

NATIONAL FRAUD INITIATIVE 2010/2011

11-Feb-2013

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	196	42	23	3	£249859.14
4 Medium	Housing Benefit Claimants to Student Loans, medium quality, between bodies	6	8	Opened	7	1	0	0	£0.00
13 High	Housing Benefit Claimants to Payroll, high quality, within bodies	13	619	Opened	91	7	5	0	£19823.10
13.1 High	Housing Benefit Claimants to Pensions, high quality, within bodies	7	365	Opened	11	0	1	1	£11175.30
14 High	Housing Benefit Claimants to Payroll, high quality, between bodies	25	188	Opened	25	4	2	1	£27218.71
14.1 High	Housing Benefit Claimants to Pensions, high quality, between bodies	33	725	Opened	67	0	7	6	£92203.71
15 Medium	Housing Benefit Claimants to Payroll, medium quality, within bodies	0	5	Closed	5	0	0	0	£0.00
16 Medium	Housing Benefit Claimants to Payroll, medium quality, between bodies	1	2	Closed	2	0	0	0	£0.00
16.1 Medium	Housing Benefit Claimants to Pensions, medium quality, between bodies	0	3	Opened	3	0	0	0	£0.00
17 Low	Housing Benefit Claimants to Payroll, address quality, within bodies	363	1168	Opened	210	54	25	3	£119276.63
17.1 Low	Housing Benefit Claimants to Pensions, address quality, within bodies	21	73	Opened	35	0	0	0	£0.00

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18 Low	Housing Benefit Claimants to Payroll, address quality, between bodies	375	906	Opened	106	52	1	1	£1698.45
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	Opened	0	3	0	0	£0.00
23 High	Housing Benefit Claimants to UK Visas, high quality, between bodies	4	9	Opened	6	3	0	0	£0.00
24 Medium	Housing Benefit Claimants to UK Visas, medium quality, between bodies	62	139	Opened	45	0	0	0	£0.00
26 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, within bodies	1	6	Closed	6	0	0	0	£0.00
27 High	Housing Benefit Claimants to Housing Benefit Claimants, high quality, between bodies	33	75	Opened	60	15	0	0	£0.00
29 Medium	Housing Benefit Claimants to Housing Benefit Claimants, medium quality, between bodies	18	20	Opened	17	3	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
31 High	Housing Benefit Claimants to Housing Tenants, high quality, between bodies	45	67	Opened	54	13	0	0	£0.00

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32 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, within bodies	18	21	Opened	17	1	0	0	£0.00
33 Medium	Housing Benefit Claimants to Housing Tenants, medium quality, between bodies	86	110	Opened	52	19	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	4	0	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	Closed	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
46.2 High	Housing Benefit Claimants to Market Traders, high quality, between bodies	1	9	Opened	1	0	0	0	£0.00
46.3 Medium	Housing Benefit Claimants to Market Traders, medium quality, within bodies	1	2	Closed	2	0	0	0	£0.00

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46.4 Medium	Housing Benefit Claimants to Market Traders, medium quality, between bodies	0	2	Closed	2	0	0	0	£0.00
46.5 Low	Housing Benefit Claimants to Market Traders, address quality, within bodies	53	153	Opened	2	0	2	0	£25984.35
46.6 Low	Housing Benefit Claimants to Market Traders, address quality, between bodies	2	10	Opened	1	1	0	0	£0.00
47.2 High	Housing Benefit Claimants to Taxi Drivers, high quality, between bodies	171	1039	Opened	12	24	1	0	£14352.70
47.4 Medium	Housing Benefit Claimants to Taxi Drivers, medium quality, between bodies	3	11	Opened	3	0	0	0	£0.00
47.6 Low	Housing Benefit Claimants to Taxi Drivers, address quality, between bodies	327	1122	Opened	12	4	1	0	£2405.00
48.2 High	Housing Benefit Claimants to Personal alcohol licences, high quality, between bodies	0	1	Closed	1	0	0	0	£0.00
48.3 Medium	Housing Benefit Claimants to Personal alcohol licences, medium quality, within bodies	6	25	Opened	6	1	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

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
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	Opened	7	2	0	0	£0.00
52 High	Pensions and Pension Gratuity to Benefits Agency Deceased Persons, high quality, within bodies	10	50	Closed	50	0	0	5	£4308.52
52.1 High	Pensions and Pension Gratuity to DDRI Deceased Persons, high quality, within bodies	16	39	Closed	39	0	0	6	£25388.54
54 High	Pensions to Payroll, high quality, within bodies	53	70	Closed	70	0	0	0	£0.00
55 High	Pensions to Payroll, high quality, between bodies	35	80	Closed	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	164	3	0	0	£0.00
67 Medium	Payroll to Payroll, medium quality, within bodies	0	1	Closed	1	0	0	0	£0.00
68 Medium	Payroll to Payroll, medium quality, between bodies	1	4	Closed	4	0	0	0	£0.00
72 High	Payroll to UK Visas, high quality, between bodies	8	8	Closed	8	0	1	0	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
73 Medium	Payroll to UK Visas, medium quality, between bodies	62	68	Opened	65	3	0	0	£0.00
75 High	Payroll to Housing Benefit Claimants, high quality, between bodies	3	3	Closed	3	0	0	0	£0.00
76 Info	Payroll to Housing Benefit Claimants, medium quality, between bodies	1	1	Closed	1	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies	0	22	Closed	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	Closed	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	Closed	7	0	0	0	£0.00
101 High	Housing Tenants to Housing Tenants, high quality, between bodies	15	17	Opened	17	0	1	0	£0.00
102 Medium	Housing Tenants to Housing Tenants, medium quality, within bodies	5	6	Closed	6	0	0	0	£0.00
103 Medium	Housing Tenants to Housing Tenants, medium quality, between bodies	52	57	Opened	51	2	0	0	£0.00

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105 Medium	Housing Tenants to In-Country Immigration, medium quality, between bodies	0	1	Closed	1	0	0	0	£0.00
107 High	Housing Tenants to UK Visas, high quality, between bodies	0	10	Opened	5	5	0	0	£0.00
108 Medium	Housing Tenants to UK Visas, medium quality, between bodies	0	156	Opened	2	1	1	0	£0.00
111 High	Housing Tenants to Housing Benefit Claimants, high quality, between bodies	28	31	Opened	22	6	1	0	£0.00
113 Medium	Housing Tenants to Housing Benefit Claimants, medium quality, between bodies	44	64	Opened	45	1	0	0	£0.00
117 Medium	Housing Tenants to Right to Buy, medium quality, between bodies	0	1	Closed	1	0	0	0	£0.00
144 Medium	Right to Buy to UK Visas, medium quality, between bodies	2	10	Opened	2	0	0	0	£0.00
149 High	Right to Buy to Housing Tenants, high quality, between bodies	1	1	Closed	1	0	0	0	£0.00
150 Medium	Right to Buy to Housing Tenants, medium quality, within bodies	1	3	Closed	3	0	0	0	£0.00
151 Medium	Right to Buy to Housing Tenants, medium quality, between bodies	2	2	Closed	2	0	0	0	£0.00
156 High	Right to Buy to Housing Benefit Claimants, high quality, within bodies	53	78	Closed	78	0	0	0	£0.00

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157 High	Right to Buy to Housing Benefit Claimants, high quality, between bodies	1	1	Closed	1	0	0	0	£0.00
158 Medium	Right to Buy to Housing Benefit Claimants, medium quality, within bodies	1	3	Opened	2	1	0	0	£0.00
159 Medium	Right to Buy to Housing Benefit Claimants, medium quality, between bodies	0	1	Closed	1	0	0	0	£0.00
170 High	Blue Badge Parking Permit to Blue Badge Parking Permit, high quality, between bodies	0	1	Closed	1	0	0	0	£0.00
170.1 Medium	Blue Badge Parking Permit to Blue Badge Parking Permit, medium quality, between bodies	0	11	Opened	9	2	2	0	£0.00
172.1 High	Blue Badge Parking Permit to Benefits Agency Deceased Persons, high quality, within bodies	48	56	Opened	55	1	1	38	£0.00
172.2 High	Concessionary Travel Passes to Benefits Agency Deceased Persons, high quality, within bodies	103	103	Closed	103	0	0	100	£0.00
172.3 High	Resident Parking Permit to Benefits Agency Deceased Persons, high quality, within bodies	8	13	Closed	13	0	0	13	£0.00
172.4 High	Blue Badge Parking Permit to DDRI Deceased Persons, high quality, within bodies	175	195	Opened	195	0	2	149	£0.00

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No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
172.5 High	Concessionary Travel Passes to DDRI Deceased Persons, high quality, within bodies	246	246	Closed	246	0	0	220	£0.00
172.6 High	Resident Parking Permit to DDRI Deceased Persons, high quality, within bodies	20	42	Closed	42	0	0	38	£0.00
173 High	Private Residential Care Homes to Benefits Agency Deceased Persons, high quality, within bodies	1	12	Closed	12	0	0	2	£844.13
173.1 High	Private Residential Care Homes to DDRI Deceased Persons, high quality, within bodies	19	19	Closed	19	0	0	1	£1363.36
180.1 High	Insurance Claimants to Insurance Claimants, high quality, within bodies	1	1	Closed	1	0	0	0	£0.00
312 High	Housing Benefit Claimants to Fraud Data, High Quality, Between Bodies	0	1	Opened	0	1	0	0	£0.00
313 Medium	Housing Benefit Claimants to Fraud Data, Medium Quality, Between Bodies	0	2	Opened	0	2	0	0	£0.00
315 High	Housing Rents to Fraud Data, High Quality, Between Bodies	0	1	Closed	1	0	0	0	£0.00
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

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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	298	0	0	251	£0.00
702 High	Duplicate creditors by address detail	0	502	Opened	20	1	0	3	£0.00
703 High	Duplicate creditors by bank account number	0	69	Opened	62	0	0	59	£0.00
707 High	Duplicate records by invoice reference, invoice amount and creditor reference	0	6	Closed	6	0	0	0	£0.00
708 High	Duplicate records by invoice amount and creditor reference	0	4270	Opened	119	10	0	0	£0.00
709 High	VAT overpaid	0	6	Closed	6	0	0	0	£0.00
710 High	Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference	0	13	Closed	13	0	0	3	£2988.97

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711 High	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name	0	105	Closed	105	0	0	13	£111478.82
712 High	Duplicate records by postcode, invoice date and invoice amount but different creditor reference and supplier invoice number	0	15	Closed	15	0	0	1	£2647.14
713 High	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date	0	75	Closed	75	0	0	0	£0.00
801 High	Council Tax single persons discount to Electoral Register	0	2265	Opened	412	2	0	229	£109335.83
802 High	Council Tax rising 18s	0	247	Not Opened	0	0	0	0	£0.00
TOTAL									

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