

Fraud Transparency Reporting Table

| | 1 Apr 2015 to 31 Mar 2016 | 1 Apr 2016 to 31 Mar 2017 | 1 Apr 2017 to 31 Mar 2018 |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| The number of occasions you used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 201432 (Jane), or similar statutory powers applicable to your own fields. | 29* | 89* | 79* |
| The total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud. | Note only 1.0 FTE employed in fraud | Note only 1.0 FTE employed in fraud | Note only 1.0 FTE employed in fraud |
| The total number (absolute and full time equivalent) of professionally accredited counter fraud specialists. | Note same as above | Note same as above | Note same as above |
| The total amount spent by each of you on the investigation and prosecution of fraud.** | £97.3k | £71.6k | £69k |
| The total number of fraud cases Investigated.*** | 121 | 266 | 216 |

**Total contains information requested under the Data Protection Act 1998 and we used the National Anti-Fraud Network (NAFN) to obtain information under the Social Security Administration Act 1992.*

***These are estimates as fraud work is only part of the work some officers perform. Figures also include 25% on-costs.*

****Excluding Housing Benefit Matching Service (HBMS) figures as not available.*