

Date: 07/06/2019

FREEDOM OF INFORMATION REQUEST 014839 – Counter fraud staff

1. How many people does your organisation employ? - 4929
2. What is the total annual expenditure budget of your organisation? - £353.615m
3. How many full-time employment staff does your organisation employ dedicated to counter fraud activities? -
- None
4. If you employ such staff, how many full-time employment staff are directly employed by your organisation? -
- N/A
5. If any of your counter fraud staff are supplied by another organisation, could you identify the name of the organisation(s) which supplies them?
6. Approximately how much did you spend on counter fraud activities in the last reporting year? - RSM UK. -
£36,720
7. How many referrals for fraud investigation has your counter fraud team received in the last reporting year? - 1
8. How many fraud cases has your counter fraud team successfully investigated? I.e Leading to sanction and/or recovery of monies in the last reporting year. - 1