

## National Fraud Initiative 2018-19 - Update October 2019

Match Type	Outcomes 2018-19							Outcomes 2016-17			
	Number of matches						Savings/ overpayments identified £	Number of matches			Savings/ overpayments identified £
	Received	Processed	In Progress	Not Selected	To be reviewed <sup>1</sup>	Fraud/ Error Cases		Received	Processed	Fraud/ Error Cases	
Housing Benefit	462	98	7	290	67	-	-	488	163	1	181
Payroll	25	25	-	-	-	-	-	40	40	1	-
Housing Tenants	285	191	-	79	112	-	-	209	206	-	-
Right to Buy	5	5	-	-	-	-	-	13	13	-	-
Taxi Drivers	2	-	-	2	-	-	-	7	5	-	-
Creditors – duplicate suppliers	100	-	-	-	100	-	-	158	158	3	-
Creditors – duplicate payment transactions	315	103	1	211	1	1	1,140.00 (incl. VAT)	281	281	2	9,596.91 (incl. VAT)
Creditors – VAT overpaid	148	148	-	-	-	-	-	165	165	-	-
Council Tax Discount	1,757	See main report						5,406	403	2	1,865
Waiting List	85	77		8	-	2	-	98	51	6	-
Council Tax Reduction	680	66	2	376	236		-	552	472	1	247

<sup>1</sup> Relates primarily to new matches against HMRC data received in August 2019.