

| Information Required | Figures from 01/04/2022 to 31/03/2023 |
|---|--|
| <ul style="list-style-type: none"> • Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers; | Nil requests made |
| <ul style="list-style-type: none"> • total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud; | 1.8 (01 April 2022 to 31 September 2022) 2.8 (01 October 2022 to 31 March 2023) |
| <ul style="list-style-type: none"> • total number (absolute and full time equivalent) of professionally accredited counter fraud specialists; | 2.8 fte |
| <ul style="list-style-type: none"> • total amount spent by the authority on the investigation and prosecution of fraud; | £ 128,891.14 |
| <ul style="list-style-type: none"> • total number of fraud cases investigated • total number of fraud cases were irregularity/fraud proven | 239 referrals received 155 investigated/ initial enquiries made 84 referral only – no action taken 47 irregular/ proven cases 34 cases carried forward |