Annex

Number of suspected CSSA fraud cases reported by members of the public and detected through investigations initiated by SWD from 2018-19 to 2022-23

	2018-19	2019-20	2020-21	2021-22	First half of 2022-23
Number of cases reported by members of the public	1 443	1 239	1 685	1 143	988
Number of cases detected through investigations initiated by SWD	447	388	363	550	196
Number of suspected fraud cases substantiated upon SWD's in-depth investigation	**477**	**329**	**370**	**323**	**196**
Number of cases with overpayment (being) recovered and referred to the Police for investigation	274	182	220	181	110
Number of cases with overpayment (being) recovered and written warning issued where appropriate	203	147	150	142	86