

## APPENDIX 8: AUDIT COMMISSION: NATIONAL FRAUD INITIATIVE DATA MATCHES UPDATE

| DATA MATCH DETAIL                                      | TOTAL<br>NUMBER OF<br>MATCHES | TOTAL<br>NUMBER<br>REVIEWED | TOTAL<br>NUMBER<br>CLEARED | FURTHER /<br>ONGOING<br>INVESTIGATION<br>REQUIRED | CONCLUSION REACHED<br>/ ACTION TAKEN |
|--|-------------------------------|-----------------------------|----------------------------|---|--------------------------------------|
| <b>HOUSING BENEFIT MATCHES</b>                         |                               |                             |                            |   |                                      |
| Housing Benefit Claimants to Student Loans             | 154                           | 78                          | 72                         | 6   |                                      |
| 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                          | 40                         | 3   |                                      |
| Housing Benefit Claimants to Housing Tenants           | 67                            | 22                          | 22                         | 0   |                                      |
| Housing Benefit Claimants to Right To Buy              | 2                             | 0                           | 0                          | 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                           | 1146                          | 71                          | 64                         | 7   |                                      |
| Housing benefit Claimants to Personal Alcohol Licences | 202                           | 2                           | 2                          | 0   |                                      |

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|---|-------------------------------|-----------------------------|----------------------------|---|--------------------------------------|
| <b>PAYROLL MATCHES</b>                        |                               |                             |                            |   |                                      |
| 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                          | 1090                          | 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                  |
| <b>HOUSING TENANTS</b>                        |                               |                             |                            |   |                                      |
| 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                  |
| <b>RIGHT TO BUY</b>                           |                               |                             |                            |   |                                      |
| Right to Buy to Housing Benefit Claimants     | 2                             | 2                           | 2                          | 0   |                                      |

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| <b>DATA MATCH DETAIL</b>  | <b>TOTAL NUMBER OF MATCHES</b> | <b>TOTAL NUMBER REVIEWED</b> | <b>TOTAL NUMBER CLEARED</b> | <b>FURTHER / ONGOING INVESTIGATION REQUIRED</b> | <b>CONCLUSION REACHED / ACTION TAKEN</b> |
|---|--------------------------------|------------------------------|-----------------------------|---|--|
| <b>BLUE BADGES</b>  |                                |                              |                             |   |  |
| 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   |  |
| <b>CONCESSIONARY TRAVEL</b>   |                                |                              |                             |   |  |
| 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                      |
| <b>RESIDENTIAL HOMES</b>  |                                |                              |                             |   |  |
| Private Residential Care Homes to DDRI Deceased Persons                       | 37                             | 0                            | 0                           | 0   | Report not actioned                      |
| Private Residential Care Homes to DWP Deceased                                | 36                             | 0                            | 0                           | 0   | Report not actioned                      |
| <b>CREDITORS</b>  |                                |                              |                             |   |  |
| Duplicate Creditors by Creditor Reference                                     | 1                              | 1                            | 1                           | 0   |  |
| Duplicate Creditors by Creditor Name  | 3139                           | 0                            | 0                           | 0   | Report not actioned                      |

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|---|-------------------------------|-----------------------------|----------------------------|---|--------------------------------------|
| 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                           | 278                         | 278                        | 0   |                                      |
| Duplicate Records by Amount and Creditor Reference  | 2482                          | 1240                        | 1238                       | 2   |                                      |
| 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                  |
| <b>TAXI DRIVERS</b>   |                               |                             |                            |   |                                      |
| 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.***