

## **Corporate Fraud Team Results Report**

**1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

<b>Area of Activity</b>	
<b>New Homes Bonus</b>	The Corporate Fraud Team found 149 occupied properties resulting in Central Government Grant of £286,743
<b>Right to Buy Anti Money Laundering (AML)</b>	Five RTB applications were refused resulting in discounts saving of £422,800
<b>Housing Tenancy Fraud</b>	Four properties returned to SBC housing stock. Property Value £785,000
<b>Housing Benefit Overpayments Identified</b>	£99,689
<b>Council Tax Support Overpayments Identified</b>	£40,262
<b>Single Person Discount Recovered</b>	£419
<b>Financial Sanction Payments</b>	£3,756 – administrative penalty payments £700 – formal cautions
<b>ASC Direct Payments Overpayments Identified</b>	£176,448 successful prosecution
<b>Blue Badge Fraud</b>	7 formal cautions and 3 warning letters
<b>Referral Pending</b>	9