



Inquiry and operational case statistics

Inquiry case statistics: 1 Apr 2015 - 30 Sept 2015

Percentages may not add up to 100% due to rounding.

Charity classification	Classifications listed by charities in inquiry (excluding the 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	1	2.4%	0	0.0%	1	1.9%
Advancement of health/saving lives	4	9.5%	1	8.3%	5	9.3%
Accommodation/housing	1	2.4%	0	0.0%	1	1.9%
Arts/culture/heritage/science	1	2.4%	0	0.0%	1	1.9%
Armed forces/emergency services	1	2.4%	1	8.3%	2	3.7%
Disability	4	9.5%	0	0.0%	4	7.4%
Environment/conservation/heritage	3	7.1%	0	0.0%	3	5.6%
Education/training	8	19.0%	3	25.0%	11	20.4%
Economic/community development/employment	4	9.5%	0	0.0%	4	7.4%
General charitable purposes	5	11.9%	0	0.0%	5	9.3%
Human rights/religious or racial harmony/equality or diversity	0	0.0%	0	0.0%	0	0.0%
Overseas aid	1	2.4%	0	0.0%	1	1.9%
Other charitable purpose	1	2.4%	1	8.3%	2	3.7%
Prevention/relief of poverty	4	9.5%	3	25.0%	7	13.0%
Recreation	1	2.4%	0	0.0%	1	1.9%
Religious activities	3	7.1%	3	25.0%	6	11.1%
Total	42	100%	12	100%	54	100%

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

Beneficiary categories	Beneficiary categories listed by charities in inquiry (excluding the 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	5	16.7%	2	20.0%	7	17.5%
Elderly/old people	5	16.7%	1	10.0%	6	15.0%
People with disabilities	5	16.7%	0	0.0%	5	12.5%
People of a particular ethnic or racial origin	2	6.7%	3	30.0%	5	12.5%
Other charities or voluntary bodies	4	13.3%	2	20.0%	6	15.0%
Other defined groups	1	3.3%	1	10.0%	2	5.0%
The general public/mankind	8	26.7%	1	10.0%	9	22.5%
Total	30	100%	10	100%	40	100%

Income of charities	Charitable income of charities in inquiry (excluding the class inquiry)	Percentage	Charitable income of charities in the double defaulters class inquiry	Percentage	Charitable income of all charities in inquiry	Total percentage
<25K	1	9.1%	0	0.0%	1	6.7%
25K - 250K	5	45.5%	1	25.0%	6	40.0%
250K - 500k	1	9.1%	1	25.0%	2	13.3%
500k +	4	36.4%	2	50.0%	6	40.0%
Not recorded	0	0.0%	0	0.0%	0	0.0%
Total	11	100%	4	100%	15	100%

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	0	0.0%	0	0.0%	0	0.0%
3-5 Years	0	0.0%	0	0.0%	0	0.0%
5-10 Years	5	45.5%	1	25.0%	6	40.0%
10 Years +	6	54.5%	3	75.0%	9	60.0%
Total	11	100%	4	100%	15	100%

Breakdown of religious charities in inquiries	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	0	0.0%	0	0.0%	0	0.0%	0.0%
Islamic	1	33.3%	0	0.0%	1	16.7%	1.9%
Sikh	0	0.0%	1	33.3%	1	16.7%	1.9%
Jewish	0	0.0%	0	0.0%	0	0.0%	0.0%
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	2	66.7%	2	66.7%	4	66.7%	7.4%
Total	3	100%	3	100%	6	100%	11.1%

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 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.