

| Fraud information 2015-16 (to 29th February 2016)  |              |
|--|--------------|
| Organisation Name  | Solihull MBC |
| Effective Date   | 29/02/2016   |
| Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014 <sup>32</sup> , or similar powers <sup>33</sup> | 22           |
| Total number of employees undertaking investigations and prosecutions of fraud   | 4            |
| Total number (full time equivalent) of employees undertaking investigations and prosecutions of fraud  | 3            |
| Total number of professionally accredited counter fraud specialists  | 0            |
| Total number (full time equivalent) of professionally accredited counter fraud specialists   | 0            |
| Total amount spent by the authority on the investigation and prosecution of fraud  | £90,000      |
| Total number of fraud cases investigated - single person discount  | 400          |
| Total number of fraud cases investigated - tenancy fraud   | 87           |
| Total number of fraud cases investigated - other   | 25           |
| Total value detected - single person discount  | £158,000     |
| Total value detected - tenancy fraud   | £180,000     |
| Total value detected - other   | £6,000       |
| Total value recovered - single person discount   | £158,000     |
| Total prevented future annual loss - tenancy fraud   | £180,000     |
| Total value recovered - other  | £6,000       |