

Fighting Fraud Plan 2017/18**Fraud awareness**

- Continued delivery of fraud awareness presentations and workshops
- Development of shared e-learning for SCC and ESCC
- Orbis-wide cyber fraud publicity campaign

Fighting Fraud Locally

- Data matches from the National Fraud Initiative 2016
- IT systems access and application controls
- School admissions address verification
- Allpay prepaid cards
- Staff parking permits

Orbis joint work

- Procurement data mining
- Purchase cards
- Mobile phone usage
- Vendor bank account management
- Grant fraud
- Local Assistance Scheme/Local Discretionary Fund

Surrey Counter Fraud Partnership

- Single Person Discount exercise
- Development of data hub
- Identity verification tools

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