

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	North Yorkshire Council		
2	Organisation code	http://opendatacommunities.org/id/county-council/north-yorkshire		
3	Effective date	31/03/2024	Data @ 31/03/2024 / for tax year 2023/24	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	74 occasions	74 requests made under Council Tax Reduction Scheme Regulations 2013.	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	19	19 investigation staff employed by Veritau.	Mandatory
6	FTE number of employees undertaking investigations and prosecutions of fraud	17.1 FTE	17.1 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	19		Mandatory
8	FTE number of professionally accredited counter fraud specialists	17.1 FTE		Mandatory
9	total amount spent by the council on the investigation and prosecution of fraud	£336,552.	Cost to council of Veritau investigation team	Mandatory

10	total number of fraud cases investigated	107 cases	Based on completed cases	Mandatory
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