

Fraud and Compliance 2018/2019

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 out 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	£16,962
5.	Total number of fraud cases investigated	25 cases, plus compliance reviews completed - see table below

Maidstone Reviews completed in 2018/2019	Monetary value
Single Person Review	£41,687
Empty Property Review	£186,200
Small Business Rate Review	£25,679
Charitable review	£14,181
National Fraud Initiative	£40,251