

Appendix 2 - Breakdown of CFIT investigations as at December 2021¹

Category	Cases since last report (5 October 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.)	7	32	6 (0)	35 (9)
Schools (including Early Years)	0	1	0 (0)	1 (0)
Council Tax and Business Rates²	31	94	50 (17)	95 (34)
DWP	0	5	0 (0)	5 (0)
Grant Fund fraud	1	4	5 (2)	1 (0)
Housing (unlawful subletting, Right to Buy fraud etc.)	17	58	26 (7)	52 (13)
Money Laundering	0	0	0 (0)	1 (1)
Procurement	0	2	2 (2)	2 (0)
Social Care (Direct Payment fraud etc.)	0	3	2 (1)	4 (2)
Employee	1	3	2 (0)	6 (5)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	7	13	1 (0)	13 (1)
TOTALS	64	215	94 (29)	215 (65)

¹ Figures are correct as of 14/12/2021

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