**Tameside Metropolitan Borough Council**

**Fraud Transparency Data - Financial Year 2017-18**

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 = 2 staff
* FTE = 2 staff

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

* Absolute = 2 staff
* FTE = 1 staff

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

* £58,110

Total number of fraud cases investigated:

* 14

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

* Fraud - 1
* Irregularity – 13 (This figure includes several cases where prosecutions are pending)

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

* Fraud - £19,575.80
* Irregularity - £11,405.28

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

* Fraud - £0 (£109,196.41- awaiting POCA hearing, £100,353.91 expected in 2023.)
* Irregularity - £2000 (£38,972.19 – Recovery action being taken.)