

## APPENDIX 1

Risk Area	Activity	When	Current Status	Responsible Officer	Date Complete
Council-wide	<p><b>Application of Counter Fraud Risk Analytics across the council's 10 threat areas.</b></p> <p>This work will commence with sampling exercises, fraud loss measurement programmes and testing of analytic tools across those high-risk areas.</p>	2021 – 2022	This system is now in place and the material can be uploaded to the system, which will in turn look for patterns of offending and any linked indices that will assist in identifying unknown fraud/criminality.	Michael Dineen	Dec 2021
Council-wide	<p><b>Install improved Anti-Money Laundering (AML) controls at all of the council's Customer Contact Points.</b></p> <p>Fraud, Bribery, Corruption and Money Laundering are intrinsically linked by a common theme – persons and businesses being compromised by crime. That may be intentional or unintentional (e.g. stolen identities (unintentional) or fictitious businesses (intentional))</p>	June 2022 To May 2021	This has been completed however there is a cost implication to the platforms it is added to. This will be discussed with the appropriate strategic leads for final confirmation on which platforms this will run.	David Kleinberg	Dec 2021
Revenues & Treasury	<p><b>COVID-19 Business Grants Counter Fraud Programme</b></p> <p>The council has awarded £19m of government grants to businesses during the COVID-19 pandemic. The team will be using the Counter Fraud tools provided by the Cabinet Office and commercial sector to assure the payment already made and prevent future frauds.</p>	June 2022 To May 2021	As reported in Q3 this is an ongoing piece of work but has currently saved approximately £300,000 in payments. The CFI will continue with this work when required.	Dave Nash	

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Council-wide	Renewed Education & Marketing Campaign for Countering Fraud, Bribery, Corruption and Money Laundering	March 2021	This unfortunately has been moved due to the restrictions placed on the service due to COVID-19. CFI are delivering training to officers but this is not as extensive as the initial planning intended.	Nicholas Coker	
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