Transparency Code Information - Fraud 2019 to 2020

Transparency Code 2015

## Mandatory

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| **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 = 3 FTE for counter fraud activity at Medway Council.  |
| Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists  | 14 (13.64 FTE) employees across shared service. 7 (6.64 FTE) professionally accredited counter fraud specialists. |
| Total amount spent by the authority on the investigation and prosecution of fraud  | £132,104 |
| Total number of fraud cases investigated  | 73 |

## Recommended

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| **Information to be published** | **Results** |
| Total number of irregularity cases investigated  | Included within total number of fraud cases |
| Total Monetary value of fraud detected | £345,118 |
| Total Monetary value of irregularity detected | Included within total value of fraud detected |