

Fraud Transparency Data

Organisation Label	Name of LA	Stroud District Council
Effective Date	Date at which information provided	20/06/2024
Year	Financial year	2023 / 24
Total Occasions Fraud Powers	No. occasions LA used powers such as POSH Regs 2014 or CTRS Regs 2013	3
Total Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - absolute	18
FTE Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - full time equivalent	6.37
Total Fraud Specialists Count	Total no. of professionally accredited counter fraud specialists - absolute	12
FTE Fraud Specialist Count	Total no. of professionally accredited counter fraud specialists - full time equivalent	4.91
Fraud Spent Amount	Total amount spent by the LA on the investigation and prosecution of fraud	£39,088.90
Total Investigated Fraud	Total no. of fraud cases investigated	43
Total Identified Fraud	Total no. of occasions on which fraud was identified	0
Value Fraud	Total monetary value of the fraud that was detected	£0
Value Fraud Recovered	Total monetary value of the fraud that was recovered	-
Total Investigated Irregularities	Total no. of cases of irregularity investigated	43
Total Identified Irregularities	Total no. of occasions on which an irregularity was identified	3
Value Irregularities	Total monetary value of the irregularity that was detected	£47,577.32
Value Irregularities Recovered	Total monetary value of the irregularity that was recovered	£9,736.70