

APPENDIX 3: AUDIT COMMISSION: 2008 NATIONAL FRAUD INITIATIVE FINAL POSITION STATEMENT

DATA MATCH DETAIL	TOTAL NUMBER OF MATCHES	TOTAL NUMBER OF MATCHES IDENTIFIED AS POTENTIALLY FRAUDULENT	INVESTIGATION ONGOING	BENEFIT INCORRECT / FRAUD PROVEN
HOUSING BENEFIT MATCHES				
Housing Benefit Claimants to Student Loans	93	38	1	7
Housing Benefit Claimants to Payroll	2,016	114	1	7
Housing Benefit Claimants to Asylum Seekers	22	13	0	0
Housing Benefit Claimants to UK Visas	13	7	0	0
Housing Benefit Claimants to Housing Benefit Claimants	74	34	0	1
Housing Benefit Claimants to Housing Rents	41	16	0	0
Housing Benefit Claimants to Right To Buy	2	1	0	0
Housing Benefit Claimants to Insurance Claimants	53	14	0	0
Housing Benefit Claimants to Market Traders	2	0	0	0
Housing Benefit Claimants to Taxi Drivers	207	24	0	0
Housing benefit Claimants to Personal Alcohol Licences	24	3	0	0
TOTAL	2,547	264	2	15

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PAYROLL MATCHES				
Payroll to Payroll	145	0	0	0
Payroll to Asylum Seekers	2	0	0	0
Payroll to UK Visas	13	2	0	0
Payroll to Creditors	1	0	0	0
TOTAL	161	2	0	0
HOUSING RENTS MATCHES				
Housing Rents to Housing Rents	30	1	1	0
Housing Rents to Asylum Seekers	8	3	2	0
Housing Rents to UK Visas	7	3	3	0
Housing Rents to Housing Benefit Claimants	12	0	0	0
TOTAL	57	7	6	0
RIGHT TO BUY MATCHES				
Right To Buy to Housing Rents	1	0	0	0
Right to Buy to Housing Benefit Claimants	11	0	0	0
TOTAL	12	0	0	0

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BLUE BADGES				
Blue Badge Parking Permit to Department of Works and Pensions (DWP) Deceased	290	0	0	0
CONCESSIONARY TRAVEL				
Concessionary Travel Passes to DWP Deceased	368	0	0	0
RESIDENTIAL HOMES				
Private Residential Care Homes to DWP Deceased	73	0	0	0
INSURANCE CLAIMS				
Insurance Claimants to Insurance Claimants	477	0	0	0
CREDITORS (SEE FOOT NOTE)				
Duplicate Creditors by Creditor Name	3,146	0	N/A	N/A
Duplicate Creditors by Address Detail	2,735	0	N/A	N/A
Duplicate Creditors by Bank Account Number	442	0	N/A	N/A
Duplicate Records by Reference, Amount & Creditor Reference	151	0	N/A	N/A
Duplicate Records by Amount and Creditor Reference	3,233	0	N/A	N/A

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VAT Overpaid	291	0	N/A	N/A
TOTAL	9,998	0	N/A	N/A
COUNCIL TAX (SEE FOOT NOTE)				
Council Tax to Electoral Register	1,938	0	0	0
Council Tax Rising 18s	250	0	0	0
TOTAL	2,188	0	0	0
OVERALL TOTAL	16,171	273	8	15

CREDITORS. Given the scale of the data matches a representative sample of them was reviewed. This identified issues with the quality of the data submitted. It was agreed to close these data matches without further investigation. However it was agreed that the creditors team would cleanse the data in the system, which is currently being done as part of the implementation of the new financial management system.

COUNCIL TAX. This includes a second set of data matches which was produced in October 2009. They have been forwarded to relevant department for investigation. The deadline for Council Tax matches has therefore been extended to October 2011.