

Appendix 1 - Corporate Fraud Team Results Tracker

Quarter 1 April to June 2025

Area of Activity	Q4 Jan-Mar 25	Q1 Apr-Jun 25	Q2 July-Sept 25	Q3 Oct –Dec 25	Q4 Jan- Mar 26
New Homes Bonus	£266,238 gross	N/A			
Right to Buy Anti Money Laundering (AML) discount)	1 x £84,600	None			
HB and Council Tax Support Overpayments Identified	£178	£10,706			
Formal Caution payments	Nil	£1,000 10 x £100			
Prosecutions		1 x £11,334 overpayment			
Single Person Discount recovered					
Disabled Reduction Discount Q4	£7,698	£5,506			
Property Recovered back into stock (value)	4 properties = £686,000	1 property = £180,000			
Blue Badge Fraud	2	10			
Financial Investigations Income	None	None			
Revenue (External)	£4,737	None			
Revenue (Internal)	£51,883	None			
Anti-Money Laundering checks cleared	23	25			
AML Referrals	30	24			
Fraud Referrals	33	39			
Rejected Referrals	9	6			
Enquiries Actioned	78	111			
Cases Pending Allocation	3	15			