

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error / Incorrect Discount	Fraud Proven *	Reduction In Weekly Benefit	Total due to be repaid to TMBC	Increase In liability (annual amount)	No of Penalty Charges	Total £ Penalty charge
Housing	9	8	1	0	£0.00	£0.00	£0.00	0	£0.00
Council Tax Reduction	16	3	10	2	£182.63	£14,048.49	£9,748.44	3	£210.00
SPD	256	159	97	1	£720.45	£43,294.97	£37,770.00	67	£4,690.00
SPD & CTR	3	1	2	0	£11.46	£1,562.18	£0.00	1	£70.00
NNDR	2	2	0	0	£0.00	£0.00	£0.00	0	£0.00
DHP	1	1	0	0	£0.00	£0.00	£0.00	0	£0.00
Council Tax Liability	3	1	2	0	£8.83	£2,141.41	£0.00	0	£0.00
	290	175	112	3	£923.37	£61,047.05	£47,518.44	71	£4,970.00

* for cases where fraud was proven, sanctions as follows:

- £70 Penalty Under CTRS regs x 3
- 1 x SPD Caution