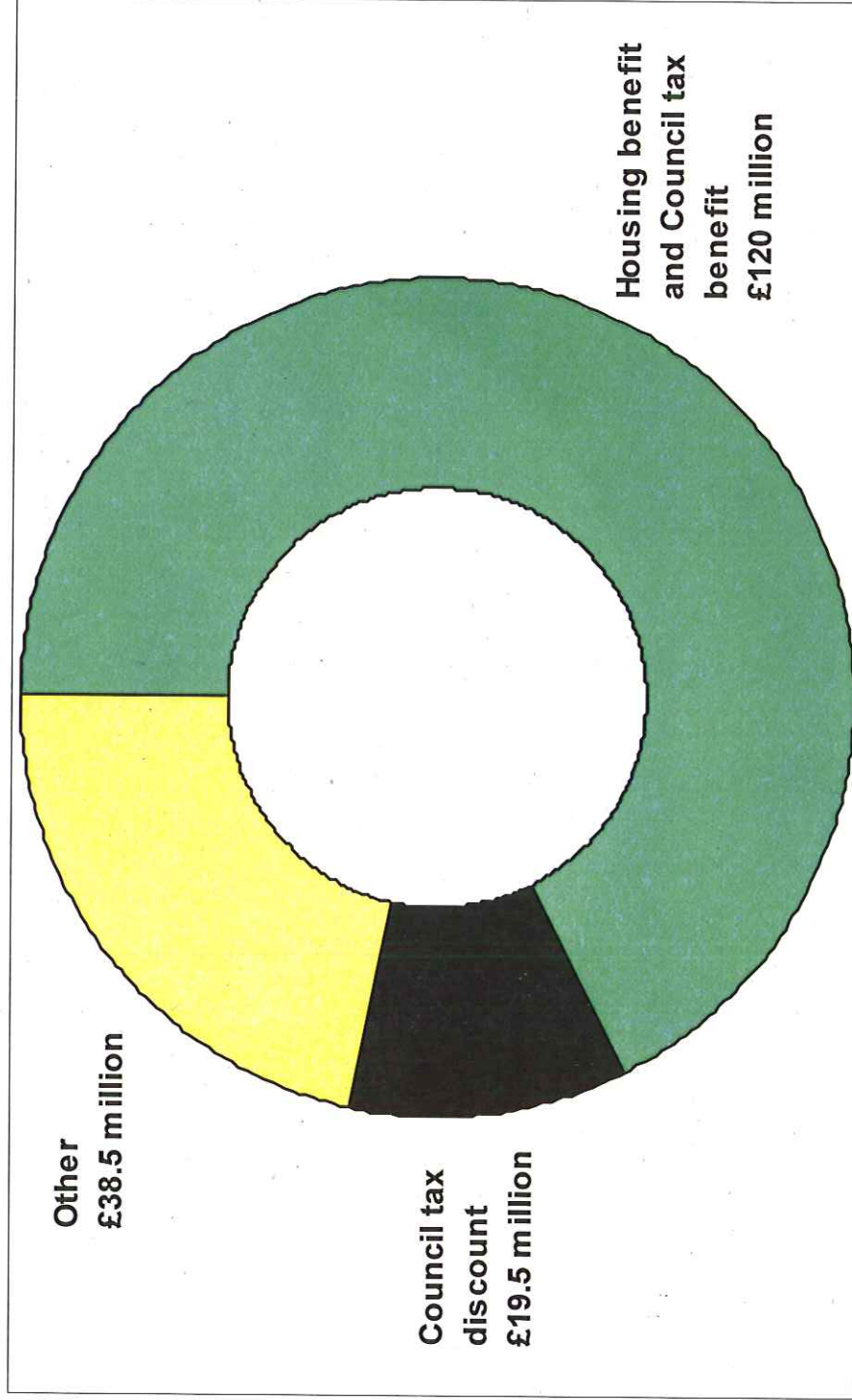


National Picture 2012/13

Total cases detected 107,000, with a value of £178 million (excluding social housing fraud)



Nationally, the number of detected frauds has fallen by 14% since 2011/12 and the value by less than 1%

Interpreting fraud detection results

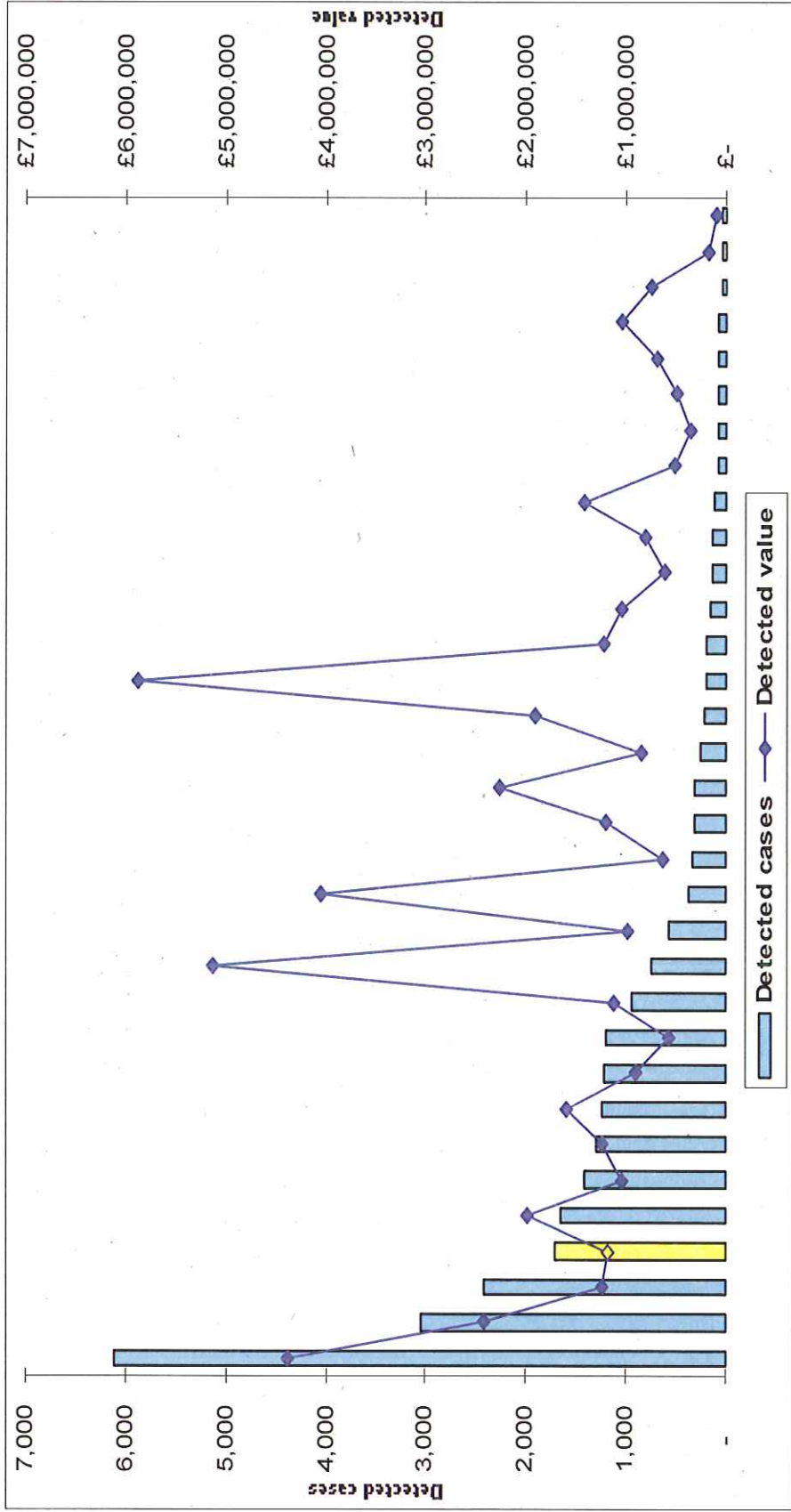
- Contextual and comparative information needed to interpret results
- Detected fraud is indicative, not definitive, of counter fraud performance (Prevention and deterrence should not be overlooked)
- No fraud detected does not mean no fraud committed (Fraud will always be attempted and even with the best prevention measures some will succeed)
- Councils who look for fraud, and look in the right way, will find fraud (There is no such thing as a small fraud, just a fraud that has been detected early)

Your council is highlighted in yellow in the graphs that follow

The local picture

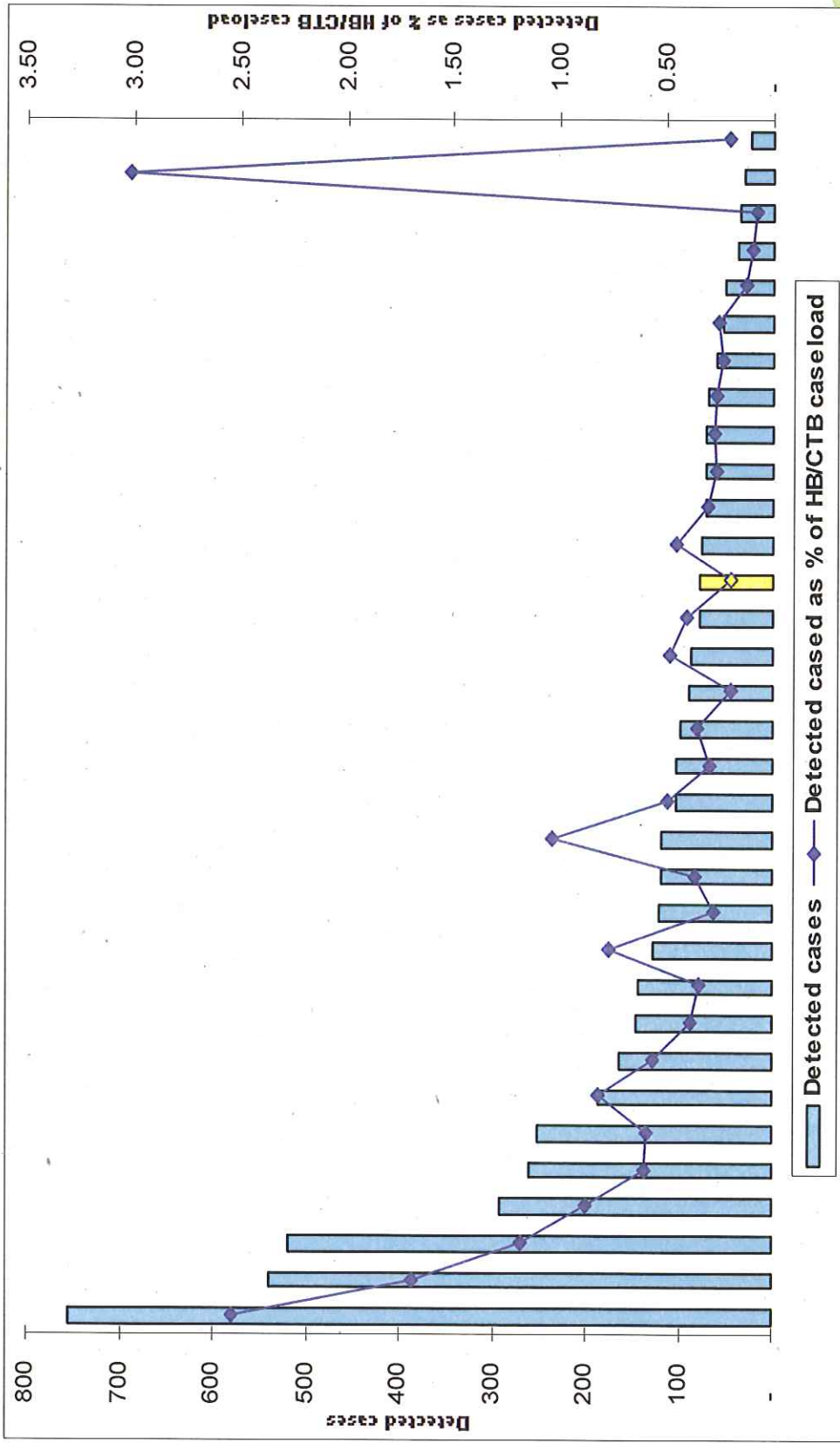
How your council compares to other London Boroughs

Total detected cases and value 2012/13 (excluding social housing fraud)



Lewisham detected: 1,705 cases, valued at £1,176,776

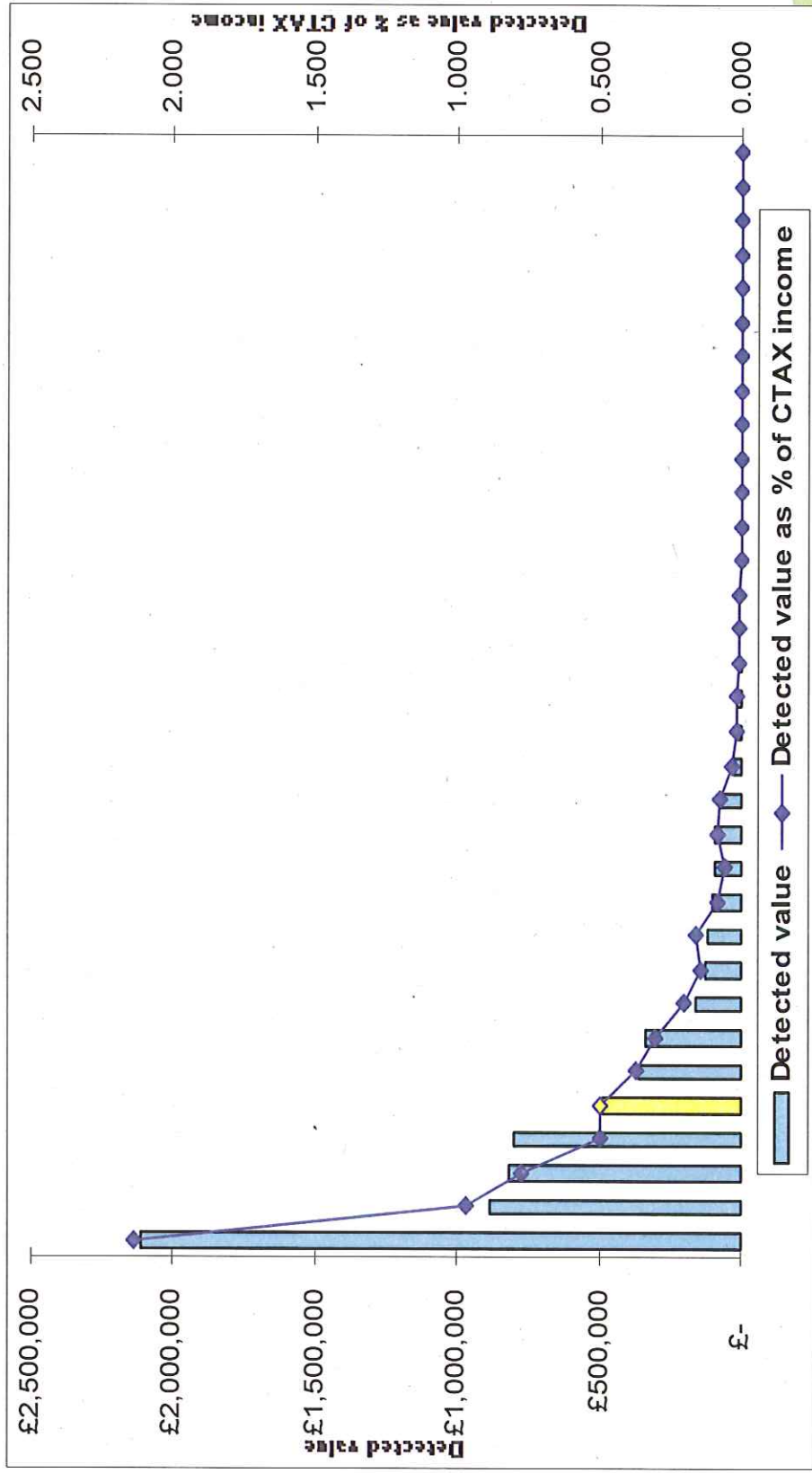
London Boroughs 2012/13 Housing benefit (HB) and Council tax benefit (CTB) fraud Detected cases and detected cases as a percentage of HB/CTB caseload



Lewisham detected: 78 cases, valued at £512,850

London average: 153 cases, valued at £874,394

London Boroughs 2012/13 Council tax (CTAX) discount fraud Detected value and detected value as a percentage of council tax income



Lewisham detected: 1,610 cases, valued at £486,065

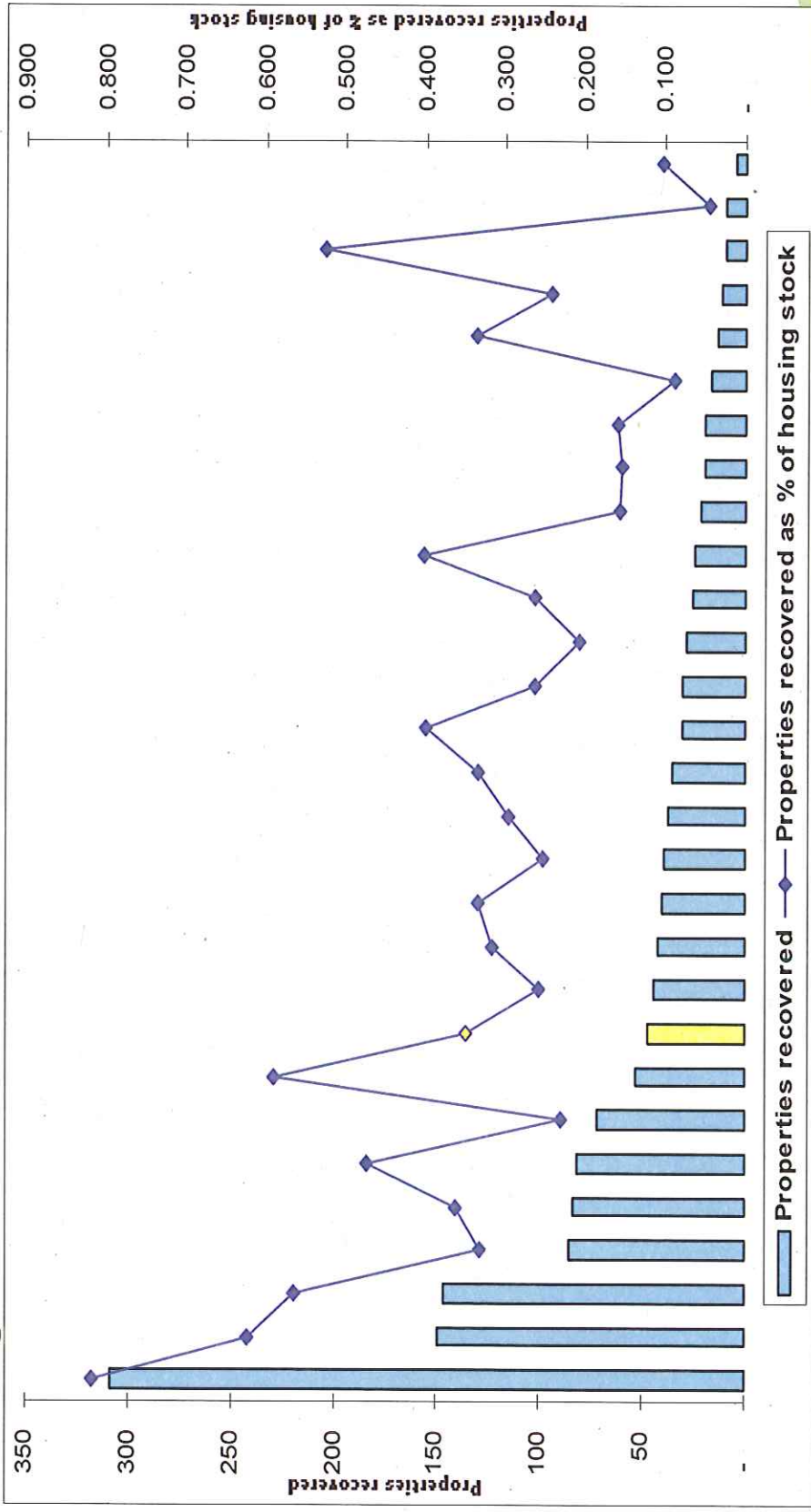
London average: 586 cases, valued at £201,451



London Boroughs with housing stock 2012/13

Social housing fraud

Properties recovered and properties recovered as a percentage of housing stock



Lewisham recovered: 47 properties

London average: 53 properties



London Borough of Lewisham

Other frauds

- Procurement: 1 cases, valued at £8,500
(Ave per London Borough: 1 case valued at £11,695)
- Insurance: no cases
(Ave per London Borough: 1 case valued at £35,274)
- Social care: 4 cases, valued at £91,361
(Ave per London Borough: 2 cases valued at £10,067)
- Economic & Third sector: no cases
(Ave per London Borough: 1 case valued at £16,846)
- Internal fraud: 12 cases, valued at £79,204
(Ave per London Borough: 10 cases valued at £302,255)

Correctly recording fraud levels is a central element in assessing fraud risk
It is best practice to record the financial value of each detected case