

DURHAM COUNTY COUNCIL COUNTER FRAUD DATA*
2018/19

Title	Data
Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014 or similar powers	60
Total number of employees undertaking investigations and prosecutions of fraud	6
Total number of full time equivalent employees undertaking investigations and prosecutions of fraud	6
Total number of professionally accredited counter fraud specialists	6
Total number of full time equivalent professionally accredited counter fraud specialists	6
Total amount spent on the investigation and prosecution of fraud	£179,338
Total number of fraud cases investigated	481
Total number of occasions on which fraud was identified	208
Total monetary value of the fraud that was detected	£1,344,290
Total monetary value of the fraud that was recovered	Not Recorded

* All irregularity is now investigated as fraud and therefore included in the figures for fraud