

# National Fraud Initiative 2022/23

## Private Sector and Non-Public Sector Voluntary Participant Fees

August 2022

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## Introduction

1. This document provides a breakdown of fees for data matching undertaken as part of the National Fraud Initiative (NFI).
2. The fees set out in this document cover charges for all non-public sector participants, including private sector organisations that choose to submit data to the NFI for matching.
3. Fees scales include charges for a range of data matching options across different NFI products.
4. The NFI is not deemed a vatable charge by HMRC so VAT will not be levied.
5. Please contact [nfiqueries@cabinetoffice.gov.uk](mailto:nfiqueries@cabinetoffice.gov.uk) if you require any further information on fees

# Private Sector and Non-Public Sector Voluntary Participants

## NFI 2022/23 National Exercise

### Fees for Payroll, Creditors and Housing data

6. Organisations can take part in the NFI National Exercise on a voluntary basis under Schedule 9, 3 of the Local Audit and Accountability Act 2014. The table below sets out the participation fees in relation to Payroll, Trade Creditors and Housing data only.

Organisation	Datasets	NFI 2022/23 £
<b>Housing Associations</b>	Payroll Trade Creditors Housing tenants Right to buy	
Fewer than 2500 properties		1,425
2500 – 9,999 properties		2,105
10,000 or more properties		3,020
<b>Universities</b>	Payroll Trade Creditors	
Fewer than 2,500 students		1,425
2,500 – 19,999 students		2,105
20,000 or more students		3,020
<b>Community rehabilitation companies</b>	Payroll Trade Creditors	1,195
<b>Charities</b>	Payroll Trade	1,195
<b>Social Enterprises</b>	Payroll Trade Creditors	1,195
<b>Other Private Sector</b>	Payroll Trade Creditors	5,980

## Mortality Screening (pensions data)

11. Mortality screening includes data matching against DWP deceased persons data, or GRO Disclosure of Death Registration Information (DDRI) data.
12. Mortality screening against DWP deceased data is available in June and November. Mortality screening against GRO DDRI data is available at any time.
13. Fees are charged per number of pension records submitted. Discounts are applied according to the number of mortality screening runs undertaken by each organisation within a two year period, commencing from October 2022.
14. The fee scale is set out in the table below.

Number of Pension Records	Fees for each DWP or DDRI deceased match run			
	Fee Run 1	Fee Runs 2-3	Fee Runs 4-6	Fee Runs 7-12
Up to 1,000	1,195	855	685	340
1,001 – 10,000	2,675	1,995	1,510	1,025
10,001 – 50,000	4,555	3,415	2,560	1,710
50,001 – 200,000	9,110	6,835	5,125	3,415
200,001 – 300,000	15,375	11,535	8,655	5,770
300,001 – 750,000	19,410	14,565	10,920	7,285
750,001 – 1,100,000	20,330	15,260	11,445	7,630
>1,100,000	Price on request			

## AppCheck

14. Below is a breakdown of fees for preventative data matching using the NFI AppCheck tool.

15. Fees are charged on a pay as you go or annual membership basis.

### AppCheck pay as you go fees

Number of searches (credits)	Fee £	Equivalent cost per search £
250	275	1.10
500	500	1.00
750	700	0.93
1000	850	0.85

### AppCheck Annual Membership

Number of searches	Annual Fee (£)
Unlimited	1,850

## FraudHub

17. Annual subscription fees for Housing Associations using FraudHub are set out below.

18. Fees for other organisations are available on request.

Organisation	Annual Fee £
<b>Housing Associations</b>	
Fewer than 2500 properties	2,000
2500 – 9,999 properties	2,960
10,000 or more properties	4,240

## Bespoke Data Matching

19. Fees for bespoke data matching are available on request. Please contact [nfiqueries@cabinetoffice.gov.uk](mailto:nfiqueries@cabinetoffice.gov.uk) for further information.