	676
Total number of occasions on which fraud was identified	158
Total monetary value of the fraud that was detected	£ 297,102
Total monetary value of fraud that was recovered in the year	£ 42,906

Total number of cases of irregularity investigated	18
Total number of occasions on which irregularity was identified	14
Total monetary value of the irregularity that was detected	£ 20
Total monetary value of irregularities that was recovered in the year	£ 20