

Appendix 2 - Breakdown of CFIT investigations as of April 2022¹

Category	Cases since last report (14 December 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.)	9	42	7 (0)	44 (9)
Schools (including Early Years)	0	1	0 (0)	1(0)
Council Tax²	24	63	21 (2)	65 (21)
Business Rates	8	24	16 (2)	19 (9)
Covid-19 related grants	10	38	7 (5)	47 (11)
DWP	7	19	0 (0)	19 (0)
Grant Fund fraud	2	8	5 (2)	5 (0)
Housing (unlawful subletting, Right to Buy fraud etc.)	28	86	24 (4)	82 (16)
Money Laundering	0	2	0 (0)	3 (1)
Procurement	5	7	4 (2)	5 (0)
Social Care (Direct Payment fraud etc.)	2	5	4 (1)	4 (2)
Employee	2	5	4 (0)	6 (5)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	10	23	2 (0)	22 (1)
TOTALS	107	323	94 (18)	322 (75)

¹ Figures are correct as of 04/04/2022.

² These figures include Council Tax Reduction Scheme frauds