

Table 1: Fraud Log 2021/22

Date	Summary	Value	Action taken
January 2022	Referral received regarding allegation of abandoned Council housing property.	Not applicable.	Multi agency response and engagement with tenant. Matter closed with no conclusion of fraud.
November 2021	Bank mandate fraud due to hacking of supplier's email account.	No loss to the Council.	<p>Investigation conducted by the bank, supplier and Finance team.</p> <p>Loss incurred by supplier (£4k) and found to be due to a breach of their IT systems. The Council has not been required to repay the respective invoice – as such, no financial loss incurred.</p> <p>The Council's controls exercised over verification of changes to supplier details have been further strengthened – i.e. requiring telephone verification in all cases. Targeted Internal Audit follow up testing conducted as part of key financial systems audit.</p>