



## Inquiry, operational and monitoring case statistics

### Inquiry case statistics: 1 Apr 15 - 31 March 16

Charity classification	Classifications listed by charities in inquiry (excluding the double defaulter class inquiry)	Percentage	Classifications of those in the double defaulters class inquiry	Percentage	Total number of classifications for inquiries	Total percentage
Animals	0	0.0%	0	0.0%	0	0.0%
Amateur sport	4	3.9%	8	8.1%	12	6.0%
Advancement of health/saving lives	10	9.8%	6	6.1%	16	8.0%
Accommodation/housing	7	6.9%	4	4.0%	11	5.5%
Arts/culture/heritage/science	5	4.9%	4	4.0%	9	4.5%
Armed forces/emergency services	1	1.0%	0	0.0%	1	0.5%
Disability	5	4.9%	5	5.1%	10	5.0%
Environment/conservation/heritage	3	2.9%	1	1.0%	4	2.0%
Education/training	13	12.7%	26	26.3%	39	19.4%
Economic/community development/employment	4	3.9%	6	6.1%	10	5.0%
General charitable purposes	8	7.8%	9	9.1%	17	8.5%
Human rights/religious or racial harmony/equality or diversity	3	2.9%	0	0.0%	3	1.5%
Overseas aid	5	4.9%	4	4.0%	9	4.5%
Other charitable purpose	5	4.9%	1	1.0%	6	3.0%
Prevention/relief of poverty	15	14.7%	9	9.1%	24	11.9%
Recreation	4	3.9%	2	2.0%	6	3.0%
Religious activities	10	9.8%	14	14.1%	24	11.9%
<b>Total</b>	<b>102</b>	<b>100%</b>	<b>99</b>	<b>100%</b>	<b>201</b>	<b>100%</b>

52 inquiries opened (unregistered charities are not included in the data).

<b>Beneficiary categories</b>	<b>Beneficiary categories listed by charities in inquiry (excluding the class inquiry)</b>	<b>Percentage</b>	<b>Beneficiary categories listed by charities in the double defaulter class inquiry</b>	<b>Percentage</b>	<b>Total number of beneficiary categories of those charities in inquiry</b>	<b>Total percentage</b>
Children/younger people	11	16.7%	22	28.2%	33	22.9%
Elderly/old people	10	15.2%	9	11.5%	19	13.2%
People with disabilities	9	13.6%	7	9.0%	16	11.1%
People of a particular ethnic or racial origin	6	9.1%	13	16.7%	19	13.2%
Other charities or voluntary bodies	12	18.2%	7	9.0%	19	13.2%
Other defined groups	3	4.5%	6	7.7%	9	6.3%
The general public/mankind	15	22.7%	14	17.9%	29	20.1%
<b>Total</b>	<b>66</b>	<b>100%</b>	<b>78</b>	<b>100%</b>	<b>144</b>	<b>100%</b>

<b>Income of charities</b>	<b>Charitable income of charities in inquiry (excluding the class inquiry)</b>	<b>Percentage</b>	<b>Charitable income of charities in the double defaulters class inquiry</b>	<b>Percentage</b>	<b>Charitable income of all charities in inquiry</b>	<b>Total percentage</b>
<25K	5	22.7%	4	13.3%	9	17.3%
25K - 250K	5	22.7%	15	50.0%	20	38.5%
250K - 500k	2	9.1%	7	23.3%	9	17.3%
500k +	8	36.4%	4	13.3%	12	23.1%
Not recorded	2	9.1%	0	0.0%	2	3.8%
<b>Total</b>	<b>22</b>	<b>100%</b>	<b>30</b>	<b>100%</b>	<b>52</b>	<b>100%</b>

Age of charities	Age of charities in inquiry (excluding the class inquiry)	Percentage	Age of charities in double defaulters class inquiry	Percentage	Age of the total number of inquiries	Total percentage
0-1 Year	0	0.0%	0	0.0%	0	0.0%
1-3 Years	3	13.6%	0	0.0%	3	5.8%
3-5 Years	2	9.1%	3	10.0%	5	9.6%
5-10 Years	7	31.8%	3	10.0%	10	19.2%
10 Years +	10	45.5%	24	80.0%	34	65.4%
Unknown	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>22</b>	<b>100%</b>	<b>30</b>	<b>100%</b>	<b>52</b>	<b>100%</b>

Breakdown of religious classification	Number of charities self classified as religious (excluding the class inquiry)	Percentage against the number of religious classifications	Number of double defaulter class inquiry charities classified as religious	Percentage against the number of religious classifications	Total number of charities with the classification religious	Total percentage against the number of religious classifications	Percentage against the number of total classifications
Christian	2	20.0%	4	28.6%	6	25.0%	5.9%
Islamic	2	20.0%	1	7.1%	3	12.5%	2.9%
Sikh	1	10.0%	2	14.3%	3	12.5%	2.9%
Jewish	1	10.0%	4	28.6%	5	20.8%	4.9%
Buddhist	0	0.0%	0	0.0%	0	0.0%	0.0%
Hindu	0	0.0%	1	7.1%	1	4.2%	1.0%
Other/unidentifiable	4	40.0%	2	14.3%	6	25.0%	5.9%
<b>Total</b>	<b>10</b>	<b>100%</b>	<b>14</b>	<b>100%</b>	<b>24</b>	<b>100%</b>	<b>25.5%</b>

## Methodology

The sample for this report was all inquiries in Investigations, Monitoring and Enforcement. To determine a charity's classification, beneficiaries, age and income we primarily took the information from the register of charities. Charities can select more than one classification and beneficiary group so the totals will come to more than the total number of cases. To determine the religion of those charities which classified themselves as religious we used the charities' objects.