

National Fraud Initiative (NFI) outputs 2022/23

Report Number	Match Details	See Note	Number of Matches
52	Pensions to DWP Deceased Persons data		233
54	Pensions to Payroll, within bodies		205
55	Pensions to Payroll, between bodies		356
66	Payroll to Payroll, between bodies		54
67.1	Payroll to Payroll - Phone Number, within bodies		12
67.2	Payroll to Payroll - Email, within bodies		1
68.1	Payroll to Payroll - Phone Number, between bodies		3
78	Payroll to Pensions, between bodies		5
80	Payroll to Creditors, within bodies - bank account		66
81	Payroll to Creditors, within bodies – address		13
170 / 170.1	Blue Badge Parking Permit to Blue Badge Parking Permit, between bodies		42
172.1	Blue Badge Parking Permit to Benefits Agency Deceased Persons, within bodies	¹	1,322
172.2	Concessionary Travel Passes to Benefits Agency Deceased Persons, within bodies	¹	7,042
172.3	Resident Parking Permit to Benefits Agency Deceased Persons, within bodies		7
172.7	Blue Badge Parking Permit to Blue Badge Parking Permit, same phone number, between bodies		131
172.8	Blue Badge Parking Permit to Blue Badge Parking Permit, same phone number, within bodies		76
172.9	Blue Badge Parking Permit to Blue Badge Parking Permit, same email, between bodies		124
303	Blue Badges to Amberhill data (stolen identities)		1
306	Concessionary Travel to Amberhill data (stolen identities)		1
700	Duplicate Creditor - creditor reference	²	244
701	Duplicate Creditor - creditor name	²	113
702	Duplicate Creditor – address	²	120
703	Duplicate Creditor - bank account details	²	108
707	Duplicate records by reference, amount and creditor reference		1
708	Duplicate Creditor - amount and creditor ref	³	3,818
709	VAT Overpaid		36
710	Duplicate records by name, invoice number and amount but different creditor reference		4
711	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name		13
712	Duplicate records by postcode, invoice date and amount but different creditor reference and invoice number		2
713	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date		6
750	Procurement - Payroll to Companies House (Director) - name quality		19

752	Procurement - Payroll to Companies House (Director) - address quality		38
	TOTALS		14,216

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 validly and the service user has subsequently died. 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 typically false positives. NFI requires LCC and ESPO to submit data sets separately, however, they appear consolidated in any output. Therefore, for each supplier used independently by both LCC and ESPO, this shows as a potential duplicate supplier on the NFI output, when in fact this is predominantly not the case.

Note 3. NFI report #708 typically contains many false positives. It is not uncommon for the County Council to make identical payments by value to a supplier, e.g. recurring payments (e.g. lease payments, annual charges) or as a result of standard re-order quantities. The output on this report is risk-assessed with higher-valued potential duplicates reviewed for probity.