

Request for Information Summary:

Date Received:

24/Mar/2020

Type of Request:

(FOI) Freedom of Information

RFI-2020-0280

Information Required By:

16/Apr/2020

Requestor Category:

Undisclosed

Officer Notes:

Please note that your response will be published in the disclosure log on our website.

Full Description:

How many investigators are in your fraud investigation team?
Do you have a case management system used by the fraud investigation team?
If so who supplies it and what is the name of the system?
When does the contractual agreement to use the software expire?
What is the annual cost to use the system?
If you do not have a fraud investigation team, can you please inform me if you are part of a shared fraud investigation team, or if your fraud investigations are outsourced?
If they are outsourced can you please inform me who the fraud investigation is outsourced to?