

FIGURES FOR TRANSPARENCY CODE

2018/19

FRAUD

Use of Authorised Officer Powers

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| Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers | 386 |
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Investigation Staff and Resources

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| Absolute number of employees undertaking investigations and prosecutions of fraud | 5 |
| FTE number of employees undertaking investigations and prosecutions of fraud | 1.55 |
| Absolute number of professionally accredited counter fraud specialists. | 4 |
| FTE number of professionally accredited counter fraud specialists. | 1.4 |

Amount Spent

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| Total amount spent by the authority on the investigation and prosecution of fraud | £99,540 |
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Number of Cases

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| Total number of fraud cases investigated | 1,848 |
| Total number of occasions on which fraud was identified | 113 |
| Total monetary value of the fraud that was detected | £ 294,581 |
| Total monetary value of fraud that was recovered in the year | £ 64,164 |

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|---|----------------|
| Total number of cases of irregularity investigated | 17 |
| Total number of occasions on which irregularity was identified | 13 |
| Total monetary value of the irregularity that was detected | £ 5,755 |
| Total monetary value of irregularities that was recovered in the year | £ 5,753 |