

“A leading company in the provision of Business to business fraud investigation and prosecution services specialising in Housing Tenancy Fraud”



### **Why tackle tenancy fraud?**

- Show a firm commitment to tackling tenancy fraud = increased trust and support from; residents, Councilors & MPs.
- Raise reputation of the LA/landlord
- Create sustainable communities
- Know who your residents are
- Free up more properties allowing greater mobility for transfers. Approximately 250,000 households in UK are statutory overcrowded
- Protect the public purse
- Better estates – Investigation will uncover other frauds; HB fraud, Council Tax frauds, VISA overstays, forgery and other serious organised crimes
- Target high risk, desirable properties, take the opportunity to re let on rents up to 80% of market rent.  
(E.g – An RSL reclaims 100 properties in 1 year re letting each with a £50 rent increase per week. This is an additional £250,000 per annum income.)

- RSLs taking the initiative can have flexibility to make agreements with LA on local lettings plans

## **BBFI** **Our Service**

1. A team of specialist investigative officers whose time is wholly dedicated to reducing tenancy misuse.
2. A reporting hotline for Residents and members of the public to report cases. Support and advice for officers
3. Specialist detection, investigative and evidence collection skills. Highly trained officers with backgrounds in Housing Management and Policing.
4. Expertise and experience in preparing legal documents, witness statements and court evidence.
5. Confidence in complex case management, overcome the 'intention to return' stumbling block. Detailed fraud reports, investigation, data matching and analysis
6. Strong negotiation and interviewing skills
7. Established reputations with the local courts
8. Housing law knowledge and experienced Barristers to represent in possession cases.
9. Excellent relationships within the media and local politicians, assistance in advertising success stories.

We only receive fees for successful cases that lead to possession of the property. **Swift success, proven results.**

[www.BBFI.co.uk](http://www.BBFI.co.uk)