

National Fraud Initiative matching options per participating body

Matching Options

Match Type	Pension Scheme (public sector)	Central Government	Local Government	NHS	Police/ Fire	Passenger transport / Waste authorities	Housing Association	Student Loan Company
Pensions to: - Deceased Persons - Payroll - Housing Benefits - Injury Benefits - Amberhill	Y Y Y N Y	Y Y N N Y	Y Y Y N Y	Y Y Y N Y	Y Y Y Y Y			
Deferred Pensions to Deceased persons	Y	Y	Y		Y			
Housing Benefits to: - Student Loans - Payroll - Pensions - Housing Benefits - Housing Tenants - Right to Buy - Insurance - Deceased Persons - Licences - Amberhill			Y Y Y Y Y Y Y Y Y					
Payroll to: - Housing Benefits - Payroll - Pensions - Amberhill		Y Y Y Y	Y Y Y Y	Y Y Y Y	Y Y Y Y	Y Y Y Y	Y Y Y Y	
Housing Tenants to: - Housing Tenants - Housing Benefits - Right to Buy - Amberhill			Y Y Y Y				Y Y Y Y	
Right to Buy to: - Housing Benefit - Housing Tenants - Right to Buy			Y Y Y				Y Y Y	

Match Type	Pension Scheme (public sector)	Central Government	Local Government	NHS	Police/ Fire	Passenger transport / Waste authorities	Housing Association	Student Loan Company
Waiting List to: - Waiting List - Housing Benefit - Housing Tenants - Right to Buy - Deceased Persons - Amberhill			Y Y Y Y Y Y				Y Y Y Y Y Y	
Student Loans to: - Deceased Persons								Y
Creditors to: - Creditors - Payroll		Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	
Parking Permits to: - Deceased Persons - Parking Permits - Amberhill			Y Y Y					
Blue Badges to: - Blue Badges - Deceased Persons - Amberhill			Y Y					
Concessionary Fares to: - Deceased Persons - Amberhill			Y Y					
Council Tax to Electoral Register			Y					
Licences to: - Amberhill			Y					
Council Tax Reduction Scheme - Payroll - Pensions - Housing Benefits - Council Tax Reduction - Housing Tenants - Right to Buy - Deceased Persons - Licences - Amberhill			Y Y Y Y Y Y Y Y Y					

Examples of Matches and the Purpose

Dataset Type	Purpose of the match
Blue Badge	Potential misuse of blue badge parking passes belonging to someone who had died
Concessionary Travel	Potential misuse of concessionary travel passes belonging to someone who has died
Council Tax reduction scheme	Individuals claiming council tax reduction or housing benefit from one or more local authority simultaneously or who failed to declare an income or change of circumstances.
Council Tax single person discount	Individuals who did not qualify for the Council Tax single person discount because they were living with other countable adults Welfare Benefit Individuals claiming housing benefit who failed to declare an income or change of circumstances
Creditor Payment	Traders who intentionally or unintentionally submitted duplicate invoices for payment
Market trader, taxi driver and personal alcohol licence	Individuals who have obtained a licence but who may not be entitled because they have immigration restrictions or where a false identity has been used fraudulently to obtain a licence.
Payroll	Employees working for one organisation while being on long-term sick leave at another or obtaining employment while not entitled to work in the UK
Pensions/Deferred Pension	Individuals obtaining the pension payments of a dead person or who had not declared a benefit
Residential parking permit	Potential misuse of a parking permit belonging to someone who has died or where a false identity has been used fraudulently to obtain a permit.
Student loan	Individual claiming a student loan who failed to declare an income, change of circumstances or who are not entitled to public funds in the UK
Welfare benefit	Individual claiming housing benefit, universal credit or other state benefit who failed to declare an income, change of circumstances or who are not entitled to public funds in the UK