Transparency Code Information - Fraud 2022 to 2023

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 | Six employees responsible for counter fraud across shared service (5.21 FTE). Split of resources = 3.33 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. 5 (4.64 FTE) professionally accredited counter fraud specialists. |
| Total amount spent by the authority on the investigation and prosecution of fraud | £136,489 |
| Total number of fraud cases investigated | 499 |

## 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 | £662,998 |
| Total Monetary value of irregularity detected | Included within total value of fraud detected |