

## Fraud Investigations

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error or Incorrect Entitlement	Fraud Proven	Permit Revoked	Removed from Housing List	Prevented	Reduction In Weekly Entitlement	Total Under/Overpayments	Increase In Liability	No of Penalty Charges	Total Penalty charge
SPD	81	47	34					£339	£22,930	£17,608	20	£1,400
CTRS	4	2	2					£52	£4,479	£2,710		
HB	13	13										
NNDR	2	1	1					£41	£31,995*	£2,126		
Parking												
Housing	3	2				1						
Other	8	6	1				1					
	<b>111</b>	<b>71</b>	<b>38</b>			<b>1</b>	<b>1</b>	<b>£432</b>	<b>£59,404</b>	<b>£22,444</b>	<b>20</b>	<b>£1,400.</b>

\*£10,000 of the £31,994.81 was a Covid-19 Grant that was prevented from being paid out in error.