

## 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	<b>£595,000</b>	<b>£0</b>	<b>£538,000</b>	<b>£0</b>	<b>£13,950</b>
Proven	<b>£0</b>	<b>£0</b>	<b>£0</b>	<b>£5,000</b>	<b>£307,401</b>
	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	<b>£79,368</b>	<b>£6,000</b>	<b>£1,600</b>	<b>£45,900</b>	<b>£53,450</b>
Proven	<b>£139</b>	<b>£23,389</b>	<b>£0</b>	<b>£32,000</b>	<b>£0</b>

Total Potential Loss Impact **£15,270,249**

Total Amount Under-Investigation **£1,333,268**

**Total Proven in 2017/18      £367,929**