

## Appendix 2 - Breakdown of CFIT investigations 2022/23<sup>1</sup>

Category	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.
<b>Transport</b> (Blue Badge, parking permits etc.)	55	15 (0)	47 (7)
<b>Schools</b> (including Early Years)	1	0 (0)	1 (0)
<b>Council Tax<sup>2</sup></b>	91	36 (4)	78 (19)
<b>Business Rates</b>	7	6 (4)	18 (13)
<b>Covid-19 related grants</b>	4	4 (1)	7 (6)
<b>DWP</b>	11	0 (0)	11 (0)
<b>Grant Fund fraud</b>	6	2 (1)	8 (3)
<b>Housing</b> (unlawful subletting, Right to Buy fraud etc.) <sup>3</sup>	116	19 (4)	121 (20)
<b>Money Laundering</b>	3	2 (0)	1 (0)
<b>Procurement</b>	0	3 (3)	1 (1)
<b>Social Care</b> (Direct Payment fraud etc.)	5	6 (3)	3 (1)
<b>Employee</b>	18	8 (1)	14 (3)
<b>Miscellaneous</b> (immigration, fraudulent cheques, mischievous referrals etc.)	27	5 (0)	24 (2)
<b>TOTALS</b>	<b>344</b>	<b>106 (21)</b>	<b>334 (75)</b>

<sup>1</sup> Figures are correct as of 31/03/2023.

<sup>2</sup> These figures include Council Tax Reduction Scheme frauds

<sup>3</sup> These figures include excess rent account and Right to Buy assessments