

AUDIT COMMISSION: NATIONAL FRAUD INITIATIVE UPDATE

DATA MATCH DETAIL	TOTAL NUMBER OF MATCHES	TOTAL NUMBER REVIEWED	TOTAL NUMBER CLEARED	FURTHER / ONGOING INVESTIGATION REQUIRED	CONCLUSION REACHED / ACTION TAKEN
HOUSING BENEFIT MATCHES					
Housing Benefit Claimants to Student Loans	154	78	70	8	
Housing Benefit Claimants to Payroll	769	154	153	1	
Housing Benefit Claimants to In Country Immigration	3	0	0	0	
Housing Benefit Claimants to UK Visas	28	3	2	1	
Housing Benefit Claimants to Housing Benefit Claimants	45	43	39	4	
Housing Benefit Claimants to Housing Rents	61	22	22	0	
Housing Benefit Claimants to Right To Buy	4	2	2	0	
Housing Benefit Claimants to Insurance Claimants	8	0	0	0	
Housing Benefit Claimants to Market Traders	2	0	0	0	
Housing Benefit Claimants to Taxi Drivers	144	16	15	1	
Housing Benefits to Pensions	1035	71	64	7	
Housing benefit Claimants to Personal Alcohol Licences	202	2	2	0	

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PAYROLL MATCHES					
Payroll to Payroll	215	0	0	0	Report not actioned
Payroll to UK Visas	15	0	0	0	Report not actioned
Payroll to Payroll Pensions	24	0	0	0	Report not actioned
Payroll to Creditors	1131	0	0	0	Report not actioned
Payroll to Housing Benefit Claimants	1	0	0	0	Report not actioned
Payroll to In-Country Immigration	1	0	0	0	Report not actioned
HOUSING TENANTS					
Housing Tenants to UK Visas	16	0	0	0	Report not actioned
Housing Tenants to Housing Benefits Claimants	34	3	0	3	
Housing Tenants to Right To Buy	1	0	0	0	Report not actioned
Housing Tenants to Housing Tenants	21	0	0	0	Report not actioned
RIGHT TO BUY					
Right to Buy to Housing Benefit Claimants	2	2	2	0	

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BLUE BADGES					
Blue Badge Parking Permit to Blue Badge Parking Permit	5	0	0	0	Report not actioned
Blue Badge Parking Permit to DDRI Deceased Persons	182	179	179	0	
*Blue Badge Parking Permit to Department of Works and Pensions (DWP) Deceased	95	95	95	0	
CONCESSIONARY TRAVEL					
Concessionary Travel Passes to DDRI Deceased Persons	89	0	0	0	Report not actioned
*Concessionary Travel Passes to DWP Deceased	73	0	0	0	Report not actioned
RESIDENTIAL HOMES					
Private Residential Care Homes to DDRI Deceased Persons	37	0	0	0	Report not actioned
Private Residential Care Homes to DWP Deceased	37	0	0	0	Report not actioned
CREDITORS					
Duplicate Creditors by Creditor Reference	1	0	0	0	Report not actioned

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Duplicate Creditors by Creditor Name	3139	0	0	0	Report not actioned
Duplicate Creditors by Address Detail	3814	0	0	0	Report not actioned
Duplicate Creditors by Bank Account Number	136	0	0	0	Report not actioned
Duplicate Records by Reference, Amount & Creditor Reference	278	0	0	0	Report not actioned
Duplicate Records by Amount and Creditor Reference	2482	0	0	0	Report not actioned
Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	24	0	0	0	Report not actioned
Duplicate records by invoice number and amount but different creditor reference and name	892	0	0	0	Report not actioned
Duplicate records by postcode, invoice date and amount but different invoice number	8	0	0	0	Report not actioned
Duplicate records by postcode, invoice amount but different invoice number and date	45	0	0	0	Report not actioned
VAT Overpaid	211	0	0	0	Report not actioned

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TAXI DRIVERS					
Taxi Drivers to UK Visas	6	0	0	0	Report not actioned

Report Not Actioned means that none of the data matches in that category have been reviewed at the time of reporting.