

# Transparency Code Information – Fraud

## 2024 to 2025

### 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	5
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	Eight employees responsible for counter fraud across shared service (7.21 FTE). Split of resources = 1.28 FTE dedicated to counter fraud activity at Gravesham Borough Council.
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	8 (7.21 FTE) employees across shared service. 5 (4.86 FTE) professionally accredited counter fraud specialists.
Total amount spent by the authority on the investigation and prosecution of fraud	£71,995
Total number of fraud cases investigated	108

#### Recommended

Information to be published	Results
Total number of irregularity cases investigated	Included within total number of fraud cases
Total Monetary value of fraud detected	£314,303
Total Monetary value of irregularity detected	Included within total value of fraud detected