

Appendix A

SFIS - HB Fraud Overpayments & Recovery 2016/17 - at 13/03/17

Q1 - April to June 2016

Sanction	HB Overpayment	Recovered as at 13/03/17	Recovery Rate	No. of Cases
Administrative Penalty	£2,094.20	£786.90	38%	2
Prosecution	£3,225.00	£0.00	0%	1
Q1 Totals	£5,319.20	£786.90	15%	3

Q2 - July to September 2016

Sanction	HB Overpayment	Recovered as at 13/03/17	Recovery rate	No. of Cases
Administrative Penalty	£2,144.92	£783.67	37%	1
Prosecution	£0.00	£0.00	n/a	0
Q2 Totals	£2,144.92	£783.67	37%	1

Q3 - October to December 2016

Sanction	HB Overpayment	Recovered as at 13/03/17	Recovery Rate	No. of Cases
Administrative Penalty	£10,889.14	£1,976.04	18%	3
Prosecution	£0.00	£0.00	n/a	0
Q3 Totals	£10,889.14	£1,976.04	18%	3

Q4 - January to March 2017

Sanction	HB Overpayment	Recovered as at 13/03/17	Recovery Rate	No. of Cases
Administrative Penalty	£2,281.35	£849.60	37%	1
Prosecution	£26,753.42	£92.44	0%	3
Q4 Totals to date	£29,034.77	£942.04	3%	4

Totals to date so far for year 2016/17

Sanction	HB Overpayment	Recovered as at 13/03/17	Recovery Rate	No. of Cases
Administrative Penalty	£17,409.61	£4,396.21	25%	7
Prosecution	£29,978.42	£92.44	0%	5
Totals	£47,388.03	£4,488.65	9%	11

See next page for breakdown of o/p's created & recovery action taken