

SFIS - HB Fraud Overpayments & Recovery 2015/16 - at 11-01-16

Q1 - April to June 2015

Sanction	HB Overpayment	Recovered as at 11/01/16	Recovery Rate	No. of Cases
Administrative Penalty	£1,798.75	£981.56	55%	2
Prosecution	£2,481.11	£1,286.70	52%	1
Q1 Totals	£4,279.86	£2,268.26	53%	3

Q2 - July to September 2015

Sanction	HB Overpayment	Recovered as at 11/01/16	Recovery rate	No. of Cases
Administrative Penalty	£204.48	£0.00	0%	1
Prosecution	£0.00	£0.00	n/a	0
Q2 Totals	£204.48	£0.00	0%	1

Q3 - October to December 2015

Sanction	HB Overpayment	Recovered as at 11/01/16	Recovery Rate	No. of Cases
Administrative Penalty	£0.00	£0.00	n/a	0
Prosecution	£0.00	£0.00	n/a	0
Q3 Totals	£0.00	£0.00	n/a	0

Q4 - January to March 2016

Sanction	HB Overpayment	Recovered as at 11/01/16	Recovery Rate	No. of Cases
Administrative Penalty	£1,971.34	£0.00	0%	1
Prosecution	£0.00	£0.00	n/a	0
Q4 Totals to date	£1,971.34	£0.00	0%	1

Totals to date so far for year 2015/16

Sanction	HB Overpayment	Recovered as at 11/01/16	Recovery Rate	No. of Cases
Administrative Penalty	£3,974.57	£981.56	25%	4
Prosecution	£2,481.11	£1,286.70	52%	1
Totals	£6,455.68	£2,268.26	35%	5