

LOCAL GOVERNMENT TRANSPARENCY CODE 2022.23 – Staffordshire Moorlands District Council

Counter Fraud Work	2022.23	2021/22	2020/21	2019/20	2018/19	2017/18	2016/17	2015/16 (From October 2015)	2015/16	2014/15
Number of occasions the Authority has used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	0	0	0	0	0	0	0	0	0	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	0	0	0	0	0	0	0	0	2.0 (1.3 FTE)	2.0 (1.3FTE)
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	0	0	0	0	0	0	0	0	2.0 (1.3 FTE)	2.0 (1.3 FTE)
Total amount spent by the authority on the investigation and prosecution of fraud	0	0	0	0	0	0	£0	£0	£18,333	£35,652
Total number of fraud cases investigated	0	0	0	0	0	0	0	0	123	250
Total number of occasions on which fraud was identified	0	0	2	3*	1*	0*	43*	25*	41	36
Total monetary value of the fraud that was detected	0	0.00	£5240.84*	£6311.58*	£13497*	£*	£*	£*	£67,130	£58,628

* From October 2015 investigations for benefit fraud are dealt with by DWP Single Fraud Investigation Service (SFIS). Fraud cases identified are referred to SFIS and outcome of these investigations is unknown.