

Eluned Morgan AS/MS
Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol
Minister for Health and Social Services



Llywodraeth Cymru
Welsh Government

Ein cyf/Our ref : WQ86641

Andrew R.T. Davies MS
Member of the Senedd for South Wales Central

AndrewRT.Davies@senedd.wales

30 November 2022

Dear Andrew,

Thank you for your recent Written Question asking me to provide a breakdown of fraud recoveries, criminal sanctions, civil sanctions and disciplinary sanctions made by NHS Counter Fraud Service Wales between 2012 and 2022.

The table below provides a breakdown of fraud recoveries, criminal sanctions, civil sanctions and disciplinary sanctions made by NHS Counter Fraud Service Wales between 2012 and 2022, by year.

	NHS Counter Fraud Services Wales			
	Recoveries	Criminal	Disciplinary	Civil
	£	Number of Sanctions		
2012/13	412,655	20	49	51
2013/14	405,011	29	95	93
2014/15	941,697	13	37	41
2015/16	307,561	13	17	32
2016/17	335,127	7	35	20
2017/18	225,499	15	42	33
2018/19	522,030	16	31	36
2019/20	947,083	16	29	55
2020/21	1,174,171	9	22	30
2021/22	592,993	5	54	44

Summarised details on recoveries are published on the website of Counter Fraud Service Wales and can be found, alongside details of the work of the service here:

[About Counter Fraud Service Wales - NHS Wales Shared Services Partnership](#)

A handwritten signature in blue ink, appearing to read 'M. E. Morgan'.

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