

Southend-on-Sea Borough Council
Annual Fraud Impact Measurement Matrix

	Procurement Fraud	Cyber Crime	Housing Tenancy Fraud	Money Laundering	Council Worker Fraud & Corruption
Annual Council Spend	£118,281,000	N/A	£24,544,000	£122,000,000	£65,385,000
Annual Potential Impact Percentage	4.76%	N/A	4.04%	0.89%	1.07%
Annual Potential Impact	£5,630,176	£1,600,000	£991,578	£1,085,800	£699,620
Under Investigation	£515,000	£0	£785,200	£0	£0
Proven	£50,000	£0	£108,367	£156,226	£8,500
	Social Care Fraud	Grants Fraud	Insurance Fraud	Blue Badge Fraud	Revenues Fraud
Annual Council Spend	£78,132,000	£266,333	£1,919,081	£10,584,200	£89,976,000
Annual Potential Impact Percentage	4.70%	3.02%	3.99%	3.86%	1.22%
Annual Potential Impact	£3,672,204	£8,043	£76,571	£408,550	£1,097,707
Under Investigation	£0	£0	£200,000	£18,700	£33,613
Proven	£81,600	£291	£0	£90,700	£59,734
Total Potential Loss Impact		£15,270,249		Total Proven in 2017/18 £555,418	
Total Amount Under-Investigation		£1,552,513			