

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
2 High	Housing Benefit Claimants to Student Loans, high quality, between bodies	184	301	Opened	43	135	1	0	£10234.29
4 Medium	Housing Benefit Claimants to Student Loans, medium quality, between bodies	6	8	Opened	4	4	0	0	£0.00
13 High	Housing Benefit Claimants to Payroll, high quality, within bodies	13	619	Opened	22	3	4	0	£8032.85
13.1 High	Housing Benefit Claimants to Pensions, high quality, within bodies	7	365	Opened	7	2	0	0	£0.00
14 High	Housing Benefit Claimants to Payroll, high quality, between bodies	25	188	Opened	15	5	1	0	£13704.57
14.1 High	Housing Benefit Claimants to Pensions, high quality, between bodies	33	725	Opened	29	15	0	1	£129.53
15 Medium	Housing Benefit Claimants to Payroll, medium quality, within bodies	0	5	Opened	5	0	0	0	£0.00
16 Medium	Housing Benefit Claimants to Payroll, medium quality, between bodies	1	2	Opened	2	0	0	0	£0.00
16.1 Medium	Housing Benefit Claimants to Pensions, medium quality, between bodies	0	3	Opened	1	2	0	0	£0.00
17 Low	Housing Benefit Claimants to Payroll, address quality, within bodies	363	1168	Opened	137	75	17	1	£93206.45
17.1 Low	Housing Benefit Claimants to Pensions, address quality, within bodies	21	73	Opened	26	0	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
18 Low	Housing Benefit Claimants to Payroll, address quality, between bodies	375	906	Opened	98	59	0	0	£0.00
18.1 Low	Housing Benefit Claimants to Pensions, address quality, between bodies	47	120	Opened	6	0	0	0	£0.00
21 Medium	Housing Benefit Claimants to In-Country Immigration, medium quality, between bodies	3	4	Not Opened	0	0	0	0	£0.00
23 High	Housing Benefit Claimants to UK Visas, high quality, between bodies	4	9	Not Opened	0	0	0	0	£0.00
24 Medium	Housing Benefit Claimants to UK Visas, medium quality, between bodies	62	139	Not Opened	0	0	0	0	£0.00
26 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, within bodies	1	6	Opened	6	0	0	0	£0.00
27 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, between bodies	33	75	Opened	54	21	0	0	£0.00
29 Medium	Housing Benefit Claimants to Housing Benefit Claimants, medium quality, between bodies	18	20	Opened	16	4	0	0	£0.00
30 High	Housing Benefit Claimants to Housing Tenants, high quality, within bodies	25	29	Opened	28	1	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
31 High	Housing Benefit Claimants to Housing Tenants, high quality, between bodies	45	67	Opened	18	4	0	0	£0.00
32 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, within bodies	18	21	Opened	2	0	0	0	£0.00
33 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, between bodies	86	110	Opened	31	6	0	0	£0.00
35 High	Housing Benefit Claimants to Right to Buy, high quality, between bodies	1	2	Opened	1	1	0	0	£0.00
37 Medium	Housing Benefit Claimants to Right to Buy, medium quality, between bodies	3	4	Opened	1	3	0	0	£0.00
45.4 Medium	Housing Benefit Claimants to Insurance Claimants, medium quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00
45.5 Low	Housing Benefit Claimants to Insurance Claimants, address quality, within bodies	0	1	Opened	0	1	0	0	£0.00
45.6 Low	Housing Benefit Claimants to Insurance Claimants, address quality, between bodies	0	4	Opened	4	0	0	0	£0.00
46.1 High	Housing Benefit Claimants to Market Traders, high quality, within bodies	26	107	Not Opened	0	0	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
46.2 High	Housing Benefit Claimants to Market Traders, high quality, between bodies	1	9	Not Opened	0	0	0	0	£0.00
46.3 Medium	Housing Benefit Claimants to Market Traders, medium quality, within bodies	1	2	Not Opened	0	0	0	0	£0.00
46.4 Medium	Housing Benefit Claimants to Market Traders, medium quality, between bodies	0	2	Not Opened	0	0	0	0	£0.00
46.5 Low	Housing Benefit Claimants to Market Traders, address quality, within bodies	53	153	Not Opened	0	0	0	0	£0.00
46.6 Low	Housing Benefit Claimants to Market Traders, address quality, between bodies	2	10	Not Opened	0	0	0	0	£0.00
47.2 High	Housing Benefit Claimants to Taxi Drivers, high quality, between bodies	171	1039	Opened	10	24	1	0	£14352.70
47.4 Medium	Housing Benefit Claimants to Taxi Drivers, medium quality, between bodies	3	11	Not Opened	0	0	0	0	£0.00
47.6 Low	Housing Benefit Claimants to Taxi Drivers, address quality, between bodies	327	1122	Opened	7	8	1	0	£2405.00
48.2 High	Housing Benefit Claimants to Personal alcohol licences, high quality, between bodies	0	1	Opened	1	0	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
48.3 Medium	Housing Benefit Claimants to Personal alcohol licences, medium quality, within bodies	6	25	Opened	1	0	1	0	£5012.38
48.4 Medium	Housing Benefit Claimants to Personal alcohol licences, medium quality, between bodies	17	35	Not Opened	0	0	0	0	£0.00
48.5 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, within bodies	56	194	Not Opened	0	0	0	0	£0.00
48.6 Low	Housing Benefit Claimants to Personal alcohol licences, address quality, between bodies	9	23	Not Opened	0	0	0	0	£0.00
52 High	Pensions and Pension Gratuity to Benefits Agency Deceased Persons, high quality, within bodies	10	50	Opened	39	11	0	0	£3584.07
52.1 High	Pensions and Pension Gratuity to DDRI Deceased Persons, high quality, within bodies	16	39	Opened	25	14	0	0	£0.00
54 High	Pensions to Payroll, high quality, within bodies	53	70	Opened	70	0	0	0	£0.00
55 High	Pensions to Payroll, high quality, between bodies	34	79	Opened	79	0	0	0	£0.00
65 High	Payroll to Payroll, high quality, within bodies	33	180	Closed	0	0	0	0	£0.00
66 High	Payroll to Payroll, high quality, between bodies	4	167	Opened	162	5	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
67 Medium	Payroll to Payroll, medium quality, within bodies	0	1	Opened	1	0	0	0	£0.00
68 Medium	Payroll to Payroll, medium quality, between bodies	1	4	Opened	4	0	0	0	£0.00
72 High	Payroll to UK Visas, high quality, between bodies	8	8	Opened	1	7	0	0	£0.00
73 Medium	Payroll to UK Visas, medium quality, between bodies	62	68	Opened	57	11	0	0	£0.00
75 High	Payroll to Housing Benefit Claimants, high quality, between bodies	3	3	Opened	3	0	0	0	£0.00
76 Info	Payroll to Housing Benefit Claimants, medium quality, between bodies	1	1	Opened	1	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies	0	22	Opened	22	0	0	0	£0.00
81 Low	Payroll to Creditors, address quality, within bodies	28	49	Not Opened	0	0	0	0	£0.00
83 Info	Payroll to NI Number Check, within bodies	0	18	Opened	18	0	0	0	£0.00
85 High	Payroll to Council Tax, high quality, within bodies	0	51	Not Opened	0	0	0	0	£0.00
100 High	Housing Tenants to Housing Tenants, high quality, within bodies	5	7	Opened	7	0	0	0	£0.00
101 High	Housing Tenants to Housing Tenants, high quality, between bodies	15	17	Opened	11	4	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
102 Medium	Housing Tenants to Housing Tenants, medium quality, within bodies	5	6	Opened	6	0	0	0	£0.00
103 Medium	Housing Tenants to Housing Tenants, medium quality, between bodies	52	57	Opened	48	5	0	0	£0.00
105 Medium	Housing Tenants to In-Country Immigration, medium quality, between bodies	0	1	Opened	1	0	0	0	£0.00
107 High	Housing Tenants to UK Visas, high quality, between bodies	0	10	Opened	4	4	0	0	£0.00
108 Medium	Housing Tenants to UK Visas, medium quality, between bodies	0	156	Opened	0	1	0	0	£0.00
111 High	Housing Tenants to Housing Benefit Claimants, high quality, between bodies	28	31	Opened	12	6	0	0	£0.00
113 Medium	Housing Tenants to Housing Benefit Claimants, medium quality, between bodies	44	64	Opened	6	2	0	0	£0.00
117 Medium	Housing Tenants to Right to Buy, medium quality, between bodies	0	1	Opened	1	0	0	0	£0.00
144 Medium	Right to Buy to UK Visas, medium quality, between bodies	2	10	Not Opened	0	0	0	0	£0.00
149 High	Right to Buy to Housing Tenants, high quality, between bodies	1	1	Opened	1	0	0	0	£0.00
150 Medium	Right to Buy to Housing Tenants, medium quality, within bodies	1	3	Opened	1	0	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
151 Medium	Right to Buy to Housing Tenants, medium quality, between bodies	2	2	Opened	1	0	0	0	£0.00
156 High	Right to Buy to Housing Benefit Claimants, high quality, within bodies	53	78	Not Opened	0	0	0	0	£0.00
157 High	Right to Buy to Housing Benefit Claimants, high quality, between bodies	1	1	Opened	1	0	0	0	£0.00
158 Medium	Right to Buy to Housing Benefit Claimants, medium quality, within bodies	1	3	Opened	1	0	0	0	£0.00
159 Medium	Right to Buy to Housing Benefit Claimants, medium quality, between bodies	0	1	Not Opened	0	0	0	0	£0.00
170 High	Blue Badge Parking Permit to Blue Badge Parking Permit, high quality, between bodies	0	1	Opened	0	1	0	0	£0.00
170.1 Medium	Blue Badge Parking Permit to Blue Badge Parking Permit, medium quality, between bodies	0	11	Opened	6	5	2	0	£0.00
172.1 High	Blue Badge Parking Permit to Benefits Agency Deceased Persons, high quality, within bodies	48	56	Opened	53	3	1	37	£0.00
172.2 High	Concessionary Travel Passes to Benefits Agency Deceased Persons, high quality, within bodies	103	103	Opened	7	0	0	7	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
172.3 High	Resident Parking Permit to Benefits Agency Deceased Persons, high quality, within bodies	8	13	Opened	13	0	0	11	£0.00
172.4 High	Blue Badge Parking Permit to DDRI Deceased Persons, high quality, within bodies	175	195	Opened	156	39	1	111	£0.00
172.5 High	Concessionary Travel Passes to DDRI Deceased Persons, high quality, within bodies	246	246	Opened	116	0	0	109	£0.00
172.6 High	Resident Parking Permit to DDRI Deceased Persons, high quality, within bodies	20	42	Opened	42	0	0	19	£0.00
173 High	Private Residential Care Homes to Benefits Agency Deceased Persons, high quality, within bodies	1	12	Opened	12	0	0	2	£844.13
173.1 High	Private Residential Care Homes to DDRI Deceased Persons, high quality, within bodies	19	19	Not Opened	0	0	0	0	£0.00
180.1 High	Insurance Claimants to Insurance Claimants, high quality, within bodies	1	1	Opened	1	0	0	0	£0.00
312 High	Housing Benefit Claimants to Fraud Data, High Quality, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00
313 Medium	Housing Benefit Claimants to Fraud Data, Medium Quality, Between Bodies	0	2	Not Opened	0	0	0	0	£0.00
315 High	Housing Rents to Fraud Data, High Quality, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
316 Medium	Housing Rents to Fraud Data, Medium Quality, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00
321 High	Market Traders to Fraud Data, High Quality, Between Bodies	0	2	Not Opened	0	0	0	0	£0.00
322 Medium	Market Traders to Fraud Data, Medium Quality, Between Bodies	0	2	Not Opened	0	0	0	0	£0.00
328 Medium	Personal Licence to Supply Alcohol to Fraud Data, Medium Quality, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00
330 High	Payroll to Fraud Data, High Quality, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00
343 Medium	Residential Parking Permit to Fraud Data, Medium Quality, Between Bodies	0	2	Not Opened	0	0	0	0	£0.00
344 Low	Residential Parking Permit to Fraud Data, Address Only, Between Bodies	0	1	Not Opened	0	0	0	0	£0.00
701 High	Duplicate creditors by creditor name	0	304	Opened	27	0	0	26	£0.00
702 High	Duplicate creditors by address detail	0	502	Not Opened	0	0	0	0	£0.00
703 High	Duplicate creditors by bank account number	0	69	Opened	62	0	0	0	£0.00
707 High	Duplicate records by invoice reference, invoice amount and creditor reference	0	6	Not Opened	0	0	0	0	£0.00
708 High	Duplicate records by invoice amount and creditor reference	0	4270	Opened	0	16	0	0	£0.00

IMPORTANT : This summary includes matches that occurred in previous years.

NATIONAL FRAUD INITIATIVE 2010/2011
10-Nov-2011
AUTHORITY SUMMARY: London Borough of Tower Hamlets

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
709 High	VAT overpaid	0	6	Not Opened	0	0	0	0	£0.00
710 High	Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	0	13	Not Opened	0	0	0	0	£0.00
711 High	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name	0	105	Opened	19	0	0	0	£0.00
712 High	Duplicate records by postcode, invoice date and invoice amount but different creditor reference and supplier invoice number	0	15	Not Opened	0	0	0	0	£0.00
713 High	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date	0	75	Opened	65	0	0	0	£0.00

TOTAL

IMPORTANT : This summary includes matches that occurred in previous years.