

Fraud type	Cases closed	No evidence of fraud	Customer Error or Incorrect benefit/ discount	Passed to DWP	Fraud proven*	Reduction in benefit**	Total overpayments	Increase in liability**
Housing	3	2	0	0	1	N/A	N/A	N/A
Council Tax Reduction only	5	3	0	2	0	0	0	0
Housing Benefits only	17	7	5	3	2	Incorporated below	£15,852.64	N/A
Housing Benefits and Council Tax Reduction	177	104	13	50	10	£3,724.65	£104,967.63	£534.49
Council Tax Discounts and Exemptions only	62	32	30	0	0	N/A	£15,665.86	£14,160.37
	264	148	48	55	13	£3,724.65	£136,486.13	£14,694.86

\*for cases where fraud was proven sanctions were as follows

8 Cautions

2 Administrative penalty totalling £2,615.77

3 Criminal Prosecution, both of which resulted in successful convictions

In addition 23 Fixed Penalties were issued in relation to Council Tax Discounts or Exemptions totalling £1610 (fully retained by TMBC)

\*\* Annual figures