

National Fraud Initiative (NFI)

Match details	Total matches	Matches closed – No further action required	Matches closed – council or customer error	Matches under investigation	Matches to be reviewed	Additional revenue
Biennial	871	413	24	27	407	£77,760 (cost avoidance)*
Single Person Discount to Electoral Register	1,405	692	281	13	419	£154,335
Single Person Discount to HM Revenue & Customs data matches	3,667	2470	35	0	1162	£24,045
Single Person Discount to “Other” data matches which is a set of matches against additional datasets; including concessionary travel passes, housing tenants, blue badge permits, payroll, benefit and pensions.	3662	1484	20	1	2157	£17,519
Totals	9605	5059	360	41	4145	£77,760 cost avoidance £195,899 additional revenue

* This value is made up of a NFI defined value of £3,240 for each applicant removed from the social housing waiting list.

Kent Intelligence Network (KIN)

Match details	Total matches	Matches closed – No further action required	Matches closed – council or customer error	Matches under investigation	Matches to be reviewed	Additional revenue
Small Business Rate Relief to other Local Authorities Business Rates data	92	69	23	0	0	£121,868
Unrated Businesses	32	28	4	0	0	£138,200
Untaxed residential properties	22	18	4	0	0	£10,525
Totals	146	115	31	0	0	£270,593

Match details	Search requests	Number of searches where additional information is available to support debt recovery	Amount of debt identified for further recovery action
Debtor tracing	339	186	£287,812