

**Reference Number:** FOI2021/483  
**From:** Other  
**Date:** 25 February 2022  
**Subject:** Spend on counter fraud services

- Q1 Amount spent on counter fraud services in the financial year 2019/20
- a. How much of this was spent on:
    - i. Strategic Governance
    - ii. Involve & Inform
    - iii. Prevent & Deter
    - iv. Hold to Account
    - v. Other
  - b.
    - i. Number of successful civil sanctions obtained in respect of fraud and fraud-related offences
    - ii. Amount recovered as a result of these civil sanctions
  - c.
    - i. Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences
    - ii. Amount recovered as a result of these criminal sanctions

- A1
- a. £17,325
    - i. Information not held - included in Prevent & Deter figure with no breakdown available
    - ii. Information not held - included in Prevent & Deter figure with no breakdown available
    - iii. £16,380
    - iv. £945
    - v. Zero
  - b. Zero
  - c. Zero

- Q2 Amount spent on counter fraud services in the financial year 2020/21
- a. How much of this was spent on:
    - i. Strategic Governance
    - ii. Involve & Inform
    - iii. Prevent & Deter
    - iv. Hold to Account
    - v. Other
  - b.
    - i. Number of successful civil sanctions obtained in respect of fraud and fraud-related offences
    - ii. Amount recovered as a result of these civil sanctions
  - c.

- i. Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences
- ii. Amount recovered as a result of these criminal sanctions

A2

- a. £17,866
  - i. Information not held - included in Prevent & Deter figure with no breakdown available
  - ii. Information not held - included in Prevent & Deter figure with no breakdown available
  - iii. £17,469
  - iv. £397
  - v. Zero
- b. Zero
- c. Zero