	Housing register & Pending Noms Applications Checked	Positive outcome	NFI Financial Saving £3240 per case
Quarter 1	84	5	£16,200
Quarter 2	94	5	£16,200
Quarter 3			
Quarter 4			
Total for year 1st April			
2022 to 31 <sup>st</sup> March 2023			

	Homeless and Homeless Prevention Applications Checked	Positive outcome	NFI Financial Saving £3240 per case
Quarter 1	40	0	£0.00
Quarter 2	33	2	£6,480
Quarter 3			
Quarter 4			
Total for year 1st April			
2022 to 31 <sup>st</sup> March 2023			

	Social Housing Referrals investigated and closed	Positive outcome	NFI Financial Saving £93000 per case
Quarter 1	3	0	£0.00
Quarter 2	0	0	£0.00
Quarter 3			
Quarter 4			
Total for year 1st April			
2022 to 31 <sup>st</sup> March 2023			

	RTB/RTA investigated and closed	Positive outcome	NFI Financial Saving Amount varies dependant on discount tenant entitled to.
Quarter 1	5	0	£0.00
Quarter 2	5	0	£0.00
Quarter 3			
Quarter 4			
Total for year 1st April			
2022 to 31 <sup>st</sup> March 2023			

	Housing Benefit / CTRS investigated and closed	Positive outcome	Amount of overpayments raised from Investigations.
Quarter 1	7	0	£0.00
Quarter 2	6	2	£18,969.50
Quarter 3			
Quarter 4			
Total for year 1st April 2022 to 31st March 2023			

## Quarterly Fraud Statistics 2022/23 APPENDIX A

	Single Persons Discount cases investigated and closed	Positive outcome	Amount of SPD recovered.
Quarter 1	6	3	£1,307.06
Quarter 2	6	4	£934.01
Quarter 3			
Quarter 4			
Total for year 1st April			
2022 to 31st March 2023			

## **KEY**

Quarter 1 = 1<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022

**Total Financial Saving** 

Quarter 2 = 1<sup>st</sup> July 2022 to 30<sup>th</sup> September 2022

**Total Financial Saving** 

5.51% positive outcome

£17,507.06

9.02% positive outcome

£42,583.51