

# Benefits – reporting suspected fraud



If you suspect that someone is committing benefit fraud you can complete this form, providing as much information as possible, and we will investigate the information you have provided and decide if further action is appropriate.

All information is treated in the strictest confidence, but if you do wish to provide your name and address you can do so. The more information that you can provide the more likely it is that we can investigate whether a fraud has been committed.

You can also report benefit fraud on-line at the GOV.UK website <https://www.gov.uk/report-benefit-fraud>

## Part 1 – Who do you suspect of benefit fraud?

	Claimant	Partner
Please give their full name	<input type="text"/>	<input type="text"/>
Please give their sex	<input type="text"/>	<input type="text"/>
Any other names, nicknames, aliases	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>
Approximate age/date of birth	<input type="text"/>	<input type="text"/>
National Insurance Number (if known)	<input type="text"/>	<input type="text"/>
Please give as much details about their appearance as you can, including build, eye colour, eye wear, hair colour/length, height, unusual features etc	<input type="text"/>	<input type="text"/>
If they work, please give details about their place or work, who employs them and what they do for a living	<input type="text"/>	<input type="text"/>
If they work please provide other details about their work, such as how many hours, how long have they worked, how much they get paid	<input type="text"/>	<input type="text"/>
Please provide a description about any vehicle they may own or drive	<input type="text"/>	<input type="text"/>

## Part 2 – Type of Benefit fraud

Please provide details of the benefit fraud that you think is being committed?

When do you think they started committing benefit fraud?

Please give details of the benefits that you think they a fraudulently claiming

## Part 3 – Any other information

Please provide details of anything else you think we should know

## Part 4 - About you

The information that you have provided is strictly confidential. You do not need to tell us who you are, but if you would like an investigator to contact you for more information, please provide your details:

Your Name

Your Address

Your telephone number

## Part 5 – What to do next

Once you have completed this form you can send it to:  
The Benefits Section (confidential), Corporate Services, Orkney Islands Council, Council Offices  
Kirkwall, Orkney, KW15 1NY

Tel: 01856 873535 Ext: 2130; Tel: 01856 886320 (Direct Dial); Fax: 01856 878074

Email: [benefits@orkney.gov.uk](mailto:benefits@orkney.gov.uk)

website: [www.orkney.gov.uk](http://www.orkney.gov.uk)