



Inquiry, operational and monitoring case statistics

Inquiry case statistics: 1 Apr 2016 to 31 Dec 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	0.8%	0	0.0%	2	0.6%
Amateur sport	3	1.3%	11	9.2%	14	3.9%
Advancement of health/saving lives	7	3.0%	8	6.7%	15	4.2%
Accommodation/housing	4	1.7%	3	2.5%	7	2.0%
Arts/culture/heritage/science	1	0.4%	6	5.0%	7	2.0%
Armed forces/emergency services	75	31.6%	0	0.0%	75	21.0%
Disability	2	0.8%	8	6.7%	10	2.8%
Environment/conservation/heritage	4	1.7%	5	4.2%	9	2.5%
Education/training	20	8.4%	28	23.3%	48	13.4%
Economic/community development/employment	4	1.7%	10	8.3%	14	3.9%
General charitable purposes	9	3.8%	12	10.0%	21	5.9%
Human rights/religious or racial harmony/equality or diversity	0	0.0%	1	0.8%	1	0.3%
Overseas aid	5	2.1%	3	2.5%	8	2.2%
Other charitable purpose	77	32.5%	4	3.3%	81	22.7%
Prevention/relief of poverty	11	4.6%	10	8.3%	21	5.9%
Recreation	2	0.8%	3	2.5%	5	1.4%
Religious activities	11	4.6%	8	6.7%	19	5.3%
Total	237	100%	120	100%	357	100%

142 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	19	14.2%	28	27.2%	47	19.8%
Elderly/old people	9	6.7%	11	10.7%	20	8.4%
People with disabilities	8	6.0%	14	13.6%	22	9.3%
People of a particular ethnic or racial origin	6	4.5%	9	8.7%	15	6.3%
Other charities or voluntary bodies	4	3.0%	13	12.6%	17	7.2%
Other defined groups	77	57.5%	8	7.8%	85	35.9%
The general public/mankind	11	8.2%	20	19.4%	31	13.1%
Total	134	100%	103	100%	237	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	7	6.9%	6	14.6%	13	9.2%
25K - 250K	40	39.6%	21	51.2%	61	43.0%
250K - 500k	8	7.9%	6	14.6%	14	9.9%
500k +	11	10.9%	8	19.5%	19	13.4%
Not recorded	35	34.7%	0	0.0%	35	24.6%
Total	101	100%	41	100%	142	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	2.0%	0	0.0%	2	1.4%
1-3 Years	6	5.9%	0	0.0%	6	4.2%
3-5 Years	3	3.0%	2	4.9%	5	3.5%
5-10 Years	74	73.3%	5	12.2%	79	55.6%
10 Years +	16	15.8%	34	82.9%	50	35.2%
Unknown	0	0.0%	0	0.0%	0	0.0%
Total	101	100%	41	100%	142	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	4	36.4%	4	50.0%	8	42.1%	2.2%
Islamic	1	9.1%	1	12.5%	2	10.5%	0.6%
Sikh	1	9.1%	2	25.0%	3	15.8%	0.8%
Jewish	4	36.4%	1	12.5%	5	26.3%	1.4%
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	1	9.1%	0	0.0%	1	5.3%	0.3%
Total	11	100%	8	100%	19	100%	5.3%

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.