

Field Name	What is required	Reason for inclusion	Additional Information	Inclusion Status
Organisation Name	Ribble Valley Borough Council	Identifies accountable public organisation		Optional
Organisation Code	30UL	To allow the file to be self-describing		Optional
Effective Date	31/03/2018	To identify the date to which the data may apply		Optional
Total occasions fraud powers	0	Requested in the code	Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	Mandated
Total fraud employees count	0	Requested in the code	Total number of employees undertaking investigations and prosecutions of fraud	Mandated
FTE fraud employees count	0	Requested in the code	Total full time equivalent numbers of employees undertaking investigations and prosecutions of fraud	Mandated
Total fraud specialists count	0	Requested in the code	Total number of professionally accredited counter fraud specialists	Mandated

FTE fraud specialists count	0	Requested in the code	Total full time equivalent numbers of professionally accredited counter fraud specialists	Mandated
Fraud spent amount	0	Requested in the code	Total amount spent by the authority on the investigation and prosecution of fraud	Mandated
Total investigated fraud	0	Requested in the code	Total number of fraud cases investigated	Mandated
Total identified fraud		Requested in the code	Total number of occasions on which fraud was identified	Optional
Value fraud		Requested in the code	Total monetary value of the fraud that was detected	Optional
Value fraud recovered		Requested in the code	Total monetary value of the fraud that was recovered	Optional
Total investigated irregularities		Requested in the code	Total number of occasions on which an irregularity was investigated	Optional
Total identified irregularities		Requested in the code	Total number of occasions on which an irregularity was identified	Optional
Value irregularities		Requested in the code	Total monetary value of the irregularity that was detected	Optional

Value irregularities recovered		Requested in the code	Total monetary value of the irregularity that was recovered	Optional
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Note 1 (Row 5)

Using powers under the Data Protection Act section 29(3), the Social Security Security Administration Act 1992, and the Social Security Fraud Act 2001