



WALES AUDIT OFFICE
SWYDDFA ARCHWILIO CYMRU



National Fraud Initiative

NFI Match Types per participating body

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Match Type	Pension Scheme (public sector)	Central Government	Local Government	NHS	Police/Fire	Probation	Housing Association	Student Loan Company
Pensions Payroll to:								
• Deceased Persons	Y		Y	Y	Y			
• Payroll	Y		Y	Y	Y			
• Housing Benefits	Y		Y	Y	Y			
• Injury Benefits					Y			
Deferred Pensions to deceased persons	Y		Y		Y			
Housing Benefits to:								
• Student Loans			Y					
• Payroll			Y					
• Pensions Payroll			Y					
• Housing Benefits			Y					
• Housing Rents			Y					
• Right to Buy			Y					
• Insurance			Y					
• Licenses			Y					
• Home Office (Immigration data)			Y					
Payroll to:								
• Housing Benefits		Y	Y	Y	Y	Y	Y	
• Payroll		Y	Y	Y	Y	Y	Y	
• Pensions Payroll		Y	Y	Y	Y	Y	Y	
(Immigration data)		Y	Y	Y	Y	Y	Y	

Match Type	Pension Scheme (public sector)	Central Government	Local Government	NHS	Police/Fire	Probation	Housing Association	Student Loan Company
Housing Rents to: <ul style="list-style-type: none"> Housing Benefits Housing Rents Right to Buy Home Office (Immigration data)			Y Y Y Y				Y Y Y Y	
Right to Buy to: <ul style="list-style-type: none"> Housing Benefits Housing Rents Right to Buy Home Office (Immigration data)			Y Y Y Y				Y Y Y Y	
Student Loans to: <ul style="list-style-type: none"> Deceased Persons Home Office (Immigration data)								Y Y
Creditors to: <ul style="list-style-type: none"> Creditors Payroll 		Y Y	Y Y	Y Y	Y Y	Y Y	Y Y	
Insurance to Insurance			Y					
Private Residential Care Homes to deceased persons			Y					
Parking Permits to deceased persons			Y					

Match Type	Pension Scheme (public sector)	Central Government	Local Government	NHS	Police/Fire	Probation	Housing Association	Student Loan Company
Blue Badges to deceased persons			Y					
Concessionary Fares to deceased persons			Y					
Council Tax to Electoral Register			Y					
Licences to Home Office (Immigration data)			Y					