Witness name: James Wolfe Statement No: WITN6661001

Exhibits: WITN6661002 - WITN6661010

Dated: 30 July 2021

### **INFECTED BLOOD INQUIRY**

### **EXHIBIT WITN6661010**









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# Section 57 - Benefit Decision

### **Feedback**

Do you have any feedback?

RAIMS	ser Instructions
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Accessit	sility solution guidance
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Section	02 - the fraud referral form in FRAIMS
Section	03 - post





Section 06 - suspects
Section 07 - Contact Screen
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Section 09 - activities
Section 10 - GMS Referrals
Section 11 - Changing your user position on FRAIMS
Section 12 - Matching to Existing Incidents and Cases
Section 13 - MFA and Performance Measurement
Section 14 - Associating or removing a colleague
Section 15 - Transferring a Case
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Section 17 - Correspondence
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Section 20 - Reports
Section 21 - Deletion Periods
Section 22 - FRM Referral Management Incidents AM Inbox
Section 23 - CIS Tracing - FES Incident Management action only
Section 24 - Compliance Exception Routing
Section 25 - PDCS Referrals





Section 27 - Manually promote to Case - FES Incident Management action only
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Section 31 - New case received - Case Owner actions
Section 32 - Risk Assurance Division Investigations
Section 33 - Cases with a PDCS Interest
Section 34 - Ongoing Case - Case Owner Actions
Section 35 - Earnings Enquiry
Section 36 - Request For Information
Section 37 - Surveillance
Section 38 - LAIEF and Local Authorities
Section 39 - Arrest
Section 40 - Search and Seizure
Section 41 - Forensic Evidence
Section 43 - Financial Investigation Unit
Section 44 - New or substantial information received - Compliance
Section 45 - Joint Working
Section 46 - Interviews
Section 47 - Visits - Investigations only



Section 50 - Instrument of Payment Referrals
Section 51 - Manually creating a case
Section 52 - Incidents raised by the Case Owner
Section 53 - Linking contacts to suspects
Section 54 - Criminal Analysis
Section 55 - National Identity Fraud Unit Interest
Section 56 - Nationally Sensitive Cases
Section 57 - Benefit Decision
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No potential overpayment created – Investigations
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Section 57A - Integrated Decision Makers
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# Introduction

When a case involving Bereavement Benefits (BB) is to be sent to the Benefit Delivery Expert for a decision to be made on the benefit or benefits, an activity must be created on Fraud Referral and Intervention Management System (FRAIMS) to record the issue of the request and manage the response. **Accessibility Users – Saving Changes**.

If the case is to be referred to the Disability Centre or Carers Allowance Unit (CAU) for a decision, note FRAIMS that the case has been sent and for Carers Allowance cases only, associate the DMU inbox.

When Counter Fraud and Compliance Directorate (CFCD) Investigations require a decision to be made by the Decision Making Unit (DMU) in Merthyr Tydfil or Stirling, the DMU Admin Inbox must be associated to the case.

Send to the Benefit Decision Expert:

- · any clerical evidence obtained
- · any prints available from the system
- a summary of the main points to be considered. A copy of this summary should be attached to the activity for reference.

# **Subpages**

Case Stage
Benefit suspension under Secretary of State powers
Evidence submitted – Compliance
Decision Maker's response – Compliance



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Funds of Trusts, Government Schemes of Trusts Benefit or suspension decision outstanding - Local Service Compliance Requirement to raise a Continuous Improvement Learning (CIL) template Recording the benefit or suspension decision - Compliance Complete the Outcome and Date of Outcome fields - Compliance Benefit decision required - Investigations Further information required - Investigations Benefit Decision made - Investigations Potential overpayment created - Investigations No potential overpayment created – Investigations Recording MVA - Investigations Recording Housing Benefit or Council Reduction Monetary Value of Adjustments

## Services and information

Accessibility
Accessibility Statement
Business Continuity, Resilience
and Emergency Response









Estates

Intranet FAQs

Government Digital Service

GOV.UK

GOV.UK DWP Emergency Page

Health and Safety

Intranet Help
Intranet Site Map
Mental Health First Aider Database
Security Portal

Security Incident Referral Intranet Usage Standards

### Contacts and links

Anti-terrorist Hotline - 0800 789 321

DWP Emergency Information - 0800 783 6617

DWP Security Advice Centre - 0191 216 6200

Employee Assistance Helpline - 0808 169 1111

HR / SOP Help and Support - 0345 241 5352

Internal Investigations - 0113 208 3850

IT Service Desk - 0800 464 3549

Whistleblowers Hotline - 0800 917 4881

The **Department for Work and Pensions (DWP)** is responsible for welfare, pensions and child maintenance policy. As the UK's biggest public service department it administers the State Pension and a range of working age, disability and ill health benefits to around 20 million claimants and customers.

#### DWP Intranet powered by:

