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| ex | **Fraud Transparency Data 01/01/2014 to 31/12/2014** |
|  | **Field name**  | **What is required**  | **Data**  | **Additional information**  | **Inclusion status**  |
| 1 | Organisation name  | Manchester City Council  | Aids readability for casual reading  |  | Optional  |
| 2 | Organisation URI  | http://opendatacommunities.org/id/metropolitan-district-council/manchester  | To allow the file to be self-describing  |  | Optional  |
| 3 | Effective date  | 16 January 2015 | 01/01/2014 to 31/12/2014  |  | Optional  |
| 4 | Total occasions fraud powers  | number of occasions they use powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers | i) POSHFA 2ii) SSFA 119 | i) POSHFAPrevention of Social Housing Fraud (Power to require Information)ii) SSFASSAA 1992 Section 109B (section 2A) | Mandated  |
| 5 | Total fraud employees count  | total number of employees undertaking investigations and prosecutions of fraud  | 28 | Number of employees in post as at 31/12/14. Excludes parking enforcement staff employed through a service contract | Mandated  |
| 6 | FTE fraud employees count  | total full time equivalent numbers of employees undertaking investigations and prosecutions of fraud | 15.03 | FTE in post as at 31/12/14Excludes parking enforcement staff employed through a service contract | Mandated  |
| 7 | Total fraud specialists count  | total number of professionally accredited counter fraud specialists  | 12 | Total fraud specialists in post as at 31/12/14 | Mandated  |
| 8 | FTE fraud specialist count  | total full time equivalent numbers of professionally accredited counter fraud specialists  | 10.1 | FTE fraud specialist in post as at 31/12/14 | Mandated  |
| 9 | Fraud spent amount  | total amount spent by the authority on the investigation and prosecution of fraud   | £620,918 | Total expenditure relating to Fraud Investigation Group 1/1/2014 – 31/12/2014 | Mandated  |
| 10 | Total investigated fraud  | total number of fraud cases investigated  | 612 | The figure includes housing benefit investigations, tenancy, council tax, corporate, claimant and blue badge fraud. | Mandated  |
| 11 | Total identified fraud  | total number of occasions on which fraud was identified  | 202 | Benefits, Blue Badge and Tenancy Fraud: This figure is made up of cases where either the outcome was a conviction, sanction as an alternative to prosecution, and cases with prosecutors for criminal proceedings.  | Recommended  |
|  | **Field name**  | **What is required**  | **Data**  | **Additional information**  | **Inclusion status**  |
| 12 | Value fraud  | total monetary value of the fraud that was detected  | £1,387,402 | Benefits, Blue Badge and Tenancy Fraud | Recommended  |
| 13 | Value fraud recovered  | total monetary value of the fraud that was recovered  | £185,552 | Benefits, Blue Badge and Tenancy Fraud: This figure relates to recovery to date of monetary value referred to in 12. | Recommended  |
| 14 | Total investigated irregularities  | total number of cases of irregularity investigated  | 105 | Benefits, Blue Badge and Tenancy Fraud: All benefit investigations are commenced on basis we have grounds to suspect fraud and are carried out in compliance with PACE.  | Recommended  |
| 15 | Total identified irregularities  | total number of occasions on which an irregularity was identified  | 264 | Benefits, Blue Badge and Tenancy Fraud: All benefit cases start out as fraud investigations. Where an irregularity is established but the case does not proceed to either a criminal proceedings or sanction is recorded as irregularity.  | Recommended  |
| 16 | Value irregularities  | total monetary value of the irregularity that was detected  | £872,413 | Benefits, Blue Badge and Tenancy Fraud | Recommended  |
| 17 | Value irregularities recovered  | total monetary value of the irregularity that was recovered  | £109,150 | Benefits, Blue Badge and Tenancy Fraud: This figure relates to recovery to date of monetary value referred to in 16. | Recommended  |