

Freedom of Information request 015696

24/5/21

1. The amount during each calendar year for the last five years your trust has lost to fraud and scams. This would include the year to date as one of those five years.

2. For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:

- a. The date the money was lost
- b. How much was lost
- c. How the money was lost - the precise methodology the scammers used
- d. What efforts were made to reclaim the lost funds
- e. How successful those efforts were.
- f. Who the perpetrator was, if that is known

| Financial Year | No of Cases/(No of Cases with losses over £500) | Losses | Recoveries |
|----------------|---|------------|-------------|
| 2016/2017 | 3 | No Loss | No Recovery |
| 2017/2018 | 5 | No Loss | No Loss |
| 2018/2019 | 4 (1) | £13,076.12 | £13,076.12 |
| 2019/2020 | 3 | No Loss | No Recovery |
| 2020/2021 | 3 (2) | £26,719.18 | £26,719.18 |

2018/2019 – 1 Case

For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:

- a. The date the money was lost - 2018/2019
- b. How much was lost - £13,076.12
- c. How the money was lost - the precise methodology the scammers used - Falsification of timesheets
- d. What efforts were made to reclaim the lost funds - All efforts made by the Trust
- e. How successful those efforts were. - Full recovery of the losses
- f. Who the perpetrator was, if that is known - Not Known

2020/2021 – 2 Cases

For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:

- a. The date the money was lost - Both in financial year 2020/2021
- b. How much was lost - £25,571.75 and £1,147.43
- c. How the money was lost - the precise methodology the scammers used, - Amendment to coding and over claiming of hours
- d. What efforts were made to reclaim the lost funds - All efforts made by the Trust
- e. How successful those efforts were. - Full recovery of the losses
- f. Who the perpetrator was, if that is known - Not Known