

National Fraud Initiative - National batch exercise

Matching Options

| Match Type | Pension Scheme (public sector) | Central Government | Local Government | NHS | Police/ Fire | Probation/ PTE | Housing Association | Student Loan Company |
|---|--------------------------------|-----------------------|---|-----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| Pensions to: - Deceased Persons - Payroll - Housing Benefits - Injury Benefits - Amberhill | Y Y Y N Y | Y Y N N Y | Y Y Y N Y | Y Y Y N Y | Y Y Y Y Y | | | |
| Deferred Pensions to: - Deceased persons | Y | Y | Y | | Y | | | |
| Housing Benefits to: - Student Loans - Payroll - Pensions - Housing Benefits - Housing Tenants - Right to Buy - Deceased Persons - Licences - Home Office (Immigration data) - Amberhill | | | Y Y Y Y Y Y Y Y Y | | | | | |
| Payroll to: - Housing Benefits - Payroll - Pensions - Home Office (Immigration data) - Amberhill | | Y Y Y Y Y | Y Y Y Y Y | Y Y Y Y Y | Y Y Y Y Y | Y Y Y Y Y | Y Y Y Y Y | |
| Housing Tenants to: - Housing Tenants - Housing Benefits - Right to Buy - Home Office (Immigration Data) - Amberhill | | | Y Y Y Y Y | | | | Y Y Y Y Y | |

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| Right to Buy to: - Housing Benefit - Housing Tenants - Right to Buy - Home Office (Immigration data) | | | Y Y Y Y | | | | Y Y Y Y | |
| Waiting List to: - Waiting List - Housing Benefit - Housing Tenants - Right to Buy - Deceased Persons - Home Office (Immigration data) - Amberhill | | | Y Y Y Y Y Y Y | | | | Y Y Y Y Y Y Y | |
| Personal Budgets (Direct Payments) to: - Personal Budgets - Pensions - Housing Benefits - Deceased Persons - Amberhill | | | Y Y Y Y Y | | | | | |
| Student Loans to: - Home Office (Immigration data) | | | | | | | | Y |
| Creditors to: - Creditors - Payroll | | Y Y | Y Y | Y Y | Y Y | Y Y | Y Y | |
| Private Residential Care Homes to: - Deceased Persons - Amberhill | | | Y Y | | | | | |
| Parking Permits to: - Deceased Persons - Amberhill | | | Y Y | | | | | |
| Blue Badges to: - Deceased Persons - Amberhill | | | Y Y | | | | | |
| Concessionary Fares to: - Deceased Persons - Amberhill | | | Y Y | | | | | |
| Council Tax to Electoral Register | | | Y | | | | | |

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| Licences to: - Home Office (Immigration data) - Amberhill | | | Y Y | | | | | |
| Social Care Payments - Deceased Persons | | | Y | | | | | |
| Council Tax Reduction Scheme - Payroll - Pensions - Housing Benefits - Council Tax Reduction - Housing Tenants - Right to Buy - Deceased Persons - Licences - Home Office (Immigration data) - Amberhill | | | Y Y Y Y Y Y Y Y Y Y | | | | | |

Examples of Matches and the Purpose

| Dataset Type | Purpose of the match |
|---|---|
| Blue Badge | Potential misuse of blue badge parking passes belonging to someone who had died |
| Concessionary Travel | Potential misuse of concessionary travel passes belonging to someone who has died |
| Council tax reduction scheme | Individuals claiming council tax reduction or housing benefit from one or more local authority simultaneously or who failed to declare an income or change of circumstances. |
| Council Tax single person discount | Individuals who did not qualify for the Council Tax single person discount because they were living with other countable adults Welfare Benefit Individuals claiming housing benefit who failed to declare an income or change of circumstances |
| Creditor Payment | Traders who intentionally or unintentionally submitted duplicate invoices for payment |
| Market trader, taxi driver and personal alcohol licence | Individuals who have obtained a licence but who may not be entitled because they have immigration restrictions or where a false identity has been used fraudulently to obtain a licence. |
| Payments to private residential care homes | Payments to private care homes by the local authority for the care of a resident where the resident had died |
| Payroll | Employees working for one organisation while being on long-term sick leave at another or obtaining employment while not entitled to work in the UK |
| Pensions/Deferred Pension | Individuals obtaining the pension payments of a dead person or who had not declared a benefit |
| Personal budget | Individuals claiming a personal budget who failed to declare an income or change of circumstances or were deceased |
| Residential parking permit | Potential misuse of a parking permit belonging to someone who has died or where a false identity has been used fraudulently to obtain a permit. |
| Social Housing/Right to Buy | Social housing tenants/waiting list applicants who were subletting, were not entitled to social housing because of their status in the UK, or had multiple tenancies unlawfully |
| Student loan | Individual claiming a student loan who failed to declare an income, change of circumstances or who are not entitled to public funds in the UK |
| Welfare benefit | Individual claiming housing benefit, universal credit or other state benefit who failed to declare an income, change of circumstances or who are not entitled to public funds in the UK |