

FOI REF:	14451
RESPONSE SENT:	01/07/2024

Request:

Please may you provide me with:

1. When are you next going through an audit of the national fraud initiative?
2. What current procedures do you have in place such as confirmation of payee against fraud?
3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

Response:

1. The last NFI exercise was undertaken last year for the 2022-2023 tax year.
2. Payroll, creditor payments and pensions information is uploaded from various sources to the NFI database and then independently checked by those authorities which supplied the information. Any matches are checked, annotated and if necessary investigated further.
3. Our payroll and financials (e.g. for creditor payments) software contracts are ongoing and not currently due for replacement.:

