DATA ANALYSIS & WEB APP: Non-Domestic Rates Evasion

Client: NCC (Internal Audit)
Audience: NCC staff
Delivery date: November 2015

Project Summary

This data analysis project was undertaken by IMS for the Corporate Counter Fraud team to identify potential evasion of Business Rates (Non-Domestic Rates) payment. This work cross-referenced data held on Business Rates, Licenced Premises, the Workplace Parking Levy and the authority's LLPG (Local Land & Property Gazetteer) dataset in attempt to identify properties where a discrepancy exists between their commercial status and the rates being paid.

A web mapping application was also developed and used internally by the fraud team who have reportedly accrued over £118,000 in increased revenue for the Council as a result.

