

Focus on Fraud

The NFA estimated that in 2008, fraud cost the UK £30 billion. This is a massive figure and shows how serious the UK fraud problem is. Over £17.6 billion of fraud was in the public sector alone, of which £1.1 billion was in benefit fraud in 2008-2009, approximately 0.8% of benefit expenditure. In addition £684 million was lost in Local Government fraud.

Local Authorities need to have the best tools available to trace individuals and businesses and to improve overall recovery rates. LoCTA is ideally placed to allow Local Authorities to achieve this and via innovative data sharing is a highly cost effective means of integrated tracing.

Many Local Authorities are now implementing LoCTA within their fraud teams. LoCTA already provides a data matching report for Benefits data which identifies possible fraudulent activity by matching open claims across multiple Local Authorities.

With the inclusion in LoCTA of an integrated and transparent link to Equifax, LoCTA search results, coupled with comprehensive Section 29 and Section 35 reports, make LoCTA a most powerful tool in the fight against fraud.

LoCTA is highly secure and is fully compliant with Government Connect.

Key anti-fraud features of LoCTA are

- Data Matching report to identify multiple open claims
- Combination of public and private sector data via an integrated link to Equifax
- Range of comprehensive and cost effective Section 29 and Section 35 reports integrated into LoCTA search results
- An easy to use and innovative product with flexible and cost effective licencing options.

