

**NATIONAL FRAUD INITIATIVE 2018/2019**

**29-Aug-2019**

**AUTHORITY SUMMARY:** Chief Constable for Devon and Cornwall Police

No.	Report Name	Total Recommended	Total All	Status	Processed	In Progress	Frauds	Errors	Savings
52 High	Pensions and Pension Gratuity to Benefits Agency Deceased Persons, high quality, within bodies		38	Opened	19	19	0	0	£0.00
53 High	Deferred Pensions to Benefits Agency Deceased Persons, high quality, within bodies		10	Closed	10	0	0	0	£0.00
54 High	Pensions to Payroll, high quality, within bodies		156	Closed	156	0	0	0	£0.00
55 High	Pensions to Payroll, high quality, between bodies		65	Closed	65	0	0	0	£0.00
58 High	Pensions to Injury Benefits, high quality, within bodies		83	Opened	77	6	0	0	£0.00
66 High	Payroll to Payroll, high quality, between bodies		36	Opened	16	15	0	0	£0.00
67.1 High	Payroll to Payroll, same phone number, within bodies		1	Closed	1	0	0	0	£0.00
67.2 High	Payroll to Payroll, same email address, within bodies		1	Closed	1	0	0	0	£0.00
68.1 High	Payroll to Payroll, same phone number, between bodies		7	Closed	7	0	0	0	£0.00
78 Info	Payroll to Pensions, high quality, between bodies		11	Opened	8	3	0	0	£0.00
80 High	Payroll to Creditors, same bank account, within bodies		2	Closed	2	0	0	0	£0.00
81 Low	Payroll to Creditors, address quality, within bodies		3	Closed	3	0	0	0	£0.00

**IMPORTANT : This summary includes matches that occurred in previous years.**

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701 High	Duplicate creditors by creditor name		31	Opened	4	7	0	0	£0.00
702 High	Duplicate creditors by address detail		47	Opened	18	5	0	0	£0.00
703 High	Duplicate creditors by bank account number		27	Opened	0	5	0	0	£0.00
707 High	Duplicate records by invoice reference, invoice amount and creditor reference		260	Opened	36	1	0	0	£0.00
708 High	Duplicate records by invoice amount and creditor reference		1189	Opened	60	1	0	0	£0.00
709 High	VAT overpaid		12	Opened	0	12	0	0	£0.00
710 High	Duplicate records by creditor name, supplier invoice number and invoice amount but different creditor reference		4	Opened	2	2	0	0	£0.00
711 High	Duplicate records by supplier invoice number and invoice amount but different creditor reference and name		48	Opened	14	8	0	0	£0.00
712 High	Duplicate records by postcode, invoice date and invoice amount but different creditor reference and supplier invoice number		2	Closed	2	0	0	0	£0.00
713 High	Duplicate records by postcode, invoice amount but different creditor reference and supplier invoice number and invoice date		13	Closed	4	0	0	0	£0.00

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750 High	Procurement - Payroll to Companies House (Director), high quality, within bodies		5	Closed	5	0	0	0	£0.00
752 Low	Procurement - Payroll to Companies House (Director), address quality, within bodies		4	Closed	4	0	0	0	£0.00
9999 Info	Individuals who appear on more than one of the standard reports		10	Closed	0	0	0	0	£0.00
<b>TOTAL</b>			<b>2065</b>		<b>514</b>	<b>84</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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