

Sevenoaks District Council Fraud Data for 2016/7	
Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers	4
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	4(3.0 FTE) Shared service with Dartford BC
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	4(3.0 FTE) Shared service with Dartford BC
Total amount spent by the authority on the investigation and prosecution of fraud	£38,793
Total number of fraud cases investigated.	663
Total number of irregularity cases investigated.	See 'number of fraud cases investigated' – all cases are investigated to a criminal evidential level
Total number of occasions on which fraud was identified	197
Total number of occasions on which irregularity was identified	See 'number of fraud cases investigated' – all cases are investigated to a criminal evidential level
Total monetary value of fraud detected	£119,314
Total monetary value of irregularity detected	see 'value of fraud detected'