

NFI Matches Progress Summary							Appendix B		
		Recommended filtered matches					Other Matches (not recommended filter matches)		
Report	Summary Title	Total	Opened	Processed	Under investigation	O/S	Total	Processed	Under investigation
2	Housing Benefit Claimants to Student Loans	70	66	55	11	4	10	3	0
4	Housing Benefit Claimants to Student Loans	1	0	0	0	1	0	0	0
13	Housing Benefit Claimants to Payroll	3	0	0	0	3	93	2	0
14	Housing Benefit Claimants to Payroll	4	0	0	0	4	46	0	0
14.1	Housing Benefit Claimants to Pensions	20	12	11	1	8	988	1	0
16	Housing Benefit Claimants to Payroll	1	0	0	0	1	1	0	0
16.1	Housing Benefit Claimants to Pensions	0	0	0	0	0	6	0	0
17	Housing Benefit Claimants to Payroll	51	0	0	0	51	104	0	0
18	Housing Benefit Claimants to Payroll	50	0	0	0	50	93	0	0
18.1	Housing Benefit Claimants to Pensions	74	0	0	0	74	115	0	0
26	Housing Benefit Claimants to Housing Benefit Claimants	1	1	1	0	0	10	0	0
27	Housing Benefit Claimants to Housing Benefit Claimants	5	3	3	0	2	23	0	0
29	Housing Benefit Claimants to Housing Benefit Claimants	2	0	0	0	2	0	0	0
30	Housing Benefit Claimants to Housing Tenants	10	5	5	0	5	7	3	0
31	Housing Benefit Claimants to Housing Tenants	5	1	1	0	4	7	1	0
32	Housing Benefit Claimants to Housing Tenants	7	0	0	0	7	14	0	0
33	Housing Benefit Claimants to Housing Tenants	6	0	0	0	6	2	0	0
34	Housing Benefit Claimants to Right to Buy	1	0	0	0	1	14	0	0
36	Housing Benefit Claimants to Right to Buy	1	0	0	0	1	1	0	0
37	Housing Benefit Claimants to Right to Buy	0	0	0	0	0	1	0	0
45.5	Housing Benefit Claimants to Insurance Claimants	5	0	0	0	5	0	0	0
45.6	Housing Benefit Claimants to Insurance Claimants	0	0	0	0	0	1	0	0
46.1	Housing Benefit Claimants to Market Traders	1	1	1	0	0	2	0	0
46.4	Housing Benefit Claimants to Market Traders	0	0	0	0	0	1	0	0
46.5	Housing Benefit Claimants to Market Traders	1	0	0	0	1	1	0	0
46.6	Housing Benefit Claimants to Market Traders	1	0	0	0	1	0	0	0
47.1	Housing Benefit Claimants to Taxi Drivers	8	4	1	3	4	18	0	0
47.2	Housing Benefit Claimants to Taxi Drivers	1	0	0	0	1	7	0	0
47.4	Housing Benefit Claimants to Taxi Drivers	0	0	0	0	0	1	0	0
47.5	Housing Benefit Claimants to Taxi Drivers	11	0	0	0	11	20	0	0
47.6	Housing Benefit Claimants to Taxi Drivers	7	0	0	0	7	15	0	0

		Recommended filtered matches						All Matches		
Report	Summary Title	Total	Opened	Processed	Under investigation	O/S		Total	Processed	Under investigation
48.1	Housing Benefit Claimants to Personal alcohol licences	12	0	0	0	12		26	1	0
48.2	Housing Benefit Claimants to Personal alcohol licences	1	0	0	0	1		1	0	0
48.3	Housing Benefit Claimants to Personal alcohol licences	0	0	0	0	0		1	0	0
48.4	Housing Benefit Claimants to Personal alcohol licences	0	0	0	0	0		1	0	0
48.5	Housing Benefit Claimants to Personal alcohol licences	11	0	0	0	11		32	1	0
48.6	Housing Benefit Claimants to Personal alcohol licences	0	0	0	0	0		3	0	0
65	Payroll to Payroll	0	0	0	0	0		3	3	0
66	Payroll to Payroll	3	3	3	0	0		73	0	0
68	Payroll to Payroll	0	0	0	0	0		1	1	0
75	Payroll to Housing Benefit Claimants	0	0	0	0	0		1	0	0
78	Payroll to Pensions	0	0	0	0	0		8	0	0
80	Payroll to Creditors	35	35	35	0	0		190	0	0
81	Payroll to Creditors	41	41	41	0	0		35	24	0
91	Housing Benefit Claimants to Waiting List	0	0	0	0	0		2	0	0
93	Housing Benefit Claimants to Waiting List	0	0	0	0	0		1	0	0
100	Housing Tenants to Housing Tenants	2	2	2	0	0		2	0	0
101	Housing Tenants to Housing Tenants	3	3	3	0	0		5	5	0
102	Housing Tenants to Housing Tenants	3	3	3	0	0		11	11	0
103	Housing Tenants to Housing Tenants	18	18	18	0	0		5	5	0
108	Housing Tenants to UK Visas	0	0	0	0	0		2	0	0
111	Housing Tenants to Housing Benefit Claimants	3	0	0	0	3		2	0	0
113	Housing Tenants to Housing Benefit Claimants	31	0	0	0	31		12	0	0
117	Housing Tenants to Right to Buy	0	0	0	0	0		1	1	0
148	Right to Buy to Housing Tenants	0	0	0	0	0		3	0	0
150	Right to Buy to Housing Tenants	0	0	0	0	0		3	0	0
151	Right to Buy to Housing Tenants	1	0	0	0	1		1	0	0
156	Right to Buy to Housing Benefit Claimants	9	0	0	0	9		6	0	0
157	Right to Buy to Housing Benefit Claimants	0	0	0	0	0		1	0	0
158	Right to Buy to Housing Benefit Claimants	0	0	0	0	0		2	0	0
159	Right to Buy to Housing Benefit Claimants	1	0	0	0	1		3	0	0
170	Blue Badge Parking Permit to Blue Badge Parking Permit	1	1	1	0	0		3	3	0
170.1	Blue Badge Parking Permit to Blue Badge Parking Permit	1	1	1	0	0		0	0	0
172.1	Blue Badge Parking Permit to DWP Deceased	216	216	216	0	0		10	10	0

		Recommended filtered matches						All Matches		
Report	Summary Title	Total	Opened	Processed	Under investigation	O/S		Total	Processed	Under investigation
173	Private Residential Care Homes to DWP Deceased	4	4	4	0	0		32	32	0
180.2	Insurance Claimants to Insurance Claimants	2	2	2	0	0		0	0	0
180.3	Insurance Claimants to Insurance Claimants	2	2	2	0	0		2	0	0
180.5	Insurance Claimants to Insurance Claimants	253	253	253	0	0		628	0	0
180.6	Insurance Claimants to Insurance Claimants	4	4	3	1	0		1	0	0
701	Duplicate creditors by creditor name	0	0	0	0	0		341	233	0
702	Duplicate creditors by address detail	0	0	0	0	0		212	25	5
703	Duplicate creditors by bank account number	0	0	0	0	0		44	0	3
707	Duplicate records by reference, amount and creditor reference	12	12	12	0	0		169	169	0
708	Duplicate records by amount and creditor reference	267	267	267	0	0		1783	64	3
710	Duplicate records by name, invoice number and amount but different creditor reference	3	3	3	0	0		13	13	0
711	Duplicate records by invoice number and amount but different creditor reference and name	7	7	7	0	0		337	10	3
712	Duplicate records by postcode, invoice date and amount but different creditor reference and invoice number	0	0	0	0	0		3	3	0
713	Duplicate records by postcode, invoice amount but different creditor reference and invoice number and date	6	6	6	0	0		30	0	0
		1299	976	960	16	323		5646	624	14
	Benefit Investigation Team	415	93	78	15	322				
	Internal Audit	884	883	882	1	1				
		1299	976	960	16	323				