

|     | <b>Fraud Transparency Code data April 2017 to March 2018</b>   | HARROW   |
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| 43  | Criteria   | Outcomes |
| i.  | Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers. | 22       |
| ii. | Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.  | 5        |
| iii | Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.   | 5        |
| iv  | amount spent by the authority on the investigation and prosecution of fraud.   | £259,000 |
| v   | total number of fraud cases investigated.  | 224      |