

APPENDIX 5: 2012 AUDIT COMMISSION NATIONAL FRAUD INITIATIVE DATA MATCHES UPDATE, AS AT 13TH AUGUST 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
Blue Badge								
Blue Badge Parking Permit to Blue Badge Parking Permit	8	4	4	7	0	3 system or process errors identified and corrected.		
Blue Badge Parking Permit to DWP Deceased	205	180	0	205	0	See Note 3. 85 system or process errors identified and corrected.		
Concessionary Travel Passes								
Concessionary Travel Passes to DWP Deceased	591	591	0	591	0	See Note 3. 199 system or process errors identified and corrected.		
Creditors								
Duplicate Creditors by address detail	66	0	66	0	0			
Duplicate Creditors by bank account number	74	0	74	0	0			

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Duplicate Creditors by creditor name	46	0	46	1	0			
Duplicate Creditors by creditor reference	44	44	0	44	0	All matches completed.		
Duplicate records by amount and creditor reference	656	140	516	140	0	See Note 3.		
Duplicate records by invoice number and amount but different creditor reference and name	29	2	27	2	0	See Note 3.		
Duplicate records by name, invoice number and amount but different creditor reference	3	1	2	1	0	See Note 3.		
Duplicate records by postcode, invoice amount but different creditor reference and invoice number and date	3	0	3	0	1			
Duplicate records by postcode, invoice date and amount but difference creditor reference and invoice number.	4	0	4	4	0	All matches completed.		
Duplicate records by reference, amount and creditor reference	22	0	22	0	0			
VAT overpaid	1631	1063	568	1078	3	See Note 3.		

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Housing Benefit Matches								
Housing Benefit Claimants to Amberhill Data	10	0	10	5	0			
Housing Benefit Claimants to Housing Benefit Claimants	57	18	39	14	2	See Note 3. 1 system or process error identified. See Note 6. 2 full fraud investigations underway.		
Housing Benefit Claimants to Housing Tenants	74	45	29	19	0	See Note 3.		
Housing Benefit Claimants to In-Country Immigration	2	1	0	2	0	All matches completed.		
Housing Benefit Claimants to Insurance Claimants	2	1	0	2	0	1 system or process error identified.		
Housing Benefit Claimants to Market Traders	5	0	5	0	0			

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Housing Benefit Claimants to Payroll	505	92	413	3	1	All recommend matches completed apart from 1 awaiting claim recalculation		
Housing Benefit Claimants to Pensions	1256	146	1110	8	4	See Note 6. 4 full fraud investigations underway. 4 system or process errors resulting in recoverable overpayments of £29,676.13 being identified.	1 Fraud proven overpayment of £3,304.41	
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	5	3	See Note 6. 3 full fraud investigations underway.		
Housing Benefit Claimants to Student Loans	155	60	95	23	6			

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Housing Benefit Claimants to Taxi Drivers	184	37	147	0	0	See Note 4.		
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			
Housing Tenants								
Housing Tenants to Housing Benefit Claimants	19	9	10	11	2	2 system or process errors identified.		
Housing Tenants to Housing Tenants	23	11	12	15	6	2 system or process errors identified.		
Housing Tenants to In-Country Immigration	1	0	1	1	0	All matches completed.		
Payroll Matches								
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.		

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Payroll to Payroll	37	1	36	33	2	See Note 3.		30/11/2013
Payroll to Pensions	4	0	4	0	0			
Personal Budgets (Pilot Exercise)								
Personal Budgets to Housing Benefit Claimants	114	0	114	112	0	Report closed due to Government guidance.		
Personal Budgets to Payroll	1	0	1	0	0	See Note 5.		31/10/2013
Personal Budgets to Pensions	16	0	16	0	0	See Note 5.		31/10/2013
Personal Budgets to Personal Budgets	8	0	8	0	0	See Note 5.		31/10/2013
Personal Budgets to Taxi Drivers	1	0	1	0	0	See Note 5.		31/10/2013
Private Residential Care Homes								
Private Residential Care Homes to DWP Deceased	57	9	48	57	0	1 system or process error resulting in recoverable overpayments of £3,000.00 being identified.		

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Right to Buy								
Right to Buy to Housing Benefit Claimants	16	16	0	5	11	Note 6 This report links to Housing Benefit to Right to Buy. 3 full fraud investigations underway.		
Taxi Drivers								
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, normally in the high level category.

Note 4: No high level recommended matches so no action will be taken on report.

Note 5: 'Report not actioned' means that none of the data matches in that category have been reviewed at the time of reporting.

Note 6: Cases currently under investigation or awaiting response from external body i.e. DWP, Other Local Authorities & court hearings.

Note 7: Unable to review in the foreseeable future due to staff resource issues.