

+Row	Field name	What is required	Reason for inclusion	Additional information	Inclusion status	EREWASH BC DATA
1	Organisation name	Name of the authority	Aids readability for casual reading		Optional	EREWASH BC
2	Organisation code	A unique code to identify an organisation.	To allow the file to be self-describing		Optional	
3	Effective date	Date at which the information provided is true.	To identify the date to which the data may apply		Optional	01/04/2023 to 31/03/2024
4	Total occasions fraud powers	Number of occasions organisation use special powers	Requested in the Code	Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	Mandated	Nil
5	Total fraud employees count	total number of employees undertaking investigations and prosecutions of fraud	Requested in the Code		Mandated	1
6	FTE fraud employees count	total full time equivalent numbers of employees undertaking investigations and prosecutions of fraud	Requested in the Code		Mandated	1
7	Total fraud specialists count	total number of professionally accredited counter fraud specialists	Requested in the Code		Mandated	2
8	FTE fraud specialist count	total full time equivalent numbers of professionally accredited counter fraud specialists	Requested in the Code		Mandated	2
9	Fraud spent amount	total amount spent by the authority on the investigation and prosecution of fraud	Requested in the Code		Mandated	Not available
10	Total investigated fraud	total number of fraud cases investigated	Requested in the Code		Mandated	828
11	Total identified fraud	total number of occasions on which fraud was identified	Requested in the Code		Recommended	338
12	Value fraud	total monetary value of the fraud that was detected	Requested in the Code		Recommended	£161,595

13	Value fraud recovered	total monetary value of the fraud that was recovered	Requested in the Code		Recommended	<b>Not available</b>
14	Total investigated irregularities	total number of cases of irregularity investigated	Requested in the Code		Recommended	<b>Not available</b>
15	Total identified irregularities	total number of occasions on which an irregularity was identified	Requested in the Code		Recommended	<b>Not available</b>
16	Value irregularities	total monetary value of the irregularity that was detected	Requested in the Code		Recommended	<b>Not available</b>
17	Value irregularities recovered	total monetary value of the irregularity that was recovered	Requested in the Code		Recommended	<b>Not available</b>