**Tameside Metropolitan Borough Council**

**Fraud Transparency Data - Financial Year 2016-17**

Number of occasions that we have used powers, under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, to investigate fraud:

* None

Total number (absolute and full-time equivalent) of employees undertaking investigations and prosecutions of fraud:

* Absolute = 5 staff
* FTE = 1.6 staff

Total number (absolute and full-time equivalent) of professionally accredited counter-fraud specialists:

* Absolute = 2 staff
* FTE = 2 staff

Total amount spent by the Authority on the investigation and prosecution of fraud:

* £81,851 (The figure relates directly to the cost of investigating the cases below and does not reflect the cost of counter fraud work in total)

Total number of fraud cases investigated:

* 24

Total number of occasions on which a) fraud and b) irregularity was identified:

* Fraud - 3
* Irregularity – 21 (This figure includes several cases where prosecutions are pending)

Total monetary value of a) fraud and b) irregularity that was detected:

* Fraud - £155,886
* Irregularity - £172,520

Total monetary value of a) fraud and b) irregularity that was recovered:

* Fraud - £0 (Recovery ongoing for the remaining £155,886)
* Irregularity - £23,528 (Recovery action is being undertaken for £23,664 and the other irregularities equating to £ 125,328 are still ongoing).