

# Transparency Code Information - Fraud

## 2018 to 2019

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 (13.64 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	£67,634.70
Total number of fraud cases investigated	69

### 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	5
Total number of occasions on which irregularity was identified	6
Total Monetary value of fraud detected	£166,760.00
Total Monetary value of irregularity detected	Included within total value of fraud detected