

Fraud Risk Register @ July 2022

Themes	Potential fraud type	Risk
Housing Tenancy	Subletting, providing false information to gain a tenancy, wrongful tenancy assignment and succession, failing to use the property as the principle home	Red
Council Tax	Fraudulently claiming for discounts and exemptions such as the single persons discount, Local Council Tax Support	Red
Personal Budgets / Direct Payments	Falsely claiming that care is needed, carers using direct payments for personal gain, carers continuing to receive direct payments after a person dies, duplicate applications submitted to multiple councils	Red
Procurement	Collusion (staff and bidders), false invoices, overcharging, inferior goods and services, duplicate invoices	Red
Cyber Crime	Cyber enabled fraud and Use of cyber resulting in loss of service, resources as well as reputation harm	Red
Money Laundering	Accepting payments from the proceeds of crime	Amber
Blue Badge	Fraudulent applications and misuse	Amber
Right to Buy	Providing false information in order to get a discount when purchasing a council house	Amber
Business Rates Fraud/Avoidance	Evading payment, falsely claiming rate relief, empty property exemption, charity status	Amber
Bank Mandate Fraud	Fraudulent request for change of bank details	Amber
Theft	Theft of council assets including cash and equipment	Amber
Grants	False grant applications, failure to use for its intended purpose	Amber
Payroll	Expenses, other claims, recruitment, ghost employees	Amber
Schools	School accounts, expenses, procurement, finance leases	Amber
Housing Benefit	Failing to disclose income or household members within a property	Amber
Covid-19 Support Grants	Fraudulent grant applications for Covid-19 related support grants	Green
Discretionary housing and Council Tax hardship fund payments	False applications and fraudulent / exaggerated claims indicating significant hardship	Green
Sale of Land and Assets	Sale of council owned land and buildings	Green
Insurance	Fraudulent and exaggerated claims	Green
Bribery	Awarding of contracts, decision making	Green
Electoral	Postal voting, canvassing	Green
School Admissions	Fraudulent application to gain school place which a child may not be entitled to	Green
Manipulation of data	Amending financial records and performance information	Green
Welfare Assistance	Fraudulent claims, selling of equipment / goods received	Green