

Appendix 2 - Breakdown of CFIT investigations as of April 2021¹

Category	Cases since last report (January 2021)	Total new cases since 1 April 2020	Active investigations (being investigated, awaiting allocation or with Legal Services) <small>Cases that started prior to 01/04/2020 in parentheses.</small>	Closed investigations since 1 April 2020 <small>Cases that started prior to 01/04/2020 in parentheses.</small>
Transport (Blue Badge, parking permits etc.)	9	28	9	24 (5)
Schools (including Early Years)	0	1	0	1
Council Tax and Business Rates²	35	110	51 (8)	92 (25)
Cybercrime	1	2	0	2
DWP	3	9	0	11 (2)
Grant Fund fraud	1	4	2 (1)	3
Housing (unlawful subletting, Right to Buy fraud etc.)	25	69	15 (3)	67 (10)
Money Laundering	0	1	1	0
Procurement	1	1	2 (2)	1
Social Care (Direct Payment fraud etc.)	2	5	3 (1)	5 (2)
Employee	3	7	6 (4)	7 (2)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	7	25	1	25 (1)
TOTALS	87	262	90 (19)	238 (47)

¹ Figures are correct as of 16/04/2021

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