

Our Ref: ID 1902

NHS Wirral Clinical Commissioning Group
Marriss House
Hamilton Street
Birkenhead
Wirral
CH41 5AL
Tel: 0151 651 0011

Re: Freedom of Information Request - Fraud and scams

Thank you for your request for information made under the Freedom of Information Act 2000, which was received into this office on 4th May 2021.

You Asked for:

1. The amount during each calendar year for the last five years your trust has lost to fraud and scams. This would include the year to date as one of those five years.
2. For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:
 - a. The date the money was lost
 - b. How much was lost
 - c. How the money was lost
 - d. the precise methodology the scammers used
 - e. What efforts were made to reclaim the lost funds
 - f. How successful those efforts were
 - g. Who the perpetrator was, if that is known

Should there be a large number of frauds which qualify for question 2, to the point where costs for the request are likely to over-run, I would like the details for the five largest in terms of losses, please.

For the avoidance of doubt, I am interested in losses of money due to deception. I am not requesting details of losses of money or property due to theft, burglary etc.

Our Response:

NHS Wirral Clinical Commissioning Group (CCG) has incurred no losses to fraud and scams over the last 5 years.

We hope this information is useful, however if you require any further information please do not hesitate to contact a member of the Corporate Affairs Team (contact details at the top of this letter)

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