

Title	Fraud	
Abstract	<p>Consolidated fraud data provided by Internal Audit and HR from casework management systems.</p> <p>As outlined in the Department for Communities and Local Government Transparency Code.</p>	
Description	<p>The dataset comprises the following fields;</p> <p>Organisation Name</p> <p>Organisation Code</p> <p>Effective Date</p> <p>Total occasions fraud powers = the number of occasions MCC used powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers</p> <p>Total Fraud employees count = the number of employees undertaking investigations and prosecutions of fraud</p> <p>FTE fraud employees count = the full time equivalent of the above employees</p> <p>Total fraud specialist count = the number of professionally accredited counter fraud specialists</p> <p>FTE fraud specialist count = the full time equivalent of the above fraud specialists</p> <p>Fraud spent amount = the amount spent by MCC on the investigation and prosecution of fraud</p> <p>Total investigated fraud = the number of fraud cases investigated</p>	
Source	Data is recorded on casework management systems for the purposes of counter fraud activity management, internal reporting and External Audit.	
Date created	29/05/19	
Date issued	29/05/19	
Coverage	01/04/2018 to 31/03/2019	
Frequency of update	Annual	
Format	CSV (fraud.csv)	
Creator	Role	Counter-Fraud and Irregularity
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