



Inquiry, operational and monitoring case statistics

Inquiry case statistics: 1 Apr 16 to 31 March 17

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	5	1.7%	0	0.0%	5	1.0%
Amateur sport	6	2.1%	16	7.4%	22	4.4%
Advancement of health/saving lives	11	3.8%	17	7.9%	28	5.6%
Accommodation/housing	5	1.7%	4	1.9%	9	1.8%
Arts/culture/heritage/science	3	1.0%	12	5.6%	15	3.0%
Armed forces/emergency services	75	26.2%	1	0.5%	76	15.1%
Disability	6	2.1%	12	5.6%	18	3.6%
Environment/conservation/heritage	6	2.1%	6	2.8%	12	2.4%
Education/training	25	8.7%	50	23.1%	75	14.9%
Economic/community development/employment	7	2.4%	15	6.9%	22	4.4%
General charitable purposes	17	5.9%	21	9.7%	38	7.6%
Human rights/religious or racial harmony/equality or diversity	1	0.3%	1	0.5%	2	0.4%
Overseas aid	6	2.1%	7	3.2%	13	2.6%
Other charitable purpose	80	28.0%	9	4.2%	89	17.7%
Prevention/relief of poverty	15	5.2%	19	8.8%	34	6.8%
Recreation	4	1.4%	8	3.7%	12	2.4%
Religious activities	14	4.9%	18	8.3%	32	6.4%
Total	286	100%	216	100%	502	100%

187 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	27	15.7%	49	27.2%	75	21.6%
Elderly/old people	12	7.0%	19	10.6%	30	8.6%
People with disabilities	14	8.1%	23	12.8%	37	10.7%
People of a particular ethnic or racial origin	9	5.2%	12	6.7%	20	5.8%
Other charities or voluntary bodies	10	5.8%	22	12.2%	31	8.9%
Other defined groups	79	45.9%	18	10.0%	97	28.0%
The general public/mankind	21	12.2%	37	20.6%	57	16.4%
Total	172	100%	180	100%	347	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	10	8.8%	8	10.8%	18	9.6%
25K - 250K	44	38.9%	39	52.7%	83	44.4%
250K - 500k	9	8.0%	14	18.9%	23	12.3%
500k +	15	13.3%	13	17.6%	28	15.0%
Not recorded	35	31.0%	0	0.0%	35	18.7%
Total	113	100%	74	100%	187	100%

Age of charities	Age of charities in inquiry (excluding the double defaulter class inquiry)	Percentage	Age of charities in double defaulters class inquiry	Percentage	Age of the total number of inquiries	Total percentage
0-1 Year	2	1.8%	0	0.0%	2	1.1%
1-3 Years	6	5.3%	0	0.0%	6	3.2%
3-5 Years	6	5.3%	4	5.4%	10	5.3%
5-10 Years	76	67.3%	18	24.3%	94	50.3%
10 Years +	23	20.4%	52	70.3%	75	40.1%
Unknown	0	0.0%	0	0.0%	0	0.0%
Total	113	100%	74	100%	187	100%

Breakdown of religious classification	Number of charities self classified as religious (excluding the double defaulter 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	5	35.7%	11	61.1%	16	50.0%	3.2%
Islamic	2	14.3%	3	16.7%	5	15.6%	1.0%
Sikh	1	7.1%	2	11.1%	3	9.4%	0.6%
Jewish	4	28.6%	1	5.6%	5	15.6%	1.0%
Buddhist	0	0.0%	0	0.0%	0	0.0%	0.0%
Hindu	1	7.1%	1	5.6%	2	6.3%	0.4%
Other/unidentifiable	1	7.1%	0	0.0%	1	3.1%	0.2%
Total	14	100%	18	100%	32	100%	6.4%

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.