

Appendix 2 - Breakdown of CFIT investigations as of March 2023¹

Category	New cases since the last report (19/12/2022)	Total new cases since 1 April 2022	Active investigations (being investigated, awaiting allocation or with Legal Services) Cases that started prior to 01/04/2022 in parentheses.	Closed investigations since 1 April 2022 Cases that started prior to 01/04/2022 in parentheses.
Transport (Blue Badge, parking permits etc.)	17	55	15 (0)	47 (7)
Schools (including Early Years)	0	1	0 (0)	1 (0)
Council Tax²	29	91	36 (4)	78 (19)
Business Rates	2	7	6 (4)	18 (13)
Covid-19 related grants	2	4	4 (1)	7 (6)
DWP	4	11	0 (0)	11 (0)
Grant Fund fraud	1	6	2 (1)	8 (3)
Housing (unlawful subletting, Right to Buy fraud etc.) ³	19	116	19 (4)	121 (20)
Money Laundering	1	3	2 (0)	1 (0)
Procurement	0	0	3 (3)	1 (1)
Social Care (Direct Payment fraud etc.)	2	5	6 (3)	3 (1)
Employee	8	18	8 (1)	14 (3)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	4	27	5 (0)	24 (2)
TOTALS	89	344	106 (21)	334 (75)

¹ Figures are correct as of 29/03/2023.

² These figures include Council Tax Reduction Scheme frauds

³ These figures include excess rent account and Right to Buy assessments