

Appendix 4 - Breakdown of CFIT investigations as of October 2021¹

Category	Cases since last report (16 April 2021)	Total new cases since 1 April 2021	Active investigations (being investigated, awaiting allocation or with Legal Services) <small>Cases that started prior to 01/04/2021 in parentheses.</small>	Closed investigations since 1 April 2021 <small>Cases that started prior to 01/04/2021 in parentheses.</small>
Transport (Blue Badge, parking permits etc.)	23	25	9 (1)	25 (8)
Schools (including Early Years)	1	1	0 (0)	1 (0)
Council Tax and Business Rates²	57	62	38 (20)	76 (32)
DWP	5	5	0 (0)	5 (0)
Grant Fund fraud	3	3	4 (2)	1 (0)
Housing (unlawful subletting, Right to Buy fraud etc.)	38	41	21 (8)	39 (11)
Money Laundering	0	0	0 (0)	1 (1)
Procurement	1	2	2 (2)	2 (0)
Social Care (Direct Payment fraud etc.)	3	3	2 (1)	4 (2)
Employee	1	2	3 (2)	4 (3)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	5	6	1 (0)	6 (1)
TOTALS	137	150	80 (36)	164 (58)

¹ Figures are correct as of 05/10/2021

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