

Investigations

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error or Incorrect Entitlement	Fraud Proven /Prevented	Reduction In Weekly Entitlement	Total Under /Overpayments	Increase In Liability	No of Penalty Charges	Total Penalty charge
NNDR	1	1							
SPD	51	34	17		£173.24	£10118.14	£9009.26	9	£630.00
CTR	2		2		£2.64	£2105.06	£137.28		
Housing Benefit	2	2							
Housing	1			1					
Parking									
Planning									
Licencing									
Other									
Total	57	37	19	1	£175.88	£12223.20	£9146.54		£630.00

National Fraud Initiative

Match type	Total Received	Closed NFA	Closed Error	Closed Fraud	Further enquiries	To be Opened	Underpayments	Comments
Council Tax to Electoral Register	860	754	22	0	72	12	£11525.95	**Includes underpayments reported within criminal investigations
Council Tax Rising 18's	47	8		0	0	39		
Council Tax to Other Datasets	1739	1729	8	0	2	0	£4201.92	** See above
Council Tax to HMRC Household Composition	2482	963	2	0	41	1476	£562.83	New release in August 2019
Waiting List to Housing Tenants	1	1	0	0	0	0	£0.00	
Biennial	2028	1657	157	0	50	164	£11044.91	
TOTAL	7157	5112	167	0	165	1691	£15809.66	