

# Kent Tenancy Fraud Forum

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# History of the Tenancy Fraud Forum

- The Tenancy Fraud Forum was formed to focus solely on tenancy fraud issues because of the complex law that surrounds such matters and the requirement for niche investigations.
- Established for 10 years
- Very active forum on Yammer
- Regional sub groups

# Kent Tenancy Fraud Forum

- Bringing together all the social housing providers in Kent
- Training & sharing knowledge
- Successful key amnesty 2018
- This year sessions have included;

Housing fraud investigation methods & resources

Review of recent cases

Housing fraud awareness campaign

- Requests or ideas for new topics are always welcome

# Next year - 2023

- Kent wide housing fraud awareness campaign

Based on the 2018 key amnesty

Publicity

Can be tailored to the individual organisation

- Closer working with Housing Associations
- Training & guest speakers

# What can LA investigation teams do for HAs?

- **Specialist investigation officers**
- **Prevention of Social Housing Fraud Act 2013**
- **Authorised officer powers**
- **Sources of evidence**
- **The power to prosecute**
- **Unlawful Profit Orders & Proceeds of Crime Act**

# Any questions?

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