

**Criminal Standard Investigations**

Fraud Type	Cases Closed	No Evidence of Fraud	Customer Error or Incorrect Entitlement	Fraud Proven	Permit Revoked	Removed from Housing List	Prevented	Reduction In Weekly Entitlement	Total Under/Overpayments	Increase In Liability	No of Penalty Charges	Total Penalty charge
SPD	76	44	32					£365.11	£19,811.40	£18,985.72	19	£1,330.00
CTRS	1		1					£2.64	£2,105.06	£137.28		
HB	7	7										
NNDR	1	1										
Parking												
Housing	3	2				1						
Other	1	1										
<b>Total</b>	<b>89</b>	<b>55</b>	<b>33</b>			<b>1</b>		<b>£367.75</b>	<b>£21,916.46</b>	<b>£19,123.00</b>	<b>19</b>	<b>£1,330.00</b>

\*\* Includes £19,062.59 of underpayments also reported as part of the 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	828	32	0	0	0	£18,022.01	
Council Tax Rising 18's	47	8	0	0	0	39	£0.00	
Council Tax to Other Datasets	1739	1731	8	0	0	0	£4,201.92	
Council Tax to HMRC Household Composition	2482	987	9	0	11	1475	£5,862.83	
Waiting List to Housing Tenants	1	1	0	0	0	0	£0.00	
Biennial	2028	1840	160	0	7	21	£15,717.79	
<b>TOTAL</b>	<b>7157</b>	<b>5395</b>	<b>209</b>	<b>0</b>	<b>18</b>	<b>1535</b>	<b>£43,804.55</b>	