

## Appendix 1

### Hereford & Worcester Fire Authority National Fraud Initiative – 2016/17: Raw Match Data

	2012/13 Raw Matches	2014/15 Raw Matches	2016/17 Raw Matches
<b>Employee Related</b>			
52 Pensions Payroll to Benefits Agency Records			2
54 Pensions Payroll to Payroll (within bodies)	10	1	
55 Pensions Payroll to Payroll (between bodies)	1	1	
58 Pensions to Injury Benefits	2	7	1
65 Payroll to Payroll (within bodies)	114	119	
66 Payroll to Payroll (between bodies)	31	30	33
78 Payroll to Pensioners		1	1
80 Payroll to Creditors with same bank a/c (within body)	1	1	1
81 Payroll to Creditors with same address (within body)	2	3	2
<b>Total Raw Matches - Payroll</b>	<b>161</b>	<b>163</b>	<b>40</b>
<b>Creditor Related</b>			
701 Duplicate Creditor - by Creditor Names	14	11	11
702 Duplicate Creditor – by Address Details	6	8	5
703 Duplicate Creditor – by Bank Account Number	4	1	1
708 Duplicate Payments by amount	171	135	119
709 Overpaid VAT	7	7	2
710 Duplicate Payments by Name, Invoice number and Amount – with different creditor name and reference	2	2	1
711 Duplicate Payments by Invoice number and amount but with different creditor reference and name	8	6	6
712 Duplicate Postcode, Invoice date and amount but with different creditor reference and invoice ref			1
713 Duplicate Postcode and amount but with different creditor reference, invoice reference and amount		2	1
<b>Total Raw Matches - Creditors</b>	<b>212</b>	<b>172</b>	<b>147</b>
<b>Total Raw Matches</b>	<b>373</b>	<b>335</b>	<b>187</b>