

Fraud 2017/2018

1.	Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 201432, or similar powers	0 for Social Housing
2.	Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	1 FTE (Team of 5 carrying our fraud and compliance investigations for Maidstone, Swale and Tunbridge Wells)
3.	Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	1 full time and 1 part time
4.	Total amount spent by the authority on the investigation and prosecution of fraud	£20,087
5.	Total number of fraud cases investigated	4 ongoing fraud investigations, plus compliances carried out. Please see chart below.

SPD Review	Removals	Value of the removals
Maidstone	945	£346,882
Empty Property Review (NHB)	Removals from the review	
Maidstone	117	£172,500
Small Business Rate Review	Number removed	Value of the removals
Maidstone	173	£350,871.00