

APPENDIX 2 - National Fraud Initiative - Middlesbrough Council

Reports marked as Key Reports by Audit Commission – data matched in October 2012

Report	Explanation of match	Total Matches	Recommended Matches	Cleared	Ongoing	Outcome
2	Housing Benefits Claims to Student Loans	130	57	54	3	£10,102.58
13	Housing benefit Claims to Payroll	215	3	6	0	£19,085.94
14	Housing Benefits to Payroll	100	3	7	0	£ 7,759.28
14	Housing Benefits to Pensions	354	10	10	1	£47,955.97
18	Housing Benefit Claims to Payroll	192	80	60	1	£ 8,839.05
20	Housing Benefit Claims to in Country Immigration	3	2	3	0	
52	Pensions/ Pension Gratuity to DWP Deceased	174	7	168	0	
55	Pensions to Payroll	384	115	336	2	
66	Payroll to Payroll	60	2	53	3	
80	Payroll to Creditors	45	20	1	1	
172	Blue badge parking to DWP deceased	141	129	141	0	
172	Concessionary travel passes to DWP deceased	1095	1095	0	0	
172	Resident parking permit to DWP deceased	29	28	29	0	
173	Private residential care homes to DWP deceased	72	6	72	0	
180	Insurance claimants to insurance claimants (within Middlesbrough)	4	0	4	0	
180	Insurance claimants to insurance claimants (between Councils)	1	1	1	0	
707	Duplicate Records by reference, amount and creditor reference	727	132	28	0	
708	Duplicate records by amount and creditor reference	1963	274	82	0	
	Totals	5689	1964	1055	11	£93,742.82

No checking done as subsequent updating of all bus passes meant all were checked.

Limited checking done. External company employed to carry out full check outside of nfi process.

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