

NFI - Analysis of Other Matches

Appendix 2

Report Title	Total Matches	Processed	In Progress	To be reviewed	Frauds	Errors	Outcome
Housing Benefit Claimants to Pensions	8	8	0	0	0	0	£0.00
Housing Benefit Claimants to Right to Buy	2	2	0	0	0	0	£0.00
Housing Benefit Claimants to Taxi Drivers	2	1	0	1	0	0	£0.00
Payroll to Payroll	5	0	0	5	0	0	£0.00
Payroll to Payroll	180	77	40	63	0	0	£0.00
Payroll to Payroll	4	0	0	4	0	0	£0.00
Payroll to Pensions	21	4	11	6	0	0	£0.00
Payroll to NI Number Check	47	11	0	36	0	0	£0.00
Payroll to Council Tax	54	0	0	54	0	0	£0.00
Housing Tenants to Housing Tenants	4	0	0	4	0	0	£0.00
Housing Tenants to In-Country Immigration	1	0	1	0	0	0	£0.00
Housing Tenants to UK Visas	2	2	0	0	0	0	£0.00
Housing Tenants to UK Visas	18	0	18	0	0	0	£0.00
Housing Tenants to Right to Buy	2	0	0	2	0	0	£0.00
Right to Buy to Housing Benefit Claimants	1	0	0	1	0	0	£0.00
Right to Buy to Housing Benefit Claimants	1	0	0	1	0	0	£0.00
Blue Badge Parking Permit to Blue Badge Parking Permit	2	0	0	2	0	0	£0.00
Blue Badge Parking Permit to Blue Badge Parking Permit	6	0	0	6	0	0	£0.00
Taxi Drivers to UK Visas	2	0	2	0	0	0	£0.00
Taxi Drivers to UK Visas	9	6	3	0	0	0	£0.00
Duplicate creditors by creditor name	704	252	8	444	0	1	£0.00
Duplicate creditors by address detail	505	251	9	245	0	0	£0.00
Duplicate creditors by bank account number	53	43	8	2	0	10	£0.00
Duplicate records by reference, amount and creditor reference	151	143	3	5	0	6	£14,877.42
Duplicate records by amount and creditor reference	4,214	240	1	3,973	0	0	£0.00
VAT overpaid	257	161	0	96	0	0	£0.00
Duplicate records by name, invoice number and amount but different creditor reference	8	6	2	0	0	0	£0.00
Duplicate records by invoice number and amount but different creditor reference and name	153	135	4	14	0	24	£45,233.55
Duplicate records by postcode, invoice date and amount but different creditor reference and invoice number	21	19	0	2	0	0	£0.00
Duplicate records by postcode, invoice amount but different creditor reference and invoice number and date	79	75	4	0	0	0	£0.00
	6,516	1,436	114	4,966	0	41	£60,110.97