

Appendix 2 - Breakdown of CFIT investigations as of December 2020¹

Category	Cases since last report (September 2020)	Total this financial year (2020/21)	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations this financial year (2020/21)
Transport (Blue Badge, parking permits etc.)	6	21	6	15
Schools (including Early Years)	0	1	0	1
Council Tax and Business Rates²	16	104	39	65
Cybercrime	0	1	0	1
DWP	4	8	0	8
Grant Fund fraud	2	4	2	2
Housing (unlawful subletting, Right to Buy fraud etc.)	23	56	15	41
Money Laundering	0	2	1	1
Procurement	0	2	2	0
Social Care (Direct Payment fraud etc.)	1	6	4	2
Employee	2	10	7	3
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	5	20	2	18
TOTALS	59	235	78	157

¹ Figures are correct as at 17/12/2020

² These figures include Covid-19 relief grant fraud as they are administered by Business Rates