

All information on suspected fraudulent activity by parents or guardians in their attempts to secure a place for a child at a school in your area in each of the last three years, i.e. 2023, 2024 and so far in 2025.

This should include the number of times applicants' home addresses have been visited by your fraud investigators, including the first 3 digits of their postcode, the number of applications for places rejected due to suspected fraud plus a summary of your most common grounds for refusal.

If you have undertaken any form of legal action against a parent or guardian in this period, due to a suspected fraudulent application, please provide details of these as well."

2023/24	Postcode applied for school place at	Postcode of other address	Number of visits	Ground for refusal
Case 1	EH15	EH16	1 to EH16	Non residence
Case 2	EH11	EH6	1 per property	Non residence
Case 4	EH11	EH13	1 per property	Non residence
Case 5	EH9	EH16	1 per property	Non residence
Case 6	EH3	EH17	1 per property	Non residence
Case 7	EH3	EH10	1 to EH10	Non residence
Case 8	EH10	EH10	1 per property	Non residence

2024/25	Postcode applied for school place at	Postcode of other address	Number of visits	Ground for refusal
Case 1	EH10	EH17	1 per property	Non residence
Case 2	EH9	EH16	1 per property	Non residence
Case 3	EH4	EH5 1	1 per property	Non residence
Case 4	EH13	EH25	1 to EH13	Non residence
Case 5	EH15	East Lothian	1 to EH15	Non residence

2025/26	Postcode applied for school place at	Postcode of other address	Number of visits	Ground for refusal
Case 1	EH10	EH17	2 per property	Non residence
Case 2	EH9	EH16	1 per property	Non residence
Case 3	EH11	EH12	1 per property	Non residence
Case 4	EH15	EH8	1 visit to EH15	Non residence
Case 5	EH3	EH4	1 visit to EH3	Non residence

No legal action has been taken for any of the above years