

Benefit Fraud
 Ryedale House
 Old Malton Road
 Malton YO17 7HH
 Tel. (01653) 600666
 Fax. (01653) 699889
 E-mail: benefits@ryedale.gov.uk



Report of Suspected Fraud

Name of reporting person:	
Contact details should you wish to provide them:	

Do not complete the above if you wish to remain anonymous

Details of Claimant:			
Name	Mr/Mrs/Miss/Ms		
Address			
Postcode			
National Insurance Number		Date of Birth	

Description of Claimant:	
Height:	
Build:	
Hair:	
Distinguishing marks:	
Usual type of clothing worn:	

Type of alleged Fraud: (E.g. Working / Not resident / Partner not declared / Other adults resident not declared, Other income / Other capital)	
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How long has alleged fraud been taking place?	
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Employer name & full address – claimant (Also for alleged partner / non-dependant, if applicable)	
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If employer name not known please also record the times coming, going to work and direction of travel	
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Alleged partner/non-dependant	
Name:	
Date of birth:	
National Insurance No:	
Alternative address.	

Description of alleged partner/non-dependant:	
Height:	
Build:	
Hair:	
Distinguishing marks:	
Usual type of clothing worn:	

Is claimant or alleged partner/non-dependant known to be potentially violent ?	Yes or No	If YES - how is this known?

Vehicles used (Please record make, model, colour, registration)	
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Have you reported this to Department for Work & Pensions ?	Yes or No	If so, when?

Where did you get our telephone number from to report this ?	
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Once completed this form should be sent to:

**Benefit Fraud,
Ryedale District Council,
Ryedale House,
Malton,
North Yorkshire YO17 7HH**