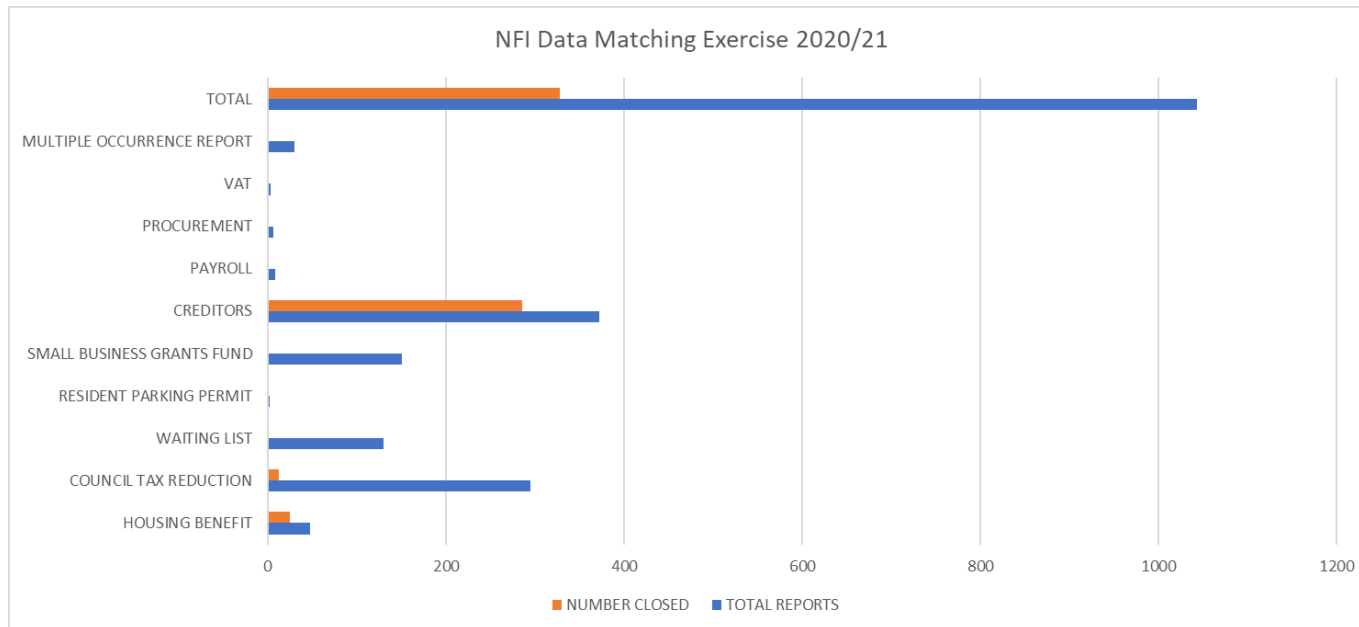


Annex 3: National Fraud Initiative

NFI DATA MATCHING EXERCISE 2020/21		
REPORT GROUP	TOTAL REPORTS	NUMBER CLOSED
HOUSING BENEFIT	47	25
COUNCIL TAX REDUCTION	295	18
WAITING LIST	130	0
RESIDENT PARKING PERMIT	2	0
SMALL BUSINESS GRANTS FUND	150	0
CREDITORS	372	285
PAYROLL	8	0
PROCUREMENT	6	0
VAT	3	0
MULTIPLE OCCURRENCE REPORT	30	0
TOTAL	1,043	328



*Figures accurate as of 5th January 2022