

# **National Fraud Initiative 2024/25**

Mandatory and Voluntary Public Sector Fees

September 2024



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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) 2024/25 exercise.
2. The fees set out in this document cover charges for all public sector organisations that submit data to the NFI for matching on either a mandatory or voluntary basis.
3. Fee 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.

# Fees for Mandatory Participants

## NFI 2024/25 National Exercise

Organisation	NFI 2024/25 Standard Fee £	NFI 2024/25 Penalty Fee <sup>1</sup> £	NFI 2024/25 Uplifted Fee <sup>2</sup> £
London Borough Council	4370	215	4585
Metropolitan Borough Council	4370	215	4585
Unitary authority	4040	200	4240
County Council	3930	195	4125
County Council (with fire)	4560	225	4785
District Council	2685	130	2815
Pension Authority	2635	130	2765
Combined Authority	1315	65	1380
Passenger Transport Executive	1315	65	1380
Transport for London	1315	65	1380
Police <sup>3</sup>	1315	65	1380
Fire and Rescue Authority	1260	60	1320
Waste Regulation or Disposal Authority	1260	60	1320
Greater London Authority	1260	60	1320
NHS Trust	1260	60	1320
Integrated Care Board	1260	60	1320
Foundation Trust	1260	60	1320

<sup>1</sup> A 5% penalty fee may be levied for late or inaccurate data submissions

<sup>2</sup> Includes the standard NFI fee plus the penalty fee

## Recheck (flexible matching)

- Flexible data matching is available via the NFI Recheck tool. This matching is voluntary and available at any point during the NFI 2024/25 cycle.
- Fees are charged per dataset. The cost per dataset is reduced when more than 20 datasets are matched within one two year NFI cycle.
- Recheck fees cover matching between all datasets excluding matches to deceased data (see Mortality Screening for deceased match fees).

No. datasets matched during the NFI cycle	Fee per dataset £
1 – 20	360
21 or more	300

## Mortality Screening

- Mortality screening includes data matching against DWP deceased persons data, or GRO Disclosure of Death Registration Information (DDR I) data.
- Mortality screening against DWP deceased data is available in June and November. Mortality screening against GRO DDR I data is available at any time.
- Datasets available to match against deceased data include **pensions, blue badges, concessionary passes, resident parking permits, housing tenants, housing waiting lists, and council tax reduction scheme.**
- Fees are charged per dataset per matching run, and are based on the number of records per dataset.

Number of records per dataset	Fee for each DWP or DDR I matching run
Up to 10,000	420
10,001 to 50,000	1,205
50,001 to 200,000	2,115
200,001 to 300,000	2,715
300,001 to 750,000	3,320
750,000 to 1,100,000	3,925
1,100,000 to 1,450,000	4,530
1,450,000 to 1,800,000	5,130
1,800,000+	Price on request

## AppCheck

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

13. Matching via AppCheck is available on a voluntary basis at any point during the NFI 2024/25 cycle. Fees are charged on a pay as you go or annual membership basis.

### AppCheck pay as you go

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

## Fraud Hub

14. Fees for use of the FraudHub tool are charged per authority on an annual subscription basis.

<b>Organisation</b>	<b>Annual Fee £</b>
London borough council	7640
Met	7640
CC with Fire	7960
CC	6760
UA	6920
District council	4080
Pension authority	4000
Fire	1840
Police	1900
PTE	1900
Waste	1840
NHS Trust	1840
FT	1840
CCG	1840
Other London	1900



## Council Tax (CT) Premium Single Person Discount (SPD)

15. Fees for use of the CT Premium SPD tool are charged per authority on an annual subscription basis.

<b>Service Type</b>	<b>Cost per record £</b>
Adhoc usage of CT Premium SPD	0.28
<b>1 year contract (minimum submission 2 files per year, maximum submission 4 files per year)</b>	
• Up to 200,000 records (minimum 30,000)	0.21
• 200,001 records or above	0.17
<b>1 year contract (minimum submission 2 files per year, maximum submission 4 files per year)</b>	
• Up to 200,000 records (minimum 50,000)	0.17
• 200,001 - 500,000 records	0.15
• 500,001 records or above	0.12

# Fees for Voluntary Public Sector Participants

## NFI 2024/25 National Exercise

### Fees for Payroll and Creditors data

16. Non-mandatory authorities can take part in the NFI 2024/25 exercise on a voluntary basis. The table below sets out the participation fees in relation to Payroll and Creditors data.

Organisation	Datasets	NFI 2024/25 £
Government Departments	Payroll Trade Creditors	1,265
Public Sector Health Bodies	Payroll Trade Creditors	1,265
Colleges:	Payroll Trade Creditors	
Fewer than 2,500 students		1,520
2,500 – 19,999 students		2,230
20,000 or more students		3,200

### Fees for Pensions data (National Exercise)

17. Fees for Pensions data are set out in the table below, applicable to all authorities that wish to submit pension data to the NFI 2024/25 exercise on a voluntary basis.

Number of records per dataset	Fee £
Up to 10,000	420
10,001 to 50,000	1,205
50,001 to 200,000	2,115
200,001 to 300,000	2,715
300,001 to 750,000	3,320
750,000 to 1,100,000	3,925
1,100,000 to 1,450,000	4,530
1,450,000 to 1,800,000	5,130
1,800,000+	Price on request

## Recheck (Flexible Matching)

18. Flexible data matching is available via the NFI Recheck tool. This matching is voluntary and available at any point during the NFI 2024/25 cycle.
19. Fees are charged per dataset. The cost per dataset is reduced when more than 20 datasets are matched within one two year NFI cycle.
20. Recheck fees cover matching between all datasets excluding matches to deceased data (see Mortality Screening for deceased match fees).

No. datasets matched during the NFI cycle	Fee per dataset £
1 – 20	360
21 or more	300

## Mortality Screening

21. Mortality screening includes data matching against DWP deceased persons data, or GRO Disclosure of Death Registration Information (DDRl) data.
22. Mortality screening against DWP deceased data is available in June and November. Mortality screening against GRO DDRl data is available at any time.
23. Fees are charged per number of records submitted.

Number of records per dataset	Fee for each DWP or DDRl matching run
Up to 10,000	420
10,001 to 50,000	1,205
50,001 to 200,000	2,115
200,001 to 300,000	2,715
300,001 to 750,000	3,320
750,000 to 1,100,000	3,925
1,100,000 to 1,450,000	4,530
1,450,000 to 1,800,000	5,130
1,800,000+	Price on request

## AppCheck

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

25. 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	<b>1,850</b>