



Cabinet Office

National Fraud Initiative 2018/19

Private Sector Fees

July 2018

Contents

Introduction	3
Private Sector Participants	4
NFI 2018/19 National Exercise	4
Recheck (Flexible Matching)	5
Mortality Screening	6
AppCheck	6
FraudHub	7
Bespoke Data matching	7

Introduction

1. This document provides a breakdown of fees for data matching undertaken as part of the National Fraud Initiative (NFI).
2. The fees set out in this document cover charges for all private sector organisations that wish to submit data to the NFI for matching on voluntary basis.
3. Fees set out in this document are applicable for a two year period from October 2018 to September 2020.
4. Fees scales include charges for a range of data matching options across different NFI products.
5. The NFI is not deemed a vatable charge by HMRC so VAT will not be levied.

Private Sector Participants

NFI 2018/19 National Exercise

Fees for Payroll, Creditors and Housing data

6. Private sector organisations can take part in the NFI national exercise on a voluntary basis. The table below sets out the participation fees in relation to Payroll, Creditors and Housing data only.

Type of body	Datasets	NFI 2018/19 £
Housing Associations	Payroll Creditors Housing tenants Right to buy	
Fewer than 2500 properties		1,250
2500 – 9,999 properties		1,850
10,000 or more properties		2,650
Universities	Payroll Creditors	
Fewer than 2,500 students		1,250
2,500 – 19,999 students		1,850
20,000 or more students		2,650
Community Rehabilitation Companies	Payroll Creditors	1,050
Charities	Payroll Creditors	1,050
Other Private Sector Participants	Payroll Creditors	5,250

Fees for Pensions data

7. Fees for Pensions data are set out in the table below. Fees are applicable to all private sector organisations that wish to submit pension data to the NFI 2018/19 national exercise on a voluntary basis. Fees are based on the number of pension records submitted.

Number of Pension Records	NFI 2018/19 (£)
Up to 1,000	1,050
1,001 – 10,000	2,350
10,001 – 50,000	4,000
50,001 – 200,000	8,000
200,001 – 300,000	13,500
300,001 – 750,000	17,850
750,001 and above	Price on request

Recheck (Flexible Matching)

8. Below is a breakdown of fees for additional flexible data matching using the NFI ReCheck tool.
9. Flexible data matching can be undertaken at any point during the NFI 2018/19 cycle. Fees are charged per dataset matched during the two year cycle.
10. ReCheck fees include matching for all data sets, but excludes mortality screening for pensions data.

Additional datasets matched over the NFI cycle	Fee per dataset £
1 – 20	300
21 or more	250

Mortality Screening

11. Pensions mortality screening includes data matching against DWP deceased persons data (available every twice per year in June and November), or GRO Disclosure of Death Registration Information (DDRI) data (available at any point in time).
12. Fees are charged per number of pension records submitted. Discounts are applied according to the number of mortality screening runs undertaken by each organisation within a two year period, commencing from October 2018.
13. The fee scale is set out in the table below.

Number of Pension Records	Fees for each DWP or DDRI deceased match run			
	Fee Run 1	Fee Runs 2-3	Fee Runs 4-6	Fee Runs 7-12
Up to 1,000	1,050	750	600	300
1,001 – 10,000	2,350	1,750	1,325	900
10,001 – 50,000	4,000	3,000	2,250	1,500
50,001 – 200,000	8,000	6,000	4,500	3,000
200,001 – 300,000	13,500	10,125	7,600	5,070
300,001 – 750,000	17,850	13,400	10,050	6,700
750.001 and above	Price on request			

AppCheck

14. Below is a breakdown of fees for preventative data matching using the NFI AppCheck tool.
15. Matching via AppCheck can be undertaken at any point in time. 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

16. The AppCheck annual membership fee is £1,850 which allows for an unlimited number of AppCheck searches for one year.

FraudHub

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

18. Fees for other organisations are available on request.

Type of body	FraudHub annual fee
Housing Associations	
Fewer than 2500 properties	2,000
2500 – 9,999 properties	2,960
10,000 or more properties	4,240

Bespoke Data matching

19. Fees for bespoke data matching are available on request. Please contact nfiqueries@cabinetoffice.gov.uk for further information.