

### Fraud cases

#### Procurement, Insurance and Economic/ third sector fraud

Note: all cases in this survey where management authorised action has been taken, such as an investigation or enquires made, and as a result an officer with management authorisation has determined that on the balance of probabilities a fraud or act of corruption has occurred. As such, cases do not require a sanction or prosecution to be determined as fraudulent.

**If you have cases but do not record the number and/or the value please answer 'yes' and record 'NR' in Number of cases and/or Value (£'s)**

#### Procurement fraud

Note: this is any fraud linked to the false procurement of goods and services for the organisation either by internal or external persons or companies including but not limited to: violation of procedures; manipulation of accounts: records or methods of payment failure to supply; failure to supply to contractual standard.

Did you have any cases of procurement fraud? **No**

#### Fraudulent insurance claims

Note: this is any insurance claim against your organisation or your organisation's insurers that proves to be false.

Did you have any cases of fraudulent insurance claims? **No**

#### Economic and third sector support fraud

Note: this is any fraud that involves the false payment of grants, loans or any financial support to any private individual or company, charity, or non-governmental organisation including, but not limited to: grants paid to landlords for property regeneration; donations to local sports clubs; loans or grants made to a charity.

Did you have any cases of economic and third sector support fraud? **No**

#### Debt, Pensions and Investment fraud

If you have cases but do not record the number and/or the value please answer 'yes' and record 'NR' in Number of cases and/or Value (£'s)

#### Debt Fraud

Note: This is any fraud linked to the avoidance of a debt to the organisation including, but not limited to: false declarations; false instruments of payment or documentation,

Did you have any cases of debt fraud? **No**

#### Pension Fraud

Note: this is any fraud relating to pension payments including, but not limited to: failure to declare changes of circumstances; false documentation; or continued payment acceptance after the death of the pensioner.

Did you have any cases of pensions fraud? **No**

## **Investment fraud**

Note: this is any fraud relating to investments including, but not limited to: the fraudulent misappropriation of assets; or loss through breach of procedures

Did you have any cases of investment fraud? **No**

## **Payroll and Expenses fraud, Abuse of position and Other fraud**

### **Payroll and employee contract fulfilment fraud**

Note: this includes, but is not limited to: the creation of non-existent employees; unauthorised incremental increases; the redirection or manipulation of payments; false sick claims; not working required hours; or not undertaking required duties.

Did you have any cases of payroll and contract fulfilment fraud? **No**

Number of cases	Value (£'s)
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In the Payroll and employee contract fulfilment detected fraud cases you have reported is there any evidence to suggest they have resulted from organised crime?

### **Expenses fraud**

Note: this includes, but is not limited to: false declarations of mileage allowances; breaches of authorisation and payment procedures.

Did you have any cases of employee expenses fraud? **No**

Did you have any cases of councillor expenses fraud? **No**

### **Abuse of position**

Note: this could include frauds not reported elsewhere (the financial gain could be for the fraudster or other) including, but not limited to: the misappropriation or distribution of funds by someone taking advantage of their position such as payments officers, bursars or finance managers; or fraudulently securing a job for a friend or relative.

Did you have any cases of abuse of position for financial gain? **No**

Did you have any cases of manipulation of financial or non-financial data? **No**

Note: this includes, but is not limited to: the falsifying of statistics to ensure performance targets are met; or the adjustment of accounts to remain within set financial limits for the benefit of an individual or the organisation.

### **Other fraud**

Did you have any other types of fraud? **No**

### **Recruitment Fraud**

Note: this could involve any applications, including attempts, to gain employment or subsequently where any of the details prove to be false, including but not limited to: false identity, immigration (no right to work or reside); false qualifications; or false CVs.

Did you have any cases of recruitment fraud? **No**