

**NATIONAL FRAUD INITIATIVE 2018/2019**

**30-Dec-2019**

**AUTHORITY SUMMARY:** Chesterfield 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		17	Opened	8	0	0	0	£0.00
13 High	Housing Benefit Claimants to Payroll, high quality, within bodies		4	Closed	2	0	0	0	£0.00
14 High	Housing Benefit Claimants to Payroll, high quality, between bodies		64	Closed	47	0	0	0	£0.00
14.1 High	Housing Benefit Claimants to Pensions, high quality, between bodies		177	Closed	99	0	0	0	£0.00
16.2 High	Housing Benefit Claimants to Payroll, same phone number, between bodies		1	Closed	1	0	0	0	£0.00
18 Low	Housing Benefit Claimants to Payroll, address quality, between bodies		17	Closed	16	0	0	0	£0.00
18.1 Low	Housing Benefit Claimants to Pensions, address quality, between bodies		12	Closed	12	0	0	0	£0.00
27 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, between bodies		3	Closed	3	0	0	0	£0.00
28.1 High	Housing Benefit Claimants to Housing Benefit Claimants, same phone number, within bodies		1	Closed	1	0	0	0	£0.00
30 High	Housing Benefit Claimants to Housing Tenants, high quality, within bodies		4	Closed	4	0	0	0	£0.00

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31 High	Housing Benefit Claimants to Housing Tenants, high quality, between bodies		5	Closed	5	0	0	0	£0.00
32.1 High	Housing Benefit Claimants to Housing Tenants, same phone number, within bodies		2	Not Opened	0	0	0	0	£0.00
34 High	Housing Benefit Claimants to Right to Buy, high quality, within bodies		5	Closed	5	0	0	0	£0.00
46.1 High	Housing Benefit Claimants to Market Traders, high quality, within bodies		1	Closed	1	0	0	0	£0.00
47.1 High	Housing Benefit Claimants to Taxi Drivers, high quality, within bodies		28	Closed	12	0	0	0	£0.00
48.3 Medium	Housing Benefit Claimants to Personal alcohol licences, medium quality, within bodies		1	Not Opened	0	0	0	0	£0.00
48.5 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, within bodies		1	Not Opened	0	0	0	0	£0.00
49.1 High	Housing Benefit Claimants to Benefits Agency Deceased Persons, high quality, within bodies		64	Closed	64	0	0	0	£0.00
66 High	Payroll to Payroll, high quality, between bodies		19	Closed	19	0	0	0	£0.00
67.1 High	Payroll to Payroll, same phone number, within bodies		1	Closed	1	0	0	0	£0.00
67.2 High	Payroll to Payroll, same email address, within bodies		1	Closed	1	0	0	0	£0.00

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68.1 High	Payroll to Payroll, same phone number, between bodies		11	Closed	11	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies		1	Not Opened	0	0	0	0	£0.00
80 High	Payroll to Creditors, same bank account, within bodies		3	Closed	3	0	0	0	£0.00
81 Low	Payroll to Creditors, address quality, within bodies		7	Closed	7	0	0	0	£0.00
91 High	Housing Benefit Claimants to Waiting List, high quality, between bodies		21	Not Opened	0	0	0	0	£0.00
100 High	Housing Tenants to Housing Tenants, high quality, within bodies		18	Not Opened	0	0	0	0	£0.00
101 High	Housing Tenants to Housing Tenants, high quality, between bodies		3	Opened	2	1	0	0	£0.00
102 Medium	Housing Tenants to Housing Tenants, medium quality, within bodies		4	Not Opened	0	0	0	0	£0.00
102.2 High	Housing Tenants to Housing Tenants, same phone number, within bodies		48	Closed	1	0	0	0	£0.00
102.3 High	Housing Tenants to Housing Tenants, same email address, within bodies		1	Not Opened	0	0	0	0	£0.00
103 Medium	Housing Tenants to Housing Tenants, medium quality, between bodies		1	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
103.2 High	Housing Tenants to Housing Tenants, same phone number, between bodies		11	Not Opened	0	0	0	0	£0.00
103.3 High	Housing Tenants to Housing Tenants, same email address, between bodies		1	Not Opened	0	0	0	0	£0.00
111 High	Housing Tenants to Housing Benefit Claimants, high quality, between bodies		9	Closed	1	0	0	0	£0.00
113 Medium	Housing Tenants to Housing Benefit Claimants, medium quality, between bodies		1	Not Opened	0	0	0	0	£0.00
113.2 High	Housing Tenants to Housing Benefit Claimants, same phone number, between bodies		4	Not Opened	0	0	0	0	£0.00
114 High	Housing Tenants to Right to Buy, high quality, within bodies		1	Closed	1	0	0	0	£0.00
120 High	Housing Tenants to Benefits Agency Deceased Persons, high quality, within bodies		85	Closed	13	0	0	0	£0.00
131 High	Housing Tenants to Waiting List, high quality, between bodies		3	Not Opened	0	0	0	0	£0.00
148 High	Right to Buy to Housing Tenants, high quality, within bodies		1	Closed	1	0	0	0	£0.00
149 High	Right to Buy to Housing Tenants, high quality, between bodies		2	Closed	2	0	0	0	£0.00
150.1 High	Right to Buy to Housing Tenants, same phone number, within bodies		1	Closed	1	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
156 High	Right to Buy to Housing Benefit Claimants, high quality, within bodies		9	Closed	9	0	0	1	£0.00
157 High	Right to Buy to Housing Benefit Claimants, high quality, between bodies		2	Closed	2	0	0	0	£0.00
158.1 High	Right to Buy to Housing Benefit Claimants, same phone number, within bodies		1	Closed	1	0	0	0	£0.00
172.3 High	Resident Parking Permit to Benefits Agency Deceased Persons, high quality, within bodies		6	Opened	6	0	0	3	£0.00
230 High	Waiting List to Housing Tenants, high quality, within bodies		17	Not Opened	0	0	0	0	£0.00
231 High	Waiting List to Housing Tenants, high quality, between bodies		13	Closed	1	0	0	0	£0.00
233 Medium	Waiting List to Housing Tenants, medium quality, between bodies		1	Not Opened	0	0	0	0	£0.00
240 High	Waiting List to Housing Benefit Claimants, high quality, within bodies		24	Closed	1	0	0	0	£0.00
241 High	Waiting List to Housing Benefit Claimants, high quality, between bodies		8	Not Opened	0	0	0	0	£0.00
242 Medium	Waiting List to Housing Benefit Claimants, medium quality, within bodies		1	Not Opened	0	0	0	0	£0.00
243 Medium	Waiting List to Housing Benefit Claimants, medium quality, between bodies		1	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
257 High	Waiting List to Waiting List, high quality, between bodies		23	Not Opened	0	0	0	0	£0.00
259 Medium	Waiting List to Waiting List, medium quality, between bodies		1	Not Opened	0	0	0	0	£0.00
261 High	Waiting List to Benefits Agency Deceased Persons, high quality, within bodies		44	Not Opened	0	0	0	0	£0.00
435 High	Council Tax Reduction Scheme to Payroll, high quality, within bodies		4	Closed	4	0	0	0	£0.00
436 High	Council Tax Reduction Scheme to Payroll, high quality, between bodies		57	Closed	44	0	0	0	£0.00
436.1 High	Council Tax Reduction Scheme to Pensions, high quality, between bodies		382	Closed	64	0	0	1	£3.62
440 Low	Council Tax Reduction Scheme to Payroll, address quality, between bodies		24	Opened	23	0	0	0	£0.00
440.1 Low	Council Tax Reduction Scheme to Pensions, address quality, between bodies		35	Not Opened	0	0	0	0	£0.00
446 High	Council Tax Reduction Scheme to Council Tax Reduction Scheme, high quality, between bodies		10	Closed	8	0	0	1	£4560.00
449 High	Council Tax Reduction Scheme to Housing Tenants, high quality, within bodies		19	Closed	9	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
450 High	Council Tax Reduction Scheme to Housing Tenants, high quality, between bodies		6	Opened	4	1	0	0	£0.00
451 Medium	Council Tax Reduction Scheme to Housing Tenants, medium quality, within bodies		2	Closed	2	0	0	0	£0.00
452 Medium	Council Tax Reduction Scheme to Housing Tenants, medium quality, between bodies		2	Not Opened	0	0	0	0	£0.00
453 High	Council Tax Reduction Scheme to Right to Buy, high quality, within bodies		16	Closed	16	0	0	0	£0.00
455 Medium	Council Tax Reduction Scheme to Right to Buy, medium quality, within bodies		1	Closed	1	0	0	0	£0.00
458.1 High	Council Tax Reduction Scheme to Market Traders, high quality, within bodies		2	Not Opened	0	0	0	0	£0.00
459.1 High	Council Tax Reduction Scheme to Taxi Drivers, high quality, within bodies		36	Opened	15	0	0	0	£0.00
459.2 High	Council Tax Reduction Scheme to Taxi Drivers, high quality, between bodies		1	Closed	1	0	0	0	£0.00
459.3 Medium	Council Tax Reduction Scheme to Taxi Drivers, medium quality, within bodies		1	Closed	1	0	0	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
459.4 Medium	Council Tax Reduction Scheme to Taxi Drivers, medium quality, between bodies		1	Closed	1	0	0	0	£0.00
460.3 Medium	Council Tax Reduction Scheme to Personal Alcohol Licence, medium quality, within bodies		1	Not Opened	0	0	0	0	£0.00
460.4 Medium	Council Tax Reduction Scheme to Personal Alcohol Licence, medium quality, between bodies		3	Not Opened	0	0	0	0	£0.00
460.5 Low	Council Tax Reduction Scheme to Personal Alcohol Licence, address quality, within bodies		1	Not Opened	0	0	0	0	£0.00
468 High	Housing Tenants to Council Tax Reduction Scheme, high quality, between bodies		7	Closed	6	0	0	0	£0.00
470 High	Right to Buy to Council Tax Reduction Scheme, high quality, between bodies		1	Closed	1	0	0	0	£0.00
476 High	Council Tax Reduction Scheme to Housing Benefit Claimants, high quality, within bodies		11	Closed	10	0	0	0	£0.00
477 High	Council Tax Reduction Scheme to Housing Benefit Claimants, high quality, between bodies		8	Closed	6	0	0	0	£0.00
480 High	Housing Benefit Claimants to Council Tax Reduction Scheme, high quality, between bodies		5	Closed	4	0	0	0	£0.00

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482 High	Council Tax Reduction Scheme to Benefits Agency Deceased Persons, high quality, within bodies		22	Closed	22	0	0	0	£0.00
483 High	Council Tax Reduction Scheme to HMRC Property Ownership		12	Closed	12	0	0	0	£0.00
483.1 High	Council Tax Reduction Scheme to HMRC Earnings and Capital		9	Opened	9	0	0	0	£0.00
483.2 High	Council Tax Reduction Scheme to HMRC Household Composition		202	Opened	40	0	0	1	£420.66
484 High	Housing Benefit Claimants to HMRC Property Ownership		2	Closed	2	0	0	0	£0.00
484.2 High	Housing Benefit Claimants to HMRC Household Composition		40	Closed	40	0	0	0	£0.00
485 High	Housing Tenants to HMRC Property Ownership		28	Not Opened	0	0	0	0	£0.00
485.1 High	Housing Tenants to HMRC Household Composition		78	Not Opened	0	0	0	0	£0.00
489 High	Right to Buy to HMRC Property Ownership		2	Closed	2	0	0	0	£0.00
701 High	Duplicate creditors by creditor name		29	Closed	29	0	0	7	£0.00
702 High	Duplicate creditors by address detail		52	Closed	52	0	0	0	£0.00
703 High	Duplicate creditors by bank account number		10	Closed	10	0	0	8	£0.00
708 High	Duplicate records by invoice amount and creditor reference		524	Closed	500	0	0	1	£10775.09

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
709 High	VAT overpaid		40	Closed	40	0	0	0	£0.00
710 High	Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference		1	Closed	1	0	0	1	£2777.73
711 High	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name		9	Closed	9	0	0	1	£636.00
713 High	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date		4	Closed	4	0	0	0	£0.00
750 High	Procurement - Payroll to Companies House (Director), high quality, within bodies		10	Opened	1	0	0	0	£0.00
752 Low	Procurement - Payroll to Companies House (Director), address quality, within bodies		1	Not Opened	0	0	0	0	£0.00
1536 High	Housing Tenants to State Benefits, high quality, between bodies		11	Not Opened	0	0	0	0	£0.00
1538 Medium	Housing Tenants to State Benefits, medium quality, between bodies		4	Not Opened	0	0	0	0	£0.00
9999 Info	Individuals who appear on more than one of the standard reports		295	Not Opened	0	0	0	0	£0.00
<b>TOTAL</b>			<b>2837</b>		<b>1357</b>	<b>2</b>	<b>0</b>	<b>25</b>	<b>19173.10</b>

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