

Appendix B**Outputs from the National Fraud Initiative 2020-21**

Report Number	Match Details	See Note	Number of Matches
52	Pensions to DWP Deceased		201
54	Pensions to Payroll, high quality, within bodies		300
55	Pensions to Payroll, high quality, between bodies		298
66	Payroll to Payroll, high quality, between bodies		45
67.1	Payroll to Payroll - Phone Number, within bodies		22
68.1	Payroll to Payroll - Phone Number, between bodies		5
78	Payroll to Pensions, high quality, between bodies		6
80	Payroll to Creditors (within) - bank account		1
81	Payroll to Creditors (within) – address		6
170	Blue Badge Parking Permit to Blue Badge Parking Permit, between bodies		18
170.1	Blue Badge Parking Permit to Benefits Agency Deceased Persons, between bodies	1	5
172.1	Blue Badge Parking Permit to Benefits Agency Deceased Persons, within bodies	1	1,564
172.2	Concessionary Travel Passes to Benefits Agency Deceased Persons, within bodies	1	5,632
172.3	Resident Parking Permit to Benefits Agency Deceased Persons, within bodies	1	4
172.7	Blue Badge Parking Permit to Blue Badge Parking Permit, same phone number, between bodies		74
172.8	Blue Badge Parking Permit to Blue Badge Parking Permit, same phone number, within bodies		66
172.9	Blue Badge Parking Permit to Blue Badge Parking Permit, same email, between bodies		74
700	Duplicate Creditor - creditor reference	2	1,505
701	Duplicate Creditor - creditor name	2	18
702	Duplicate Creditor - address	2	23
703	Duplicate Creditor - bank account details	2	112
708	Duplicate Creditor - amount and creditor ref	2	2,428
709	VAT Overpaid		18
711	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name		6
713	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date		0
750	Procurement - Payroll to Companies House (Director) - name quality		14
752	Procurement - Payroll to Companies House (Director) - address quality		31
	TOTALS		12,476

Note 1. With regard to blue badges and concessionary travel passes it is not unusual to note a high number of matches with the DWP's deceased persons data. Badges/passes remain 'live' for a period of up to five years before they expire and become subject to renewal. Considering the age demography of service users typically accessing these services, it is not unusual to note where badges/passes have been issued at some point in time up to five years ago and the service user has died in the time since. The purpose of these reports is essentially to flag up to the Council that there should be no re-application for the badge/pass come the date of expiry.

Note 2. Many of the duplicate matches (Reports 700-713) are false positives. NFI required LCC and ESPO to submit data sets separately, however, they appear consolidated in any output. Therefore, for each supplier used by both LCC and ESPO, this shows as a potential duplicate supplier on the NFI output, when in fact this is not the case.