

**APPENDIX 5: 2012 AUDIT COMMISSION NATIONAL FRAUD INITIATIVE DATA MATCHES UPDATE, AS AT 14TH MARCH 2013**

REPORT NAME	TOTAL	TOTAL RECOMMENDED MATCHES (SEE NOTE 1)	NOT RECOMMENDED (SEE NOTE 2)	CLEARED	WORK IN PROGRESS	COMMENTS	CASE PROVEN No. & (£)	TARGET COMPLETION DATES
<b>Blue Badge</b>								
Blue Badge Parking Permit to Blue Badge Parking Permit	8	4	4	3	0	3 errors identified and corrected.		
Blue Badge Parking Permit to DWP Deceased	205	180	0	205	0	See Note 3. 85 errors identified and corrected.		
<b>Concessionary Travel Passes</b>								
Concessionary Travel Passes to DWP Deceased	591	591	0	0	0	See Note 4.		
<b>Creditors</b>								
Duplicate Creditors by address detail	66	66	0	0	0	See Note 4.		
Duplicate Creditors by bank account number	74	74	0	0	0	See Note 4.		
Duplicate Creditors by creditor name	46	46	0	0	0	See Note 4.		
Duplicate Creditors by creditor reference	44	44	0	0	0	See Note 4.		
Duplicate records by amount and creditor reference	656	140	516	0	0	See Note 4.		

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Duplicate records by invoice number and amount but different creditor reference and name	29	2	27	0	0	See Note 4.		
Duplicate records by name, invoice number and amount but different creditor reference	3	1	2	0	0	See Note 4.		
Duplicate records by postcode, invoice amount but different creditor reference and invoice number and date	3	0	3	0	0			
Duplicate records by postcode, invoice date and amount but difference creditor reference and invoice number.	4	0	4	0	0			
Duplicate records by reference, amount and creditor reference	22	0	22	0	0			
VAT overpaid	1631	1063	568	0	0	See Note 4.		
<b>Housing Benefit Matches</b>								
Housing Benefit Claimants to Amberhill Data	10	0	10	0	0	See Note 4.		
Housing Benefit Claimants to Housing Benefit Claimants	57	18	39	13	1			

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Housing Benefit Claimants to Housing Tenants	74	45	29	16	2			
Housing Benefit Claimants to In-Country Immigration	2	1	0	2	0			
Housing Benefit Claimants to Insurance Claimants	2	1	0	2	0	1 error identified.		
Housing Benefit Claimants to Market Traders	5	0	5	0	0			
Housing Benefit Claimants to Payroll	505	92	413	2	2			
Housing Benefit Claimants to Pensions	1256	146	1110	3	8			
Housing Benefit Claimants to Personal alcohol licences	29	14	15	0	0	See Note 4.		
Housing Benefit Claimants to Right to Buy	18	1	17	0	0	See Note 4.		
Housing Benefit Claimants to Student Loans	155	60	95	22	6			
Housing Benefit Claimants to Taxi Drivers	184	37	147	0	0	See Note 4.		

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Housing Benefit Claimants to UK Visas	2	1	1	0	0	See Note 4.		
Housing Benefit Claimants to Waiting List	45	0	45	0	0			
<b>Housing Tenants</b>								
Housing Tenants to Housing Tenants	15	7	8	0	0	See Note 4.		
Housing Tenants to In-Country Immigration	1	0	1	0	0			
<b>Payroll Matches</b>								
Payroll to Creditors	30	16	14	0	0	See Note 4.		
Payroll to Housing Benefit Claimants	1	0	0	1	0	Match occurred due to Audit Commission Error.		
Payroll to Payroll	37	1	36	33	2			
Payroll to Pensions	4	0	4	0	0			
<b>Private Residential Care Homes</b>								
Private Residential Care Homes to DWP Deceased	57	9	48	57	0	1 error identified and corrected.		

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<b>Right to Buy</b>								
Right to Buy to Housing Benefit Claimants	16	16	0	0	0			
<b>Taxi Drivers</b>								
Taxi Drivers to UK Visas	2	0	2	0	0			

**Note 1: Total Recommended** are those matches identified (by the Audit Commission) as being recommended for investigation across High, Medium and Low categories.

**Note 2: 'Not Recommended'** as they are not a recommended match they will not generally be investigated.

**Note 3: 'All recommended matches completed'** are those which have been recommended by the Audit Commission to be investigated.

**Note 4: 'Report not actioned'** means that none of the data matches in that category have been reviewed at the time of reporting.

**Note 5: Cases currently under investigation or awaiting response from external body** i.e. DWP, Other Local Authorities & court hearings.

**Note 6: Unable to review in the foreseeable future due to staff resource issues.**