

Appendix 4 - Business Rates Fraud Returns

Authority	Spelthorne BC
Period	1.1.15 until 31.12.17 . Cumulative figures from 1.1.2015

	Referrals received	Investigations Started	Investigations closed	Positive outcomes	Financial Value (Savings to the Public Purse)	SBC Savings
<b>Business rates</b>	759	128	70	46	674,733	269,893
<b>Breakdown of £674k as follows:</b>						
<b>1. Analyse Local Cases (Property Adaptations) - £403k</b>						
<b>2. Large Case (Exemption continued longer than due) - £260k</b>						
<b>3. Other cases - £11k</b>						

Value of Financial Savings - For Business Rates - actual figure per case