

NATIONAL FRAUD INITIATIVE 2016/2017

09-Mar-2017

AUTHORITY SUMMARY: Waverley BC

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
2 High	Housing Benefit Claimants to Student Loans, high quality, between bodies	6	19	Not Opened	0	0	0	0	£0.00
13 High	Housing Benefit Claimants to Payroll, high quality, within bodies	0	8	Not Opened	0	0	0	0	£0.00
14 High	Housing Benefit Claimants to Payroll, high quality, between bodies	0	83	Not Opened	0	0	0	0	£0.00
14.1 High	Housing Benefit Claimants to Pensions, high quality, between bodies	1	213	Not Opened	0	0	0	0	£0.00
17 Low	Housing Benefit Claimants to Payroll, address quality, within bodies	0	4	Not Opened	0	0	0	0	£0.00
18 Low	Housing Benefit Claimants to Payroll, address quality, between bodies	0	22	Not Opened	0	0	0	0	£0.00
18.1 Low	Housing Benefit Claimants to Pensions, address quality, between bodies	0	24	Not Opened	0	0	0	0	£0.00
20 High	Housing Benefit Claimants to In-Country Immigration, high quality, between bodies	1	1	Not Opened	0	0	0	0	£0.00
27 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, between bodies	1	3	Not Opened	0	0	0	0	£0.00
30 High	Housing Benefit Claimants to Housing Tenants, high quality, within bodies	2	4	Not Opened	0	0	0	0	£0.00

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31 High	Housing Benefit Claimants to Housing Tenants, high quality, between bodies	1	1	Not Opened	0	0	0	0	£0.00
33 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, between bodies	1	2	Not Opened	0	0	0	0	£0.00
34 High	Housing Benefit Claimants to Right to Buy, high quality, within bodies	0	1	Not Opened	0	0	0	0	£0.00
47.1 High	Housing Benefit Claimants to Taxi Drivers, high quality, within bodies	0	9	Not Opened	0	0	0	0	£0.00
47.2 High	Housing Benefit Claimants to Taxi Drivers, high quality, between bodies	0	6	Not Opened	0	0	0	0	£0.00
47.4 Medium	Housing Benefit Claimants to Taxi Drivers, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
47.6 Low	Housing Benefit Claimants to Taxi Drivers, address quality, between bodies	0	3	Not Opened	0	0	0	0	£0.00
48.2 High	Housing Benefit Claimants to Personal alcohol licences, high quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
48.5 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, within bodies	0	2	Not Opened	0	0	0	0	£0.00
48.6 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00

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49.1 High	Housing Benefit Claimants to Benefits Agency Deceased Persons, high quality, within bodies	11	23	Not Opened	0	0	0	0	£0.00
66 High	Payroll to Payroll, high quality, between bodies	0	4	Not Opened	0	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
80 High	Payroll to Creditors, same bank account, within bodies	5	36	Not Opened	0	0	0	0	£0.00
81 Low	Payroll to Creditors, address quality, within bodies	0	7	Not Opened	0	0	0	0	£0.00
91 High	Housing Benefit Claimants to Waiting List, high quality, between bodies	0	12	Not Opened	0	0	0	0	£0.00
93 Medium	Housing Benefit Claimants to Waiting List, medium quality, between bodies	0	3	Not Opened	0	0	0	0	£0.00
100 High	Housing Tenants to Housing Tenants, high quality, within bodies	0	4	Opened	4	0	0	0	£0.00
101 High	Housing Tenants to Housing Tenants, high quality, between bodies	1	1	Opened	1	0	0	0	£0.00
102 Medium	Housing Tenants to Housing Tenants, medium quality, within bodies	0	1	Opened	1	0	0	0	£0.00
103 Medium	Housing Tenants to Housing Tenants, medium quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00

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111 High	Housing Tenants to Housing Benefit Claimants, high quality, between bodies	0	3	Not Opened	0	0	0	0	£0.00
113 Medium	Housing Tenants to Housing Benefit Claimants, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
120 High	Housing Tenants to Benefits Agency Deceased Persons, high quality, within bodies	0	51	Not Opened	0	0	0	0	£0.00
156 High	Right to Buy to Housing Benefit Claimants, high quality, within bodies	0	3	Opened	2	0	0	0	£0.00
230 High	Waiting List to Housing Tenants, high quality, within bodies	14	14	Not Opened	0	0	0	0	£0.00
231 High	Waiting List to Housing Tenants, high quality, between bodies	10	10	Not Opened	0	0	0	0	£0.00
232 Medium	Waiting List to Housing Tenants, medium quality, within bodies	5	5	Not Opened	0	0	0	0	£0.00
233 Medium	Waiting List to Housing Tenants, medium quality, between bodies	5	5	Not Opened	0	0	0	0	£0.00
235 Medium	Waiting List to In-Country Immigration, medium quality, between bodies	2	2	Opened	2	0	0	0	£0.00
240 High	Waiting List to Housing Benefit Claimants, high quality, within bodies	58	58	Not Opened	0	0	0	0	£0.00
241 High	Waiting List to Housing Benefit Claimants, high quality, between bodies	50	50	Not Opened	0	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
242 Medium	Waiting List to Housing Benefit Claimants, medium quality, within bodies	5	5	Not Opened	0	0	0	0	£0.00
243 Medium	Waiting List to Housing Benefit Claimants, medium quality, between bodies	3	3	Not Opened	0	0	0	0	£0.00
257 High	Waiting List to Waiting List, high quality, between bodies	10	10	Not Opened	0	0	0	0	£0.00
258 Medium	Waiting List to Waiting List, medium quality, within bodies	1	1	Opened	1	0	0	0	£0.00
259 Medium	Waiting List to Waiting List, medium quality, between bodies	6	6	Not Opened	0	0	0	0	£0.00
316 Medium	Housing Tenants to Amberhill Data, Medium Quality, Between Bodies	3	3	Opened	1	0	1	0	£0.00
435 High	Council Tax Reduction Scheme to Payroll, high quality, within bodies	0	2	Not Opened	0	0	0	0	£0.00
436 High	Council Tax Reduction Scheme to Payroll, high quality, between bodies	6	35	Not Opened	0	0	0	0	£0.00
436.1 High	Council Tax Reduction Scheme to Pensions, high quality, between bodies	13	253	Not Opened	0	0	0	0	£0.00
439 Low	Council Tax Reduction Scheme to Payroll, address quality, within bodies	0	6	Not Opened	0	0	0	0	£0.00
440 Low	Council Tax Reduction Scheme to Payroll, address quality, between bodies	0	29	Not Opened	0	0	0	0	£0.00

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440.1 Low	Council Tax Reduction Scheme to Pensions, address quality, between bodies	0	33	Not Opened	0	0	0	0	£0.00
441 High	Council Tax Reduction Scheme to In-Country Immigration, high quality, between bodies	2	2	Not Opened	0	0	0	0	£0.00
446 High	Council Tax Reduction Scheme to Council Tax Reduction Scheme, high quality, between bodies	3	4	Not Opened	0	0	0	0	£0.00
449 High	Council Tax Reduction Scheme to Housing Tenants, high quality, within bodies	1	4	Not Opened	0	0	0	0	£0.00
450 High	Council Tax Reduction Scheme to Housing Tenants, high quality, between bodies	1	1	Opened	1	0	0	0	£0.00
452 Medium	Council Tax Reduction Scheme to Housing Tenants, medium quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00
453 High	Council Tax Reduction Scheme to Right to Buy, high quality, within bodies	0	2	Not Opened	0	0	0	0	£0.00
457.1 High	Council Tax Reduction Scheme to Insurance Claimants, high quality, within bodies	0	1	Not Opened	0	0	0	0	£0.00
457.2 High	Council Tax Reduction Scheme to Insurance Claimants, high quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00

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459.1 High	Council Tax Reduction Scheme to Taxi Drivers, high quality, within bodies	3	12	Not Opened	0	0	0	0	£0.00
459.2 High	Council Tax Reduction Scheme to Taxi Drivers, high quality, between bodies	0	6	Not Opened	0	0	0	0	£0.00
459.4 Medium	Council Tax Reduction Scheme to Taxi Drivers, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
459.5 Low	Council Tax Reduction Scheme to Taxi Drivers, address quality, within bodies	0	1	Not Opened	0	0	0	0	£0.00
459.6 Low	Council Tax Reduction Scheme to Taxi Drivers, address quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
460.2 High	Council Tax Reduction Scheme to Personal Alcohol Licence, high quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
460.4 Medium	Council Tax Reduction Scheme to Personal Alcohol Licence, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
460.6 Low	Council Tax Reduction Scheme to Personal Alcohol Licence, address quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
468 High	Housing Tenants to Council Tax Reduction Scheme, high quality, between bodies	1	2	Not Opened	0	0	0	0	£0.00

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469 Medium	Housing Tenants to Council Tax Reduction Scheme, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
476 High	Council Tax Reduction Scheme to Housing Benefit Claimants, high quality, within bodies	0	4	Not Opened	0	0	0	0	£0.00
477 High	Council Tax Reduction Scheme to Housing Benefit Claimants, high quality, between bodies	0	3	Not Opened	0	0	0	0	£0.00
482 High	Council Tax Reduction Scheme to Benefits Agency Deceased Persons, high quality, within bodies	1	5	Not Opened	0	0	0	0	£0.00
701 High	Duplicate creditors by creditor name	0	85	Not Opened	0	0	0	0	£0.00
702 High	Duplicate creditors by address detail	0	71	Not Opened	0	0	0	0	£0.00
703 High	Duplicate creditors by bank account number	0	31	Not Opened	0	0	0	0	£0.00
707 High	Duplicate records by invoice reference, invoice amount and creditor reference	0	18	Not Opened	0	0	0	0	£0.00
708 High	Duplicate records by invoice amount and creditor reference	42	497	Not Opened	0	0	0	0	£0.00
709 High	VAT overpaid	21	59	Not Opened	0	0	0	0	£0.00
710 High	Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	0	1	Not Opened	0	0	0	0	£0.00

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711 High	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name	1	12	Not Opened	0	0	0	0	£0.00
712 High	Duplicate records by postcode, invoice date and invoice amount but different creditor reference and supplier invoice number	0	1	Not Opened	0	0	0	0	£0.00
713 High	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date	0	5	Not Opened	0	0	0	0	£0.00
9999 Info	Individuals who appear on more than one of the standard reports	0	248	Not Opened	0	0	0	0	£0.00
TOTAL		297	2174		13	0	1	0	0.00

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