

**APPENDIX 2: SANCTIONABLE OUTCOMES, IDENTIFIED BY BENEFIT FRAUD TYPES 2012/2013**

OUTCOME	TYPE OF BENEFIT FRAUD										
	Income from other sources	Earnings Undeclared	Earnings Increase	Tax Credit Award	Multiple Types	Non Residence	Non Dependants	Living Together	Contrived Tenancy	Capital	Total
<b>Administration Penalties</b>	2	8	3	1	3	2	1	0	0	0	<b>20</b>
<b>Formal Cautions</b>	1	3	0	0	0	1	0	0	0	0	<b>5</b>
<b>Prosecutions</b>	1	7	2	1	2	2	0	1	2	1	<b>19</b>
<b>Overall Totals</b>	<b>4</b>	<b>18</b>	<b>5</b>	<b>2</b>	<b>5</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>44</b>