

## Southend-on-Sea Borough Council

Finance & Resources Service

Executive Director Finance & Resources : Joe Chesterton

Civic Centre, Victoria Avenue, Southend-on-Sea, Essex SS2 6ER

### Counter Fraud & Investigation Team

Working to make  
lives better  
www.southend.gov.uk



## Appendix 3 – National Fraud Initiative 2018/19 matches and progress

ReportID	SUMMARY TITLE	High Risk Matches Total	Processed All	Percentage completed (%)	Outcomes All (£)
2	Housing Benefit Claimants to Student Loans	20	17	85	10819.79
14	Housing Benefit Claimants to Payroll	4	0	0	0
14.1	Housing Benefit Claimants to Pensions	4	0	0	0
31	Housing Benefit Claimants to Housing Tenants	1	0	0	0
47.2	Housing Benefit Claimants to Taxi Drivers	3	0	0	0
49.1	Housing Benefit Claimants to DWP Deceased	34	0	0	0
65	Payroll to Payroll	1	0	0	0
66	Payroll to Payroll	10	1	10	0
68.1	Payroll to Payroll - Phone Number	1	0	0	0
111	Housing Tenants to Housing Benefit Claimants	1	0	0	0
120	Housing Tenants to DWP deceased	33	0	0	0
156	Right to Buy to Housing Benefit Claimants	3	0	0	0
170	Blue Badge Parking Permit to Blue Badge Parking Permit	4	4	100	0
172.1	Blue Badge Parking Permit to DWP Deceased	183	227	124	0
172.2	Concessionary Travel Passes to DWP Deceased	569	212	37	0
173	Private Residential Care Homes to DWP Deceased	20	45	225	0
230	Waiting List to Housing Tenants	15	0	0	0
231	Waiting List to Housing Tenants	12	1	8	0
240	Waiting List to Housing Benefit Claimants	17	0	0	0
241	Waiting List to Housing Benefit Claimants	6	1	16.5	0



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<b>ReportID</b>	<b>SUMMARY TITLE</b>	<b>High Risk Matches Total</b>	<b>Processed All</b>	<b>Percentage completed (%)</b>	<b>Outcomes All (£)</b>
257	Waiting List to Waiting List	30	0	0	0
261	Waiting List to DWP Deceased	1	1	100	0
400.1	Personal Budgets to DWP Deceased	2	2	100	0
436.1	Council Tax Reduction Scheme to Pensions	12	0	0	0
449	Council Tax Reduction Scheme to Housing Tenants	1	0	0	0
450	Council Tax Reduction Scheme to Housing Tenants	2	0	0	0
468	Housing Tenants to Council Tax Reduction Scheme	2	0	0	0
477	Council Tax Reduction Scheme to Housing Benefit Claimants	1	0	0	0
482	Council Tax Reduction Scheme to DWP deceased	28	0	0	0
707	Duplicate records by reference, amount and creditor reference	58	271	467	0
708	Duplicate records by amount and creditor reference	296	0	0	0
709	VAT overpaid	60	67	111	0
713	Duplicate records by postcode, invoice amount but different creditor reference and invoice number and date	2	10	500	0
1536	Housing Tenants to State Benefits	2	0	0	0
		1438			10819.79