

Appendix 2 - Breakdown of CFIT investigations as of November 2022¹

Category	New cases since the last report (29/06/2022)	Total new cases since 1 April 2022	Active investigations (being investigated, awaiting allocation or with Legal Services) <small>Cases that started prior to 01/04/2022 in parentheses.</small>	Closed investigations since 1 April 2022 <small>Cases that started prior to 01/04/2022 in parentheses.</small>
Transport (Blue Badge, parking permits etc.)	24	33	14 (1)	25 (5)
Schools (including Early Years)	0	1	0 (0)	1 (0)
Council Tax²	32	50	29 (7)	43 (15)
Business Rates	1	4	6 (5)	14 (11)
Covid-19 related grants	0	2	3 (2)	7 (6)
DWP	6	6	0 (0)	6 (0)
Grant Fund fraud	4	4	2 (1)	6 (3)
Housing (unlawful subletting, Right to Buy fraud etc.) ³	54	82	27 (6)	79 (18)
Money Laundering	1	2	1 (0)	1 (0)
Procurement	0	0	3 (3)	1 (1)
Social Care (Direct Payment fraud etc.)	2	2	5 (4)	1 (0)
Employee	6	9	2 (1)	11 (3)
Miscellaneous (immigration, fraudulent cheques, mischievous referrals etc.)	11	17	1 (0)	18 (2)
TOTALS	141	212	93 (30)	213 (64)

¹ Figures are correct as of 07/11/2022.

² These figures include Council Tax Reduction Scheme frauds

³ These figures include excess rent account assessments