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| Row | Field | Data | Notes | Mandatory / Recommended |
| 1 | Organisation name | City of York Council | | |
| 2 | Organisation code | <http://opendatacommunities.org/id/unitary-authority/york> | | |
| 3 | Effective date | 31/03/17 | Data @ 31/03/2017 / 2016/17 tax year | |
| 4 | Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers | 53 occasions | 31 – Prevention of Social Housing Fraud Act 2013  22 – Council Tax Reduction Scheme Regulations 2013 | Mandatory |
| 5 | Total number of employees undertaking investigations and prosecutions of fraud | 14 | 13 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council  1 prosecution solicitor – employed by the council | Mandatory |
| 6 | FTE number of employees undertaking investigations and prosecutions of fraud | 11.6 FTE | 11.4 FTE investigation staff  0.2 FTE solicitor | Mandatory |
| 7 | Total number of professionally accredited counter fraud specialists | 13 |  | Mandatory |
| 8 | FTE number of professionally accredited counter fraud specialists | 11.4 FTE |  | Mandatory |
| 9 | total amount spent by the council on the investigation and prosecution of fraud | £274,012 | £274,012 – annual cost of Veritau investigation team | Mandatory |
| 10 | total number of fraud cases investigated | 152 cases | Figures based on completed cases only | Mandatory |
| 11 | total number of occasions on which fraud was identified | 73 cases |  | Recommended |
| 12 | total monetary value of the fraud that was detected | £241,000 |  | Recommended |

**Data not reporting**

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| 13 | total monetary value of the fraud that was recovered |  |  | Recommended |
| 14 | total number of cases of irregularity investigated |  |  | Recommended |
| 15 | total number of occasions on which an irregularity was identified |  |  | Recommended |
| 16 | total monetary value of the irregularity that was detected |  |  | Recommended |
| 17 | total monetary value of the irregularity that was recovered |  |  | Recommended |