

APPENDIX 2: AUDIT COMMISSION: NATIONAL FRAUD INITIATIVE DATA MATCHES UPDATE

DATA MATCH DETAIL	TOTAL	NOT REVIEWED (NOTE 1)	WORK IN PROGRESS	CLEARED	COMMENTS	CASE PROVEN No. & (£)	TARGET COMPLETION DATES
HOUSING BENEFIT							
Housing Benefit Claimants to Student Loans	154	76	1	77	Note 2: All recommended matches completed	3 £9,785.07	Note 4
Housing Benefit Claimants to Payroll	769	615	1	153	Note 2: All recommended matches completed		Note 4
Housing Benefit Claimants to In Country Immigration	3	3	0	0			
Housing Benefit Claimants to UK Visas	28	25	0	3		1 £3,841.97	
Housing Benefit Claimants to Housing Benefit Claimants	45	2	1	42		1 £3,420.00	Note 4
Housing Benefit Claimants to Housing Tenants	67	45	0	22			
Housing Benefit Claimants to Right To Buy	2	2	0	0			
Housing Benefit Claimants to Insurance Claimants	8	8	0	0			
Housing Benefit Claimants to Market Traders	2	1	0	1			
Housing Benefit Claimants to Taxi Drivers	144	128	0	16			
Housing Benefits to Pensions	1146	1075	0	71		2 £15,649.52	

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Housing Benefit Claimants to Personal Alcohol Licences	202	200	0	2			
PAYROLL							
Payroll to Payroll	215	3	165	47	Note 2: All recommended matches completed		31/03/12
Payroll to UK Visas	15	14	0	1			
Payroll to Payroll Pensions	24	24	0	0			
Payroll to Creditors	1131	1090	41	0	Report not to be actioned as high priority due to data quality issue identified with creditors data. Data cleansing has been undertaken.		31/03/12
Payroll to Housing Benefit Claimants	1	0	0	1			
Payroll to In-Country Immigration	1	0	0	1			
HOUSING TENANTS							
Housing Tenants to UK Visas	16	15	0	0	Note 3: Report not actioned		31/01/12

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Housing Tenants to Housing Benefits Claimants	34	24	3	0			31/01/12
Housing Tenants to Right To Buy	1	1	0	0			
Housing Tenants to Housing Tenants	21	11	0	0	Note 3: Report not actioned		31/01/12
RIGHT TO BUY							
Right to Buy to Housing Benefit Claimants	2	0	0	2			
BLUE BADGES							
Blue Badge Parking Permit to Blue Badge Parking Permit	5	5	0	0			
Blue Badge Parking Permit to DDRI Deceased Persons	182	0	0	182			
Blue Badge Parking Permit to Department of Works and Pensions (DWP) Deceased	95	0	0	95			
CONCESSIONARY TRAVEL							
Concessionary Travel Passes to DDRI Deceased Persons	89	0	0	0	Note 3: Report not actioned		31/01/2012
Concessionary Travel Passes to DWP Deceased	73	0	0	0	Note 3: Report not actioned		31/01/2012

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RESIDENTIAL HOMES							
Private Residential Care Homes to DDRI Deceased Persons	37	0	0	37			
Private Residential Care Homes to DWP Deceased	36	0	0	36			
CREDITORS							
Duplicate Creditors by Creditor Reference	1	0	0	1			
Duplicate Creditors by Creditor Name	3139	0	0	3139	Sample of matches reviewed and closed as data quality issue identified. Data cleansing has been undertaken.		
Duplicate Creditors by Address Detail	3814	0	0	3814	Sample of matches reviewed and closed as data quality issue identified. Data cleansing has been undertaken.		
Duplicate Creditors by Bank Account Number	136	0	0	136			
Duplicate Records by Reference, Amount & Creditor Reference	278	0	0	278		1 £3,740.00	
Duplicate Records by Amount and Creditor Reference	2482	0	0	2482		4 £8,449.22	

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Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	24	0	0	24		4 £4,960.06	
Duplicate records by invoice number and amount but different creditor reference and name	892	0	0	892		1 £1,320.00	
Duplicate records by postcode, invoice date and amount but different invoice number	8	0	0	8			
Duplicate records by postcode, invoice amount but different invoice number and date	45	0	0	45			
VAT Overpaid	211	0	191	20			31/01/12
TAXI DRIVERS							
Taxi Drivers to UK Visas	6	0	0	6			

- **Note 1: ‘Not Reviewed’ are those which have been identified (by the Audit Commission) as Medium or Low category matches.**
- **Note 2: ‘All recommended matches completed’ are those which have been recommended by the Audit Commission to be investigated.**
- **Note 3: ‘Report not actioned’ means that none of the data matches in that category have been reviewed at the time of reporting.**
- **Note 4: Cases currently under investigation or awaiting response from external body i.e. DWP, Other Local Authorities & court hearings.**
- **Note 5: Unable to review in the foreseeable future due to staff resource issues.**