

## 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
<u>Employee Related</u>			
65 Payroll to Payroll ( <i>within bodies</i> )	2		2
66 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>
<u>Creditor Related</u>			
700 Duplicate creditors by creditor reference	50		50
701 Duplicate creditors by creditor name	7		7
703 Duplicate creditors by bank account number	15		15
707 Duplicate records by reference, amount and creditor reference	97		97
708 Duplicate records by amount and creditor reference	121		121
711 Duplicate records by invoice number and amount but different creditor reference and name	2		2
713 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>
<u>Procurement Related</u>			
750 Procurement - Payroll to Companies House (Director)	3		3
<b>Total Raw Matches - Procurement</b>	<b>3</b>	<b>-</b>	<b>3</b>
 <b>Total Raw Matches</b>	 <b>333</b>	 <b>18</b>	 <b>315</b>