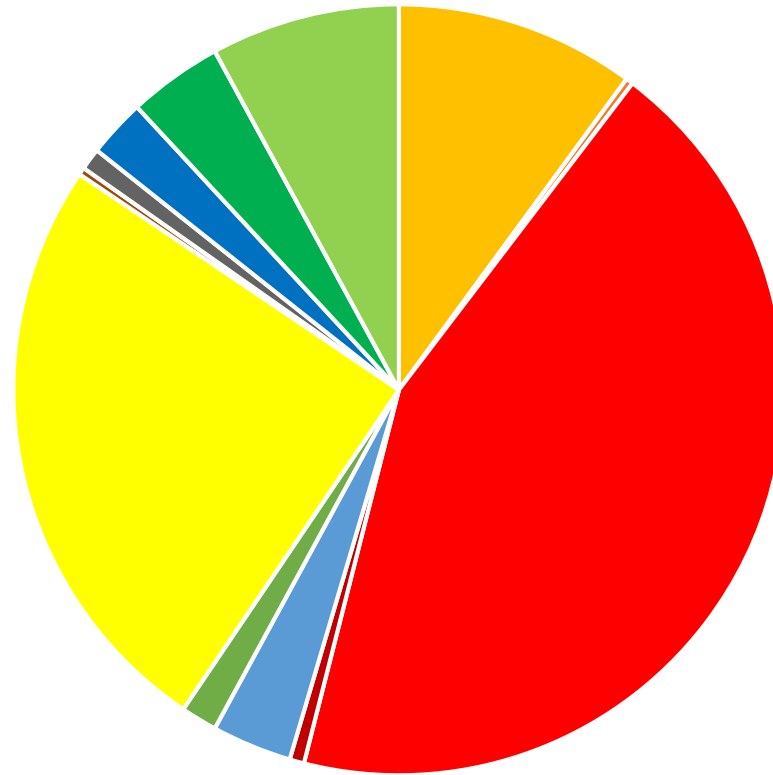


Appendix 2 - Breakdown of CFIT investigations 2020/21

Category	Total new cases 2020/21	Active investigations (being investigated, awaiting allocation or with Legal Services) <small>Cases that started prior to 01/04/2020 in parentheses.</small>	Closed investigations <small>Cases that started prior to 01/04/2020 in parentheses.</small>
Transport (Blue Badge, parking permits etc.)	28	9	24 (5)
Schools (including Early Years)	1	0	1
Council Tax and Business Rates ¹	110	51 (8)	92 (25)
Cybercrime	2	0	2
DWP	9	0	11 (2)
Grant Fund fraud	4	2 (1)	3
Housing (unlawful subletting, Right to Buy fraud etc.)	69	15 (3)	67 (10)
Money Laundering	1	1	0
Procurement	1	2 (2)	1
Social Care (Direct Payment fraud etc.)	5	3 (1)	5 (2)
Employee	7	6 (4)	7 (2)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	25	1	25 (1)
TOTALS	262	90 (19)	238 (47)

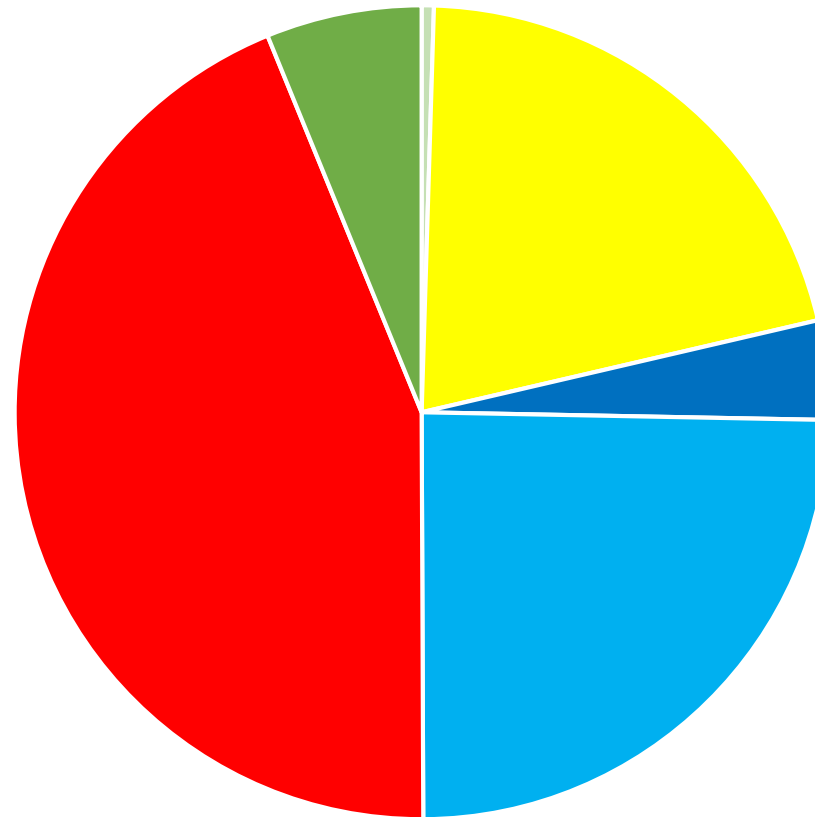
¹ These figures include covid-19 relief grant fraud as they are administered by Business Rates

Breakdown of CFIT investigations 2020/21 by volume



■ Transport ■ Schools ■ CT & BR ■ Cybercrime ■ DWP ■ Grants ■ Housing ■ Money Laundering ■ Procurement ■ Social Care ■ Employee ■ Misc

Breakdown of CFIT results by value



■ Council Tax ■ Housing ■ Recovered revenue ■ Business Rates ■ Grants ■ NFI

Note this graph has separated Business Rates and covid relief grants.