

# The number of staff employed by DFID to counter fraud

1. “How many staff does the Department for International Development employ solely dedicated to countering fraud?”

6.

2. “If it is possible, could these be broken down by job role i.e. investigator, intelligence, crime analyst, financial investigator, etc?”

Head of Counter-Fraud and Whistleblowing Unit

Principal Fraud Auditor

Senior Internal Auditor/Fraud Assurance Specialist

Senior Counter-Fraud Specialist

Counter Fraud Specialist (x2).

3. “How many fraud prosecutions have been pursued by your organisation in each of the last three years?”

None. DFID is not a prosecution agency and has no powers to mount prosecutions.

We are aware of other parties’ prosecutions which have some bearing on DFID work in 7 cases in 2010/11, 3 in 2011/12 and 10 in 2012/13.

4. “How many other sanction, by type, has your organisation pursued in each of the last three years?”

	2010/11	2011/12	2012/13
Warnings	0	7	6
Dismissals	Fewer than 5	Fewer than 5	Fewer than 5
Resignations	Fewer than 5	Fewer than 5	Fewer than 5

We are withholding the exact number of dismissals and resignations in DFID under Section 40(2) (Personal information) of the Freedom of Information Act 2000 as these relate to a small number of individuals who we consider could be identified from the information. We consider that releasing this information would be unfair to those individuals and would therefore be in breach of the first principle of the Data Protection Act 1998.