

Our Ref: 2017-140

Date: December 2017

**Subject: Fraud Incidents**

This request asked:

- 1) Please state the number of incidents in which the Serious Fraud Office was defrauded in each of the last five financial years, and the current financial year to 24.11.17
- 2) Please state the amount of money lost in each incident of fraud against the Serious Fraud Office in each of the last five financial years, and the current financial year to 24.11.17
- 3) Please provide a redacted incident log of each incident, describing what happened in each case.

**Question 1)**

2013-2014	0
2014-2015	0
2015-2016	1
2016-2017	1
2017-2018	0

**Question 2)**

2016-2017 – c£250

2015-2016 – c£950

**Question 3)**

2016-2017 – An employee was dismissed for making a fraudulent claim for travel and subsistence expenses.

2015-2016 – An employee was dismissed for undertaking a week's paid work for another employer while signed off sick from work and receiving sick pay at the full rate from the SFO. The amount of money 'lost' is the estimated cost of one week's sick pay.