

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	12	1	£182.63	£14,048.49	£9,748.44	3	£210.00
SPD	265	165	98	2	£741.29	£44,625.46	£38,853.96	69	£4,830.00
SPD & CTR	4	2	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
	300	182	115	3	£944.21	£62,377.54	£48,602.40	74	£5,110.00

Sanctions as follows:

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