

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	6	4	0	2	0	0	0	0
Housing Benefits only	20	7	7	4	2	Incorporated below	£17,659.63	N/A
Housing Benefits and Council Tax Reduction	196	110	16	58	12	£4,064.65	£145,901.45	£534.49
Council Tax Discounts and Exemptions only	69	36	33	0	0	N/A	£16,506.75	£15,718.91
	294	159	56	64	15	£4,064.65	£180,067.83	£16,253.40

For cases where fraud was proven sanctions were as follows:

9 Cautions

4 Administrative penalty totalling £5,648.24

2 Criminal Prosecution, all of which resulted in successful convictions

In addition 24 Fixed Penalties were issued in relation to Council Tax Discounts or Exemptions totalling £1,680 (fully retained by TMBC)

*Annual figures