

## Fraud Transparency Data

<b>Organisation Label</b>	Name of LA	<b>Forest of Dean District Council</b>
<b>Organisation Code</b>	Unique LA code	
<b>Effective Date</b>	Date at which information provided	<b>11/06/2020</b>
	Financial year	<b>2019 / 20</b>
<b>Total Occasions Fraud Powers</b>	No. occasions LA used powers such as POSH Regs 2014 or CTRS Regs 2013	<b>9</b>
<b>Total Fraud Employees Count</b>	Total no. of employees undertaking investigations and prosecutions - absolute	<b>10</b>
<b>FTE Fraud Employees Count</b>	Total no. of employees undertaking investigations and prosecutions - full time equivalent	<b>1.76</b>
<b>Total Fraud Specialists Count</b>	Total no. of professionally accredited counter fraud specialists - absolute	<b>8</b>
<b>FTE Fraud Specialist Count</b>	Total no. of professionally accredited counter fraud specialists - full time equivalent	<b>1.51</b>
<b>Fraud Spent Amount</b>	Total amount spent by the LA on the investigation and prosecution of fraud	<b>£53,686.12</b>
<b>Total Investigated Fraud</b>	Total no. of fraud cases investigated	<b>49</b>
<b>Total Identified Fraud</b>	Total no. of occasions on which fraud was identified	<b>9</b>

<b>Value Fraud</b>	Total monetary value of the fraud that was detected	<b>£44,178.99</b>
<b>Value Fraud Recovered</b>	Total monetary value of the fraud that was recovered	-
<b>Total Investigated Irregularities</b>	Total no. of cases of irregularity investigated	<b>49</b>
<b>Total Identified Irregularities</b>	Total no. of occasions on which an irregularity was identified	<b>4</b>
<b>Value Irregularities</b>	Total monetary value of the irregularity that was detected	<b>£26,060.05</b>
<b>Value Irregularities Recovered</b>	Total monetary value of the irregularity that was recovered	-