

Appendix 2 - Breakdown of CFIT investigations as of December 2023¹

Category	New cases since the last report (11/10/2023)	Total new cases since 1 April 2023	Active investigations (being investigated, awaiting allocation or with Legal Services)	Closed investigations since 1 April 2023
Transport (Blue Badge, parking permits etc.)	13	82	15	83
Schools (including Early Years)	1	1	0	1
Council Tax²	27	81	32	87
Business Rates	2	4	5	5
Covid-19 related grants	0	0	1	3
DWP	1	11	0	11
Grant Fund fraud	0	5	0	7
Housing (unlawful subletting, Right to Buy fraud etc.) ³	8	35	17	36
Money Laundering	0	0	2	0
Procurement	0	0	2	0
Social Care (Direct Payment fraud etc.)	2	2	4	4
Employee	4	22	17	14
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	2	13	2	15
TOTALS	60	256	97	266

¹ Figures are correct as of 12/12/2023.

² These figures include Council Tax Reduction Scheme frauds

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