Fraud Trends 2011 to 30 September 2014

Referrals

Fraud type	2011/12	2012/13	2013/14	2014/15
undeclared income	37	67	46	4
working and drawing	19	10	18	13
contrived tenancy	2			
employer fraud		1		
HBMS Data Match	88	12	2	
landlord fraud	1	1		
living together	34	36	54	13
non-commercial tenancy	1			1
non-dependants	20	13	10	6
non-residency	4	8	18	6
other	10	9	8	3
property owner			1	
student award				
undeclared capital	11	6	8	1
Total referrals	**227**	**163**	**165**	47

Referral source	2011/12	2012/13	2013/14	2014/15
Members of public	54	32	65	31
Data matching	114	66	52	1
Official source	59	65	48	15
Total referrals	227	163	165	47

HBMS data matches are still correctly included in the Data matching referral source.

Closures

Closures by fraud type	2014/15
undeclared income	5
working and drawing	8
contrived tenancy	
employer fraud	
HBMS Data Match	
landlord fraud	
living together	4
non-commercial tenancy	
non-dependants	1
non-residency	
other	
property owner	
student award	2
undeclared capital	
Total closures	20

Closures by referral source	2014/15
Members of public	2
Data matching	9
Official source	9
Total closures	20

Outcomes	2011/12	2012/13	2013/14	2014/15
Administrative Penalty	7	6	1	1
Caution	45	32	21	4
Prosecution	3	9	10	6
No Sanction		26	17	9
Total	55	73	49	20