

Corporate Fraud Team Enquiries Report
Appendix 2

Enquiries sheet stats 22/23								
	Member of public	Police	DWP	Housing Association	SBC Department	LAIEFS	Other	Total
April	0	28	0	0	0	6	0	34
May	6	41	0	0	0	1	0	48
June	8	36	1	0	1	6	2	54
July	7	28	2	0	0	12	4	53
Aug	7	38	3	0	2	2	1	53
Sept	5	42	4	0	0	2	2	55
Oct	8	39	2	0	1	5	4	59
Nov	15	30	2	0	1	2	2	52
Dec	8	33	2	1	1	1	0	46
Jan	15	38	2	1	2	9	4	71
Feb	6	38	3	0	1	0	4	52
March	6	17	7	0	1	0	2	33
TOTALS	91	408	28	2	10	46	25	610
AML Referrals set up				34				
Fraud Investigations set up				71				
Police GDPR requests				408				
Rejected				65				

NB:

AML: Anti Money Laundering

LAIEFS: Local Authority Information Exchange Forms issued by Department for Work & Pensions (DWP)