

NATIONAL FRAUD INITIATIVE TIMETABLE  
2020-21

ACTION	OWNER	DATE
Make the 2020/21 national exercise available on the web application	NFI Team Cabinet Office	5 August 2020
Check the list of expected data sets is accurate	Key Contact	5 August- 31 August 2020
Complete the Privacy Notice Compliance Declaration	Key Contact	25 September 2020
Extract data from systems in accordance with the data specifications	Key Users	30 September 2020
Upload data to the NFI web application	Key Users	9 October 2020 – 1 December 2020
Make the 2020-21 exercise matches available	NFI Team Cabinet Office	28 January 2021
Matches investigated	Key Contact	January 2021- September 2022
Data sets closed	Key Contact	September 2022