



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

METROMAYOR
LIVERPOOL CITY REGION

Anti-Fraud Activities Undertaken 2018/19

This information is published in accordance with the Local Government Transparency Code 2015.

Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to require information) (England) Regulation 2014, or similar powers.

- n/a

Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.

- All seven (7) Internal Auditors are available to undertake investigations as and when required.

Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.

- No accredited counter fraud specialists
- One accredited counter fraud technician

Total amount spent by the authority on the investigation and prosecution of fraud.

- Cost of time spent on investigatory work £9,024

Total number of fraud cases investigated.

- None

Total number of cases of irregularity investigated

- One – investigation ongoing at 31 March 2019