

Ref: 2122024- Fraud

1. **The amount during each calendar year for the last five years your trust has lost to fraud and scams. This would include the year to date as one of those five years.**

Checks have been completed against the relevant databases and records. Calderdale CCG has not incurred any financial losses as a result of fraud or scams over the past five years, including the year to date.

2. **For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:**

The following questions are not applicable, as per the response above.

The date the money was lost

How much was lost

How the money was lost

The precise methodology the scammers used

What efforts were made to reclaim the lost funds

How successful those efforts were

Who the perpetrator was, if that is known

Should there be a large number of frauds which qualify for question 2, to the point where costs for the request are likely to over-run, I would like the details for the five largest in terms of losses, please.

For the avoidance of doubt, I am interested in losses of money due to deception. I am not requesting details of losses of money or property due to theft, burglary etc.

For the purpose of cost, please consider each of these questions a separate request.

If it is not possible to provide the information requested due to the information exceeding the cost of compliance limits identified in Section 12, I would welcome any advice and assistance, under the Section 16 obligations of the Act, as to how I can refine my request.

Indeed, as an experienced handler of information requests, if you can identify any ways that my request could be refined I would be grateful for any further pointers.

I hope it can be seen from my request that I am trying to be thorough in my job so please forgive the comprehensive nature of my questions. They are delivered roughly in order of importance.

If any of them are proving particularly burdensome, to the detriment of the broader request, please let me know.