



Inquiry, operational and monitoring case statistics

Inquiry case statistics: 1 Apr 2016 to 30 Sept 2016

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	2	1.0%	0	0.0%	2	0.6%
Amateur sport	3	1.5%	11	9.2%	14	4.4%
Advancement of health/saving lives	4	2.0%	8	6.7%	12	3.7%
Accommodation/housing	1	0.5%	3	2.5%	4	1.2%
Arts/culture/heritage/science	1	0.5%	6	5.0%	7	2.2%
Armed forces/emergency services	73	36.3%	0	0.0%	73	22.7%
Disability	0	0.0%	8	6.7%	8	2.5%
Environment/conservation/heritage	3	1.5%	5	4.2%	8	2.5%
Education/training	14	7.0%	28	23.3%	42	13.1%
Economic/community development/employment	3	1.5%	10	8.3%	13	4.0%
General charitable purposes	6	3.0%	12	10.0%	18	5.6%
Human rights/religious or racial harmony/equality or diversity	0	0.0%	1	0.8%	1	0.3%
Overseas aid	3	1.5%	3	2.5%	6	1.9%
Other charitable purpose	74	36.8%	4	3.3%	78	24.3%
Prevention/relief of poverty	5	2.5%	10	8.3%	15	4.7%
Recreation	2	1.0%	3	2.5%	5	1.6%
Religious activities	7	3.5%	8	6.7%	15	4.7%
Total	201	100%	120	100%	321	100%

132 inquiries opened.

Beneficiary categories	Beneficiary categories listed by charities in inquiry (excluding the double defaulter class inquiry)	Percentage	Beneficiary categories listed by charities in the double defaulter class inquiry	Percentage	Total number of beneficiary categories of those charities in inquiry	Total percentage
Children/younger people	14	12.3%	28	27.2%	42	19.4%
Elderly/old people	7	6.1%	11	10.7%	18	8.3%
People with disabilities	5	4.4%	14	13.6%	19	8.8%
People of a particular ethnic or racial origin	5	4.4%	9	8.7%	14	6.5%
Other charities or voluntary bodies	3	2.6%	13	12.6%	16	7.4%
Other defined groups	73	64.0%	8	7.8%	81	37.3%
The general public/mankind	7	6.1%	20	19.4%	27	12.4%
Total	114	100%	103	100%	217	100%

Income of charities	Charitable income of charities in inquiry (excluding the double defaulter class inquiry)	Percentage	Charitable income of charities in the double defaulters class inquiry	Percentage	Charitable income of all charities in inquiry	Total percentage
<25K	4	4.4%	6	14.6%	10	7.6%
25K - 250K	38	41.8%	21	51.2%	59	44.7%
250K - 500k	6	6.6%	6	14.6%	12	9.1%
500k +	8	8.8%	8	19.5%	16	12.1%
Not recorded	35	38.5%	0	0.0%	35	26.5%
Total	91	100%	41	100%	132	100%

Age of charities	Age of charities in inquiry (excluding the double defaulter class inquiry)		Age of charities in double defaulter class inquiry		Age of the total number of inquiries		Total percentage
	Percentage	Percentage	Percentage	Percentage	Percentage	Percentage	
0-1 Year	2	2.2%	0	0.0%	2	1.5%	
1-3 Years	2	2.2%	0	0.0%	2	1.5%	
3-5 Years	3	3.3%	2	4.9%	5	3.8%	
5-10 Years	72	79.1%	5	12.2%	77	58.3%	
10 Years +	12	13.2%	34	82.9%	46	34.8%	
Unknown	0	0.0%	0	0.0%	0	0.0%	
Total	91	100%	41	100%	132	100%	

Breakdown of religious classification	Number of charities self classified as religious (excluding the double defaulter class inquiry)		Number of double defaulter class inquiry charities classified as religious		Total number of charities with the classification religious		Percentage against the number of religious classifications
	Percentage against the number of religious classifications	Percentage against the number of religious classifications	Percentage against the number of religious classifications	Percentage against the number of religious classifications	Percentage against the number of religious classifications	Percentage against the number of religious classifications	
Christian	2	28.6%	4	50.0%	6	40.0%	1.9%
Islamic	1	14.3%	1	12.5%	2	13.3%	0.6%
Sikh	1	14.3%	2	25.0%	3	20.0%	0.9%
Jewish	3	42.9%	1	12.5%	4	26.7%	1.2%
Buddhist	0	0.0%	0	0.0%	0	0.0%	0.0%
Hindu	0	0.0%	0	0.0%	0	0.0%	0.0%
Other/unidentifiable	0	0.0%	0	0.0%	0	0.0%	0.0%
Total	7	100%	8	100%	15	100%	4.7%

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.