

Fraud Transparency Data

Organisation Label	Name of LA	Tewkesbury Borough Council
Organisation Code	Unique LA code	
Effective Date	Date at which information provided	05/06/2024
	Financial year	2023 / 24
Total Occasions Fraud Powers	No. occasions LA used powers such as POSH Regs 2014 or CTRS Regs 2013	16
Total Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - absolute	15
FTE Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - full time equivalent	2.46
Total Fraud Specialists Count	Total no. of professionally accredited counter fraud specialists - absolute	9
FTE Fraud Specialist Count	Total no. of professionally accredited counter fraud specialists - full time equivalent	1.54
Fraud Spent Amount	Total amount spent by the LA on the investigation and prosecution of fraud	£68,459.38
Total Investigated Fraud	Total no. of fraud cases investigated	79
Total Identified Fraud	Total no. of occasions on which fraud was identified	14
Value Fraud	Total monetary value of the fraud that was detected	£55,903.84
Value Fraud Recovered	Total monetary value of the fraud that was recovered	-
Total Investigated Irregularities	Total no. of cases of irregularity investigated	79
Total Identified Irregularities	Total no. of occasions on which an irregularity was identified	7
Value Irregularities	Total monetary value of the irregularity that was detected	£47,627.92
Value Irregularities Recovered	Total monetary value of the irregularity that was recovered	-