Metadata for Fraud Detected in the Department of Planning, Transport and Infrastructure

Attribute Specifications

Attribute/Field Name	Description
Type	Description of type of fraud or corruption.
Number	Number of instances of type of fraud/corruption confirmed and/or prosecuted during the financial year
Strategies	Details of Strategies to control and prevent fraud/corruption.

Description/Additional resources

Dataset excludes instances of fraud or corruption which have been alleged and are under investigation as at 30 June, but have not yet been confirmed as fraudulent or corrupt.

Definitions

Prosecuted: Instances of fraud or corruption prosecuted during the financial year. Excludes fraud or corruption which was confirmed in a previous period and prosecuted in the current financial year.

Confirmed: Instances which have been confirmed as fraud or corruption during the financial year.

To note: The department's reporting on fraud detected in the agency in its annual report prior to the 2014-15 reporting year included instances relating to programs administered by DPTI. This included the South Australian Transport Subsidy Scheme (SATSS), namely confirmed fraudulent activity within the scheme which included users of the scheme and taxi drivers who are not public sector employees. These are not reported as part of the statistics for fraud detected in the agency.

For the 2014-15 and subsequent reporting years, in accordance with Public Sector Regulation (2010) s.7(j), confirmed instances of fraud have been reported only on instances detected within the agency, being public service employees of DPTI.