

Corporate Fraud Team Glossary

CFT	Corporate Fraud Team	
DWP	Department for Work & Pensions	
LAEIFS	Local Authority Information Exchange Forms	
AML	Anti-Money Laundering	
GDPR	General Data Protection Regulation	
ARIS	Investigation Asset Recovery Incentivisation	
PACE	Police and Criminal Evidence Act 1984	
POCA	Proceeds of Crime Act 2002	
RTB	Right to Buy	
CTRS	Council Tax Reduction Scheme	
SPD	Single Person Discount	
ASC	Adult Social Care	
NFI	National Fraud Initiative	
LBFIG	London Boroughs Fraud Investigators Group	
HB	Housing Benefit	
ALTIA	Fraud Team Case Management Software System	
ESA	Employment Support Allowance	