

Appendix 2: 2016/17 National Fraud Initiative Exercise, Data Matches

Update – March 2018

Southend-on-Sea Borough Council has received a total of 11277 matches to date (15 March 2018) as part of the National Fraud Initiative (NFI) exercises in 2014/15 and 2016/17.

Background

The NFI issues matches with three different categories - High, Medium and Low - and within those categories highlights certain matches as “recommended”.

Each report has guidance attached to it which advises that the report is filtered so the recommended matches are processed. As such, Southend-on-Sea Borough Council (SBC) will normally **only process recommended matches on the high level reports**. However, some departments will process additional matches due to the nature of the report.

The summary table below lists the total number recommended matches for the high level reports and the number of recommended matches cleared.

If a department has processed additional matches, for example relating to deceased data, then additional matches will be classed as recommended.

Current Figures

SBC received a total of 2691 recommended matches across 30 high level reports as a result of the NFI exercises in 2014/15 and 2016/17.

- Two high level reports, comprising 7 recommended matches, have been fully processed and completed.
- One high level report, comprising 7 matches, is 71% complete.
- Therefore 27 reports, comprising 2679 high level recommended matches, are left to open and complete. This equates to 99.5% of recommended matches.

Report Number and Name	Recommended Matches	Cleared Matches	Comments	Case Proven No. & (£)	Target Completion Dates
2: Housing Benefit Claimants to Student Loans	69	0	Not opened		
13 and 14: Housing Benefit Claimants to Payroll	1	0	Not opened		
14.1: Housing Benefit Claimants to Pensions	1	0	Not opened		
20: Housing Benefit Claimants to In-Country Immigration	5	0	Not Opened		
27: Housing Benefit Claimants to Housing Benefit Claimants	1	0	Not Opened		
30: Housing Benefit Claimants to Housing Tenants	1	0	Not Opened		
31 and 32: Housing Benefit Claimants to Housing Tenants	4	0	Not opened		
34: Housing Benefit Claimants to Right to Buy	4	4	100% complete Matches not recommended but have been processed as such		
47.1 and 47.2: Housing Benefit Claimants to Taxi Drivers	5	0	Not opened		
49.1: Housing Benefit Claimants to Benefits Agency Deceased Persons	16	0	Not opened		

Report Number and Name	Recommended Matches	Cleared Matches	Comments	Case Proven No. & (£)	Target Completion Dates
102.2 and 102.3: Housing Tenants to Housing Tenants	3	3	100% complete		
103.2: Housing Tenants to Housing Tenants, same phone number	2	0	Not opened		
104: Housing Tenants to In-Country Immigration	5	0	Not opened		
156: Right to Buy to Housing Benefit Claimants	7	5	71% complete		
170: Blue Badge Parking Permit to Blue Badge Parking Permit	3	0	Not opened		
172.1: Blue Badge Parking Permit to Benefits Agency Deceased Persons	106	0	Not opened		
172.2: Concessionary Travel Passes to Benefits Agency Deceased Persons	526	0	Not opened		
230 and 231: Waiting List to Housing Tenants	171	0	Not opened		
234: Waiting List to In-Country Immigration	5	0	Not opened		
240 and 241: Waiting List to Housing Benefit Claimants	1182	0	Not opened		

Report Number and Name	Recommended Matches	Cleared Matches	Comments	Case Proven No. & (£)	Target Completion Dates
256 and 257: Waiting List to Waiting List	145	0	Not opened		
262: Waiting List to Amberhill Data	2	0	Not opened		
446: Council Tax Reduction Scheme to Council Tax Reduction Scheme	1	0	Not opened		
449 and 450: Council Tax Reduction Scheme to Housing Tenants	3	0	Not opened		
476 and 477: Council Tax Reduction Scheme to Housing Benefit Claimants	182	0	Not opened		
708: Duplicate records by amount and creditor reference	210	0	Not opened		
709: VAT overpaid	24	0	Not opened		
710: Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	2	0	Not opened		
711: Duplicate records by supplier invoice number and invoice amount but different creditor reference and name	2	0	Not opened		

Report Number and Name	Recommended Matches	Cleared Matches	Comments	Case Proven No. & (£)	Target Completion Dates
712: Duplicate records by postcode, invoice date and invoice amount but different creditor reference and supplier invoice number	3	0	Not opened		
TOTAL	2691	12			