

| Organisation name                         | Council  | Tonbridge & Malling Borough Council   | Tonbridge & Malling Borough Council   | Tonbridge & Malling Borough Council   | Tonbridge & Malling Borough Council   | Tonbridge & Malling Borough Council   | Tonbridge & Malling Borough Council   |
|---|--|---|---|---|---|---|---|
| Organisation code                         | Unique Identity  | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> | <a href="http://opendatacommunities.org/id/district-council/tonbridge-and-malling1">http://opendatacommunities.org/id/district-council/tonbridge-and-malling1</a> |
| Effective date                            | For the year ending  | 31/03/2014  | 31/03/2015  | 31/03/2016  | 31/03/2017  | 31/03/2018  | 31/03/2019  |
| Total occasions fraud powers              | Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers have been used.   | 24  | 15  | 5   | 1   | 1   | 0   |
| Total fraud employees count               | Total number of employees undertaking investigations and prosecutions of fraud.  | 3   | 3   | 2   | 2   | 2   | 2   |
| FTE fraud employees count                 | Full time equivalent of employees undertaking investigations and prosecutions of fraud.  | 2.1   | 2.1   | 1.6   | 1.6   | 1.6   | 1.8   |
| Total fraud specialists count             | Total number of professionally accredited counter fraud specialists  | 3   | 3   | 2   | 2   | 2   | 1   |
| FTE fraud specialist count                | Full time equivalent of employees undertaking investigations and prosecutions of fraud.  | 2.1   | 2.1   | 1.6   | 1.6   | 1.6   | 1   |
| Fraud spent amount                        | Total amount spent by the authority on the investigation and prosecution of fraud  | 161672  | 176814  | 138431  | 129150  | 114484  | 122188  |
| Total investigated fraud & irregularities | Total number of fraud/irregularity cases investigated. We do not assign the fraud/irregularity classification until the case is completed as we do not know whether the matter is fraud or error until it is investigated. Therefore we can only publish one figure for the total number of cases investigated, which includes cases where no fraud or irregularity was identified | 203   | 342   | 349   | 300   | 438   | 420   |
| Total identified fraud                    | Total number of occasions on which fraud was identified  | 31  | 30  | 19  | 3   | 4   | 5   |
| Value fraud                               | Total monetary value of fraud detected   | 237638.23   | 249553.74   | 64501.36  | 3094.79   | 3644.99   | 3529.46   |
| Total identified irregularities           | Total number of occasions on which Irregularity was identified.  | 53  | 150   | 84  | 116   | 105   | 159   |
| Value irregularities                      | Total monetary value of Irregularity detected  | 121474.73   | 196029.02   | 156121.25   | 59282.75  | 53139.39  | 91709.51  |