

# Transparency Code Information - Fraud 2017 to 2018

Transparency Code 2015

## Mandatory

Information to be published	Results
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	14 employees across shared service (13.86 FTE). Split of resources = 1.7 FTE for counter fraud activity at Gravesham Borough Council.
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	14 (13.86 FTE) employees across shared service. 8 (7.44 FTE) professionally accredited counter fraud specialists.
Total amount spent by the authority on the investigation and prosecution of fraud	£67,078.20
Total number of fraud cases investigated	49

## Recommended

Information to be published	Results
Total number of irregularity cases investigated	Included within total number of fraud cases
Total number of occasions on which fraud was identified	4
Total number of occasions on which irregularity was identified	5
Total Monetary value of fraud detected	£181,676,00
Total Monetary value of irregularity detected	Included within total value of fraud detected