

**Corporate Anti-Fraud & Error Team – Details of work/cases/review & results for
Powys County Council 01/04/19-30/08/19**

Case/Review/Fraud/Error Type	Weekly saving (WS) or Weekly additional revenue (WR) to PCC	Rebill, Recharge, Invoice/Overpayment
Ctax Premium review (continued)	£420.70 WR	£4,066.34
Ctax Probate review (continued)	£25.78 WR	£1,340.80
Tracing debtors		£5,927.77
Ctax SPD non review cases	£23.66 WR	£2,118.22
Ctax premium avoidance non-review		
Employee fraud		£3,199.15
HB & CTRS	£118.53 WS	£1,201.28
Ctax Class F non-review exemptions	£69.34 WR	£3,605.93
Ctax avoidance	£84.03 WR	£8,865.81
Other work/cases		
NDR refund fraud case £8,000 (Evidence file sent to Dyfed Powys Police & Action Fraud as organised crime)		
Just started SPD Review (end of July to run x5 batches) so figures for batch 1 recorded here	£709.05 WR	£36,871.00

Total weekly savings/additional revenue = £622.67 using 52 week multiplier = £32,378.84 to reflect a year

In addition to above the total rebilled = £67,196.30