

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error / Incorrect Discount	Fraud Proven	Total due to be repaid to TMBC	Increase In liability (annual amount)	No of Penalty Charges	Total £ Penalty charge
Housing	8	7	1	0	£0.00	£0.00	0	£0.00
Council Tax Reduction	15	3	10	2	£12,508.17	£9,091.68	3	£210.00
SPD	240	151	88	1	£38,825.55	£30,870.59	61	£4,270.00
SPD & CTR	2	1	1	0	£1,562.18	£0.00	1	£70.00
NNDR	2	2	0	0	£0.00	£0.00	0	£0.00
DHP	0	0	0	0	£0.00	£0.00	0	£0.00
Council Tax Liability	3	1	2	0	£2,141.41	£0.00	0	£0.00
	270	165	102	3	£55,037.31	£39,962.27	65	£4,550.00