

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 Housing Benefit Claimants	45	2	1	42		1 £3,420.00	Note 4
PAYROLL							
Payroll to Payroll	215	0	164	51	Note 2: All recommended matches completed		31/03/12
HOUSING TENANTS							
Housing Tenants to UK Visas	16	15	1	0			31/05/12
Housing Tenants to Housing Benefits Claimants	34	24	3	0			31/05/12
Housing Tenants to Housing Tenants	21	11	2	1			31/05/12
CONCESSIONARY TRAVEL							
Concessionary Travel Passes to DDRI Deceased Persons	89	0	0	0	Note 3: Report not actioned		31/05/12

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DATA MATCH DETAIL	TOTAL	NOT REVIEWED (NOTE 1)	WORK IN PROGRESS	CLEARED	COMMENTS	CASE PROVEN NO. & (£)	TARGET COMPLETION DATES
Concessionary Travel Passes to DWP Deceased	73	0	0	0	Note 3: Report not actioned		31/05/12

- **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.**