

# **National Fraud Initiative 2022/23**

Mandatory and Voluntary Public Sector Fees

August 2022



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## Introduction

1. This document provides a breakdown of fees for data matching undertaken as part of the National Fraud Initiative (NFI) 2022/23 exercise.
2. The fees set out in this document cover charges for all public sector organisations that submit data to the NFI for matching on either a mandatory or voluntary basis.
3. Fees scales include charges for a range of data matching options across different NFI products.
4. The NFI is not deemed a vatable charge by HMRC so VAT will not be levied.

# Fees for Mandatory Participants

## NFI 2022/22 National Exercise

Organisation	NFI 2022/23 Standard Fee £	NFI 2022/23 Penalty Fee <sup>1</sup> £	NFI 2022/23 Uplifted Fee <sup>2</sup> £
London Borough Council	4,120	205	4,325
Metropolitan Borough Council	4,120	205	4,325
Unitary authority	3,810	190	4,000
County Council	3,705	185	3,890
County Council (with fire)	4,300	215	4,515
District Council	2,535	125	2,660
Pension Authority	2,485	125	2,610
Combined Authority	1,240	60	1,300
Passenger Transport Executive	1,240	60	1,300
Transport for London	1,240	60	1,300
Police <sup>3</sup>	1,240	60	1,300
Fire and Rescue Authority	1,190	60	1,250
Waste Regulation or Disposal Authority	1,190	60	1,250
Greater London Authority	1,190	60	1,250
NHS Trust	1,190	60	1,250
Integrated Care Board	1,190	60	1,250
Foundation Trust	1,190	60	1,250

<sup>1</sup> A 5% penalty fee may be levied for late or inaccurate data submissions

<sup>2</sup> Includes the standard NFI fee plus the penalty fee

## Recheck (flexible matching)

5. Flexible data matching is available via the NFI Recheck tool. This matching is voluntary and available any point during NFI 2022/23 cycle.
6. Fees are charged per dataset. The cost per dataset is reduced when more than 20 datasets are matched within one 2 year NFI cycle.
7. Recheck fees cover matching between all datasets excluding matches to deceased data (see Mortality Screening for deceased match fees).

No. datasets matched during the NFI cycle	Fee per dataset £
1 – 20	340
21 or more	285

## Mortality Screening

8. Mortality screening includes data matching against DWP deceased persons data, or GRO Disclosure of Death Registration Information (DDRI) data.
9. Mortality screening against DWP deceased data is available in June and November. Mortality screening against GRO DDRI data is available at any time.
10. Datasets available to match against deceased data include **pensions, blue badges, concessionary passes, resident parking permits, housing tenants, housing waiting lists, and council tax reduction scheme.**
11. Fees are charged per dataset per matching run, and are based on the number of records per dataset.

Number of records per dataset	Fee for each DWP or DDRI matching run
Up to 10,000	400
10,001 to 50,000	1,140
50,001 to 200,000	1,995
200,001 to 300,000	2,560
300,001 to 750,000	3,130
750,000 to 1,100,000	3,700
1,000,000+	Price on request

## AppCheck

12. Below is a breakdown of fees for preventative data matching using the NFI AppCheck tool.

13. Matching via AppCheck is available on a voluntary basis at any point during the NFI 2022/23 cycle. Fees are charged on a pay as you go or annual membership basis.

### AppCheck pay as you go

Number of searches (credits)	Fee £	Equivalent cost per search £
250	275	1.10
500	500	1.00
750	700	0.93
1000	850	0.85

### AppCheck Annual Membership

Number of searches	Annual Fee £
Unlimited	1,850

## Fraud Hub

14. Fees for use of the FraudHub tool are charged per authority on an annual subscription basis.

<b>Organisation</b>	<b>Annual Fee £</b>
London borough council	7640
Met	7640
CC with Fire	7960
CC	6760
UA	6920
District council	4080
Pension authority	4000
Fire	1840
Police	1900
PTE	1900
Waste	1840
NHS Trust	1840
FT	1840
CCG	1840
Other London	1900



## Council Tax (CT) Premium Single Person Discount (SPD)

15. Fees for use of the CT Premium SPD tool are charged per authority on an annual subscription basis.

<b>Service Type</b>	<b>Cost per record £</b>
Adhoc usage of CT Premium SPD	0.28
<b>1 year contract (minimum submission 2 files per year, maximum submission 4 files per year)</b>	
• Up to 200,000 records (minimum 30,000)	0.21
• 200,001 records or above	0.17
<b>1 year contract (minimum submission 2 files per year, maximum submission 4 files per year)</b>	
• Up to 200,000 records (minimum 50,000)	0.17
• 200,001 - 500,000 records	0.15
• 500,001 records or above	0.12

# Fees for voluntary participants

## NFI 2022/23 National Exercise

### Fees for Payroll, Creditors and Housing data

16. Non-mandatory authorities can take part in the NFI 2022/23 exercise on a voluntary basis. The table below sets out the participation fees in relation to Payroll, Creditors and Housing data only.

Organisation	Datasets	NFI 2022/23 £
<b>Central Government Departments</b>	Payroll Trade Creditors	1,195
<b>Housing Associations</b>	Payroll Trade Creditors Housing tenants Right to buy	
Fewer than 2500 properties		1,425
2500 – 9,999 properties		2,105
10,000 or more properties		3,020
<b>Universities</b>	Payroll Trade Creditors	
Fewer than 2,500 students		1,425
2,500 – 19,999 students		2,105
20,000 or more students		3,020
<b>Community rehabilitation companies</b>	Payroll Trade Creditors	1,195
<b>Charities</b>	Payroll Trade	1,195
<b>CICs</b>	Payroll Trade Creditors	1,195
<b>Social Enterprises</b>	Payroll Trade Creditors	1,195

## Fees for Pensions data (National Exercise)

17. Fees for Pensions data are set out in the table below. Fees are applicable to all authorities that wish to submit pension data to the NFI 2022/23 exercise on a voluntary basis. Fees are based on the number of pension records submitted.

Number of records per dataset	Fee for each DWP or DDRI matching run £
Up to 10,000	400
10,001 to 50,000	1,140
50,001 to 200,000	1,995
200,001 to 300,000	2,560
300,001 to 750,000	3,130
750,000 to 1,100,000	3,700
1,000,000+	Price on request

## Recheck (Flexible Matching)

18. Flexible data matching is available via the NFI Recheck tool. This matching is voluntary and available any point during NFI 2022/23 cycle.

19. Fees are charged per dataset. The cost per dataset is reduced when more than 20 datasets are matched within one 2 year NFI cycle.

20. Recheck fees cover matching between all datasets excluding matches to deceased data (see Mortality Screening for deceased match fees).

No. datasets matched during the NFI cycle	Fee per dataset £
1 – 20	340
21 or more	285

## Mortality Screening

21. Mortality screening includes data matching against DWP deceased persons data, or GRO Disclosure of Death Registration Information (DDRI) data.
22. Mortality screening against DWP deceased data is available in June and November. Mortality screening against GRO DDRI data is available at any time.
23. Datasets available to match against deceased data include **pensions, blue badges, concessionary passes and housing tenants**
24. Fees are charged per number of pension records submitted.

Number of records per dataset	Fee per DWP or DDRI matching run £
Up to 10,000	400
10,001 to 50,000	1,140
50,001 to 200,000	1,995
200,001 to 300,000	2,560
300,001 to 750,000	3,130
750,000 to 1,100,000	3,700
1,000,000+	Price on request

## AppCheck

24. Below is a breakdown of fees for preventative data matching using the NFI AppCheck tool.
25. Fees are charged on a pay as you go or annual membership basis.

### Appcheck pay as you go fees

Number of searches (credits)	Fee £	Equivalent cost per search £
250	275	1.10
500	500	1.00
750	700	0.93
1000	850	0.85

## AppCheck Annual Membership

Number of searches	Annual Fee (£)
Unlimited	1,850

## FraudHub

27. Annual subscription fees for the FraudHub tool are set out below (housing associations only).

28. Fees for other organisations is available on request.

Organisation	Annual Fee £
<b>Housing Associations</b>	
Fewer than 2500 properties	2,000
2500 – 9,999 properties	2,960
10,000 or more properties	4,240