

















BENEFIT FRAUD

		Is the data collected direct from the citizen?	Is the data about the citizen collected from a third party?
Why we collect information about you?	For the prevention and detection of fraud		
What is the legal basis for us collecting your information?	To identify and detect fraud; protecting the public purse, Housing Benefit regulations 2006		
What information do we collect about you?	Name, Address, bank account, contact details, details of the alleged fraud, financial details, benefits being claimed		
Who do we share the information with?	Council departments including Overpayments team, Freedom Of Information, Audit Government Departments including Department of Work and Pensions, HMRC and Police		
Is any information transferred to or stored in servers based outside the European Economic Area?	No		
How long do we keep your information?	Current year plus 6 years		
Who do we collect information from?	We collect info from landlords, Adult services, appointees, Gloucestershire County Council, Department of Work and Pensions, HMRC, other Local Authorities, advice agencies		
What are the consequences if we don't collect the data?	Fraudulent cases are not identified and appropriate prosecutions not pursued resulting in a reduction in the public purse lessening available monies to those who may need assistance.		
Are any decision about you made by automatic means?	No	