

## 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>05/06/2024</b>
	Financial year	<b>2023 / 24</b>
<b>Total Occasions Fraud Powers</b>	No. occasions LA used powers such as POSH Regs 2014 or CTRS Regs 2013	<b>14</b>
<b>Total Fraud Employees Count</b>	Total no. of employees undertaking investigations and prosecutions - absolute	<b>15</b>
<b>FTE Fraud Employees Count</b>	Total no. of employees undertaking investigations and prosecutions - full time equivalent	<b>2.46</b>
<b>Total Fraud Specialists Count</b>	Total no. of professionally accredited counter fraud specialists - absolute	<b>9</b>
<b>FTE Fraud Specialist Count</b>	Total no. of professionally accredited counter fraud specialists - full time equivalent	<b>1.54</b>
<b>Fraud Spent Amount</b>	Total amount spent by the LA on the investigation and prosecution of fraud	<b>£96,076.38</b>
<b>Total Investigated Fraud</b>	Total no. of fraud cases investigated	<b>77</b>
<b>Total Identified Fraud</b>	Total no. of occasions on which fraud was identified	<b>5</b>

<b>Value Fraud</b>	Total monetary value of the fraud that was detected	<b>£54,794.46</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>77</b>
<b>Total Identified Irregularities</b>	Total no. of occasions on which an irregularity was identified	<b>2</b>
<b>Value Irregularities</b>	Total monetary value of the irregularity that was detected	<b>£1,490.00</b>
<b>Value Irregularities Recovered</b>	Total monetary value of the irregularity that was recovered	-