

# REPORT OF SUSPECTED FRAUD

## RID USE ONLY

HB REF: \_\_\_\_\_  
FS: \_\_\_\_\_  
FT: \_\_\_\_\_  
SCE: \_\_\_\_\_  
OUTCOME: INV  DWP   
OTHER: \_\_\_\_\_

### REFERRER'S DETAILS (OPTIONAL)

Full Name: \_\_\_\_\_  
Contact Details: \_\_\_\_\_

Date Form Completed: \_\_\_\_\_

Type of Fraud Suspected: \_\_\_\_\_  
e.g. Undeclared Partner, Working and Claiming

Length of time the fraud has been occurring: \_\_\_\_\_

### Details of Person Committing the Fraud

Name: \_\_\_\_\_ Date of Birth/Age: \_\_\_\_\_

Address: \_\_\_\_\_

Employment Details: \_\_\_\_\_  
Please include address, start/finish time if known

Description: \_\_\_\_\_  
Please include dress, height, hairstyle, any distinguishing features etc.

### Partner's Details (if applicable or known)

Name: \_\_\_\_\_ Date of Birth/Age: \_\_\_\_\_

Alternative Address: \_\_\_\_\_  
(if known/applicable)

Employment Details: \_\_\_\_\_  
Please include address, start/finish times if known

Description: \_\_\_\_\_  
Please include dress, height, hairstyle, any distinguishing features etc

### Description of Fraud/Other Information

Please include as much information as possible about the fraud. Include any undisclosed residents, descriptions, landlord details if relevant (e.g. name, address, description) and any other related addresses, vehicles and whether a visit should be made. Please explain any connections.