## Corporate Fraud Team Enquiries Report Appendix 2

June 8 July 7 Aug 7 Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 TOTALS 91 AML Referrals set up		0 0 1 2 3 4 2 2 2 2 2 2 2 2 3	Housing         Association         0         0         0         0         0         0         0         0         0         0         0         0         0         1         1         0         0         0         0         0         0         0         0         0	SBC Department 0 0 1 0 2 0 1 1 1 1 1 2 1 2 1	LAIEFS 6 1 6 1 6 1 2 2 2 5 2 1 9 0	Other 0 0 2 4 1 2 4 2 4 2 0 4 4 2 0 4 4 4	Total 34 48 54 53 53 55 59 52 46 71 52
May 6 June 8 July 7 Aug 7 Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91	41 36 28 38 42 39 30 30 33 38 38 38	0 1 2 3 4 2 2 2 2 2 2 3	0         0         0         0         0         0         0         1         0	0 1 0 2 0 1 1 1 2 1 1 1 2 1	1 6 12 2 2 5 5 2 1 9	0 2 4 1 2 4 2 4 2 0 4 4	48 54 53 53 55 59 52 46 71
June 8 July 7 Aug 7 Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 TOTALS 91 AML Referrals set up	36         28         38         42         39         30         33         38         38         38	1 2 3 4 2 2 2 2 2 2 3	0         0         0         0         0         0         1         0	1 0 2 0 1 1 1 2 1 2 1	6 12 2 2 5 2 1 9	2 4 1 2 4 2 4 2 0 4	54 53 53 55 59 52 46 71
July 7 Aug 7 Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 March 6 TOTALS 91 AML Referrals set	28 38 42 39 30 30 33 38 38 38	2 3 4 2 2 2 2 2 2 3	0 0 0 0 0 1 1 1 0	0 2 0 1 1 1 2 1 2 1	12 2 2 5 2 1 9	4 1 2 4 2 0 4 4	53 53 55 59 52 46 71
Aug 7 Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 TOTALS 91 AML Referrals set up	38 42 39 30 33 38 38 38	3 4 2 2 2 2 2 2 3	0 0 0 0 1 1 0 0	2 0 1 1 1 2 1	2 2 5 2 1 9	1 2 4 2 0 4	53 55 59 52 46 71
Sept 5 Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 AML Referrals set up	42 39 30 33 33 38 38	4 2 2 2 2 2 2 3	0 0 0 1 1 0	0 1 1 1 2 1	2 5 2 1 9	2 4 2 0 4	55 59 52 46 71
Oct 8 Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 AML Referrals set up	39 30 33 38 38	2 2 2 2 2 3	0 0 1 1 0	1 1 1 2 1	5 2 1 9	4 2 0 4	59 52 46 71
Nov 15 Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 AML Referrals set up	30 33 38 38	2 2 2 3	0 1 1 0	1 1 2 1	2 1 9	2 0 4	52 46 71
Dec 8 Jan 15 Feb 6 March 6 TOTALS 91 AML Referrals set up	33 38 38	2 2 3	1 1 0	1 2 1	1 9	0 4	46 71
Jan 15 Feb 6 March 6 TOTALS 91 AML Referrals set up	38 38	2	1 0	2 1	9	4	71
Feb 6 March 6 TOTALS 91 AML Referrals set up	38	3	0	1			_
March 6 TOTALS 91 AML Referrals set up					0	4	52
TOTALS 91 AML Referrals set up	17	7	0				
AML Referrals set				1	0	2	33
TOTALS 91 AML Referrals set up Fraud Investigatio							
up	408	8 28	2	10	46	25	610
up			34				
Fraud Investigatio	L		54				
set up	ons		71				
Police GDPR requests			408				
Rejected			65				

NB:

AML: Anti Money Laundering

LAIEFS: Local Authority Information Exchange Forms issued by Department for Work & Pensions (DWP)