

## Appendix 1

### Hereford & Worcester Fire Authority National Fraud Initiative – 2018/19 Raw Match Data

2018/19 Raw Matches	Prior Years	2018/19 <b>New</b> Matches
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#### Already reported to Audit & Standards Committee

##### Employee Related

<b>65</b> Payroll to Payroll ( <i>within bodies</i> )	2		2
<b>66</b> Payroll to Payroll ( <i>between bodies</i> )	35	18	17
<b>Total Raw Matches - Payroll</b>	<b>37</b>	<b>18</b>	<b>19</b>

##### Procurement Related

<b>750</b> Procurement - Payroll to Companies House (Director)	3		3
<b>Total Raw Matches - Procurement</b>	<b>3</b>	<b>-</b>	<b>3</b>

#### This Report

##### Creditor Related

<b>700</b> Duplicate creditors by creditor reference	50		50
<b>701</b> Duplicate creditors by creditor name	7		7
<b>703</b> Duplicate creditors by bank account number	15		15
<b>707</b> Duplicate records by reference, amount and creditor reference	97		97
<b>708</b> Duplicate records by amount and creditor reference	121		121
<b>711</b> Duplicate records by invoice number and amount but different creditor reference and name	2		2
<b>713</b> Duplicate records by postcode, invoice amount but with different creditor reference and invoice number reference and date	1		1
<b>Total Raw Matches - Creditors</b>	<b>293</b>	<b>-</b>	<b>293</b>

#### Total Raw Matches

<b>333</b>	<b>18</b>	<b>315</b>
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