

Appendix C

HB Fraud Overpayments & Recovery by Year

		overpayment created	amount recovered in year	recovery rate in year	no of cases
<u>Formal Cautions</u>	2008/09	£11,965.05	£5,567.32	47%	16
	2009/10	£33,938.30	£10,495.16	31%	25
	2010/11	£46,987.75	£14,361.48	31%	26
	2011/12	£91,850.85	£19,991.78	22%	32
	2012/13	£54,841.70	£9,211.16	17%	22
	2013/14	£41,328.76	£10,006.63	24%	18
	2014/15	£18,954.66	£2,633.41	14%	6
	2015/16	(SFIS/DWP do not administer Formal Cautions)			
<u>Administrative</u>					
<u>Penalties</u>	2008/09	£4,382.47	£2,366.90	53%	6
	2009/10	£3,873.48	£1,001.18	26%	5
	2010/11	£3,406.09	£3,406.09	100%	1
	2011/12	£5,223.73	£5,120.59	98%	2
	2012/13	£1,091.18	£726.30	67%	2
	2013/14	£29.94	£0.00	0%	1
	2014/15	£0.00	£0.00	n/a	0
	2015/16	£4,258.71	£1,451.46	34%	5
	(to 12/07/16) 2016/17	£2,094.20	£280.33	13%	2
<u>Prosecutions</u>	2008/09	£47,086.02	£3,795.74	8%	11
	2009/10	£17,394.16	£1,789.93	10%	7
	2010/11	£51,846.20	£6,823.34	13%	12
	2011/12	£43,992.44	£2,604.25	6%	11
	2012/13	£50,282.49	£6,467.39	12%	13
	2013/14	£75,469.08	£13,322.79	18%	17
	2014/15	£43,733.74	£14,957.88	34%	11
	2015/16	£56,170.44	£4,814.63	9%	5
	(to 12/07/16) 2016/17	£3,225.00	£0.00	0%	1
<u>Total Sanctions</u>	2008/09	£63,433.54	£11,729.96	18%	33
	2009/10	£55,205.94	£13,286.27	24%	37
	2010/11	£102,240.04	£24,590.91	24%	39
	2011/12	£141,067.02	£27,713.62	20%	45
	2012/13	£106,215.37	£16,404.85	15%	37
	2013/14	£116,827.78	£23,329.42	20%	36
	2014/15	£62,688.40	£17,591.29	28%	17
	2015/16	£60,429.15	£6,266.09	10%	10
	(to 12/07/16) 2016/17	£5,319.20	£280.33	5%	3