

SFIS - HB Fraud Overpayments & Recovery 2016/17 - at 12-09-16

Q1 - April to June 2016

Sanction	HB Overpayment	Recovered as at 12/09/16	Recovery Rate	No. of Cases
Administrative Penalty	£2,094.20	£598.90	29%	2
Prosecution	£3,225.00	£0.00	0%	1
Q1 Totals	£5,319.20	£598.90	11%	3

Q2 - July to September 2016

Sanction	HB Overpayment	Recovered as at 12/09/16	Recovery rate	No. of Cases
Administrative Penalty	£2,144.92	£712.67	33%	1
Prosecution	£0.00	£0.00	n/a	0
Q2 Totals	£2,144.92	£712.67	33%	1

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 12/09/16	Recovery Rate	No. of Cases
Administrative Penalty	£4,239.12	£1,311.57	31%	3
Prosecution	£3,225.00	£0.00	0%	1
Totals	£7,464.12	£1,311.57	18%	4