

Appendix 2 - Breakdown of CFIT investigations as of March 2024¹

Category	New cases since the last report (12/12/2023)	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.)	14	94	11	99
Schools (including Early Years)	3	4	1	3
Council Tax²	28	112	41	109
Business Rates	2	6	4	8
Covid-19 related grants	0	0	1	3
DWP	4	15	0	15
Grant Fund fraud	0	5	1	6
Housing (unlawful subletting, Right to Buy fraud etc.) ³	33	69	23	61
Money Laundering	0	0	2	0
Procurement	0	0	2	0
Social Care (Direct Payment fraud etc.)	1	3	4	5
Employee	4	26	14	40
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	8	21	2	23
TOTALS	97	355	106	372

¹ Figures are correct as of 19/03/2024.

² These figures include Council Tax Reduction Scheme frauds

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