

Appendix 1

Hereford & Worcester Fire Authority National Fraud Initiative – 2020/21 Raw Match Data

	2018/19 Raw Matches	2020/21 Raw Matches
<u>Employee Related</u>		
65 Payroll to Payroll (<i>within bodies</i>)	2	
66 Payroll to Payroll (<i>between bodies</i>)	35	15
Total Raw Matches - Payroll	37	15
<u>Creditor Related</u>		
700 Duplicate creditors by creditor reference	50	
701 Duplicate creditors by creditor name	7	6
702 Duplicate creditors by address detail		4
703 Duplicate creditors by bank account number	15	2
707 Duplicate records by reference, amount and creditor reference	97	44
708 Duplicate records by amount and creditor reference	121	146
709 VAT over Paid		1
711 Duplicate records by invoice number and amount but different creditor reference and name	2	1
713 Duplicate records by postcode, invoice amount but with different creditor reference and invoice number reference and date	1	1
Total Raw Matches - Creditors	293	205
<u>Procurement Related</u>		
81 Payroll to Creditors		1
750 Procurement - Payroll to Companies House (Director)	3	4
Total Raw Matches - Procurement	3	5
Total Raw Matches	333	225