

**Reference Number:** FOI202122502  
**From:** Other  
**Date:** 25 February 2022  
**Subject:** Amount spent on counter fraud services, number of successful civil sanctions, number of successful criminal sanctions and amounts recovered

- Q1
- A. Amount spent on counter fraud services in the financial year 2019/20
  - B. How much of this was spent on:
    - I. Strategic Governance
    - II. Involve & Inform
    - III. Prevent & Deter
    - IV. Hold to Account
    - V. Other
  - C. Number of successful civil sanctions obtained in respect of fraud and fraud-related offences
    - I. Amount recovered as a result of these civil sanctions
  - D. Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences
    - I. Amount recovered as a result of these criminal sanctions
- A1
- a. £22,491
  - b. Information not held – Spend in this area is split between proactive and reactive work. Proactive: £17,955 Reactive: £4,536
  - c. Zero
  - d. Zero
- Q2
- A. Amount spent on counter fraud services in the financial year 2020/21
  - B. How much of this was spent on:
    - I. Strategic Governance
    - II. Involve & Inform
    - III. Prevent & Deter
    - IV. Hold to Account
    - V. Other
  - C. Number of successful civil sanctions obtained in respect of fraud and fraud-related offences
    - I. Amount recovered as a result of these civil sanctions
  - D. Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences
    - I. Amount recovered as a result of these criminal sanctions
- A2
- a. £20,762

- b. Information not held – Spend in this area is split between proactive and reactive work. Proactive: £16,610 Reactive: £4,152.
- c. Zero
- d. Zero