

**Freedom of information request NCC-027817-17**

Further consideration has been given in relation to question 9 and I am now able to provide you with the following response:

9. Over the last 6 years, please state the name(s) of all external organisation(s) used to review Accounts Payable transactions and identify and recover erroneous payments (Duplicates, Overpayments, VAT input errors or credits on statements), and the period(s) reviewed by each. Fiscal Technologies solution over the requested period

a. Please state the total value of moneys recovered by each provider in the period(s) reviewed. Monies recovered through Fiscal Technologies over the requested period is £2.004m, National Fraud Initiative £28k

b. Please state the total amount paid to any external parties/ total cost to of utilising these services, for this review work. The cost of the Fiscal Technologies solution over the requested period is £112,848. There is no cost for use of the National Fraud Initiative system.

I hope this information is helpful to you.

Yours sincerely

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