

Appendix B

SFIS - HB Fraud Overpayments & Recovery 2016/17 - at 12-07-16

Q1 - April to June 2016

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£2,094.20	£280.33	13%	2
Prosecution	£3,225.00	£0.00	0%	1
Q1 Totals	£5,319.20	£280.33	5%	3

Q2 - July to September 2016

Sanction	HB Overpayment	Recovered as at ****	Recovery rate	No. of Cases
Administrative Penalty				
Prosecution				
Q2 Totals				

Q3 - October to December 2016

Sanction	HB Overpayment	Recovered as at ****	Recovery Rate	No. of Cases
Administrative Penalty				
Prosecution				
Q3 Totals				

Q4 - January to March 2017

Sanction	HB Overpayment	Recovered as at ****	Recovery Rate	No. of Cases
Administrative Penalty				
Prosecution				
Q4 Totals to date				

Totals to date so far for year 2016/17

Sanction	HB Overpayment	Recovered as at 12/07/16	Recovery Rate	No. of Cases
Administrative Penalty	£2,094.20	£280.33	13%	2
Prosecution	£3,225.00	£0.00	0%	1
Totals	£5,319.20	£280.33	5%	3