

## POORTWACHTER 2017

| FRAUDE                     | Jan        | Febr       | Maart        | April        | Mei          | Totaal        | Belang              |
|----------------------------|------------|------------|--------------|--------------|--------------|---------------|---------------------|
| Georganiseerde fraude 2015 | 62         | 82         | 67           | 80           | 145          | 436           | € 1.131.461         |
| Individuele fraude 2015    | 24         | 69         | 91           | 47           | 48           | 279           | € 2.612.907         |
| Georganiseerde fraude 2016 | 0          | 0          | 6.457        | 4.508        | 2.498        | 13.463        | € 12.669.150        |
| Individuele fraude 2016    | 0          | 0          | 2.706        | 1.514        | 1.241        | 5.461         | € 20.549.243        |
| DA oudere jaren            | 59         | 62         | 295          | 166          | 188          | 770           | € 2.607.064         |
| VT-proces 2015 en 2016     | 28         | 53         | 70           | 21           | 32           | 204           | € 783.487           |
| VT-proces 2017             | 114        | 75         | 78           | 54           | 43           | 364           | € 2.149.155         |
| <b>Totaal fraude</b>       | <b>287</b> | <b>341</b> | <b>9.764</b> | <b>6.390</b> | <b>4.195</b> | <b>20.977</b> | <b>€ 42.502.467</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr | Maart | April | Mei   | Totaal |
|-------------------------|-----|------|-------|-------|-------|--------|
| aantal                  | 511 | 818  | 9.764 | 4.365 | 2.626 | 18.084 |

| Vergissingen in DA         | Jan        | Febr       | Maart        | April        | Mei          | Totaal        | Belang               |
|----------------------------|------------|------------|--------------|--------------|--------------|---------------|----------------------|
| Oude jaren neg correctie   | 59         | 46         | 55           | 42           | 46           | 248           | € 1.312.341          |
| Oude jaren pos correctie   | 389        | 396        | 541          | 449          | 408          | 2.183         | € 8.560.671          |
| 2016 neg correctie         | 0          | 0          | 146          | 598          | 1.741        | 2.485         | € 33.721.620         |
| 2016 pos correctie         | 0          | 0          | 1.710        | 2.197        | 5.063        | 8.970         | € 58.544.163         |
| <b>Totaal Vergissingen</b> | <b>448</b> | <b>442</b> | <b>2.452</b> | <b>3.286</b> | <b>7.258</b> | <b>13.886</b> | <b>€ 102.138.795</b> |

| Regulier Toezicht         | Jan       | Febr      | Maart        | April       | Mei        | Totaal       | Belang             |
|---------------------------|-----------|-----------|--------------|-------------|------------|--------------|--------------------|
| Regulier toezicht 2015    | 44        | 55        | 57           | 48          | 42         | 246          | € 351.494          |
| Regulier toezicht 2016    | 0         | 0         | 2.416        | 2.076       | 910        | 5.402        | € 8.021.395        |
| <b>Totaal tekstvelden</b> | <b>44</b> | <b>55</b> | <b>2.473</b> | <b>2124</b> | <b>952</b> | <b>5.648</b> | <b>€ 8.372.889</b> |

| TOTAAL in beeld gebracht | Jan | Febr | Maart  | April  | Mei    | Totaal | Belang        |
|--------------------------|-----|------|--------|--------|--------|--------|---------------|
|                          | 779 | 838  | 14.689 | 11.800 | 12.405 | 40.511 | € 153.014.151 |

| SMP TOTAAL VT            | Jan           | Febr          | Maart         | April        | Mei          | TOTAAL        | % administratief |
|--------------------------|---------------|---------------|---------------|--------------|--------------|---------------|------------------|
| conform af te doen       | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | 44.462        |                  |
| regulier toezicht        | 3.853         | 2.663         | 2.943         | 1565         | 1129         | 12.153        |                  |
| fraude                   | 142           | 128           | 148           | 75           | 75           | 568           |                  |
| <b>Totaal beoordeeld</b> | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | <b>57.183</b> |                  |

| Buitenland     | Jan | Febr | Maart | April | Mei | TOTAAL | Belang      |
|----------------|-----|------|-------|-------|-----|--------|-------------|
| kantoorfotoets | 72  | 62   | 227   | 304   | 346 | 1011   | € 3.921.966 |
| fraude         | 186 | 118  | 705   | 505   | 739 | 2253   | € 2.272.575 |
| pos verg       | 0   | 1    | 1     | 0     | 21  | 23     | € 376.646   |
| neg verg       | 0   | 1    | 1     | 2     | 1   | 5      | € 282.341   |

## Lane of Fame

Persoonsgegevens

### Buiten de resultaten gehouden

VT verzoek met een beoogde teruggave van meer dan 50 miljoen

Vraagt 6,7 miljoen dividendbelasting terug

Voor 2 jaar een fout VT verzoek met totaal 12 miljoen aan teruggaves

Voor oud jaar een vergissing van meer dan 1,3 miljoen

Via een gefingeerd RPGA van meer dan 15 miljoen waarschijnlijk nooit meer

Vergist zich zo maar met een belang van € 4.119.481

Ook niet te weinig € 1.499.938

De ingediende aangifte zou een te betalen bedrag van 23,5 miljoen betekenen

## POORTWACHTER 2016

| FRAUDE                     | Jan        | Febr       | Maart        | April        | Mei          | Totaal        |
|----------------------------|------------|------------|--------------|--------------|--------------|---------------|
| Georganiseerde fraude 2015 | 0          | 0          | 2.644        | 1.813        | 3.904        | 8.361         |
| Individuele fraude 2015    | 0          | 0          | 2.570        | 1.224        | 392          | 4.186         |
| DA oude jaren              | 151        | 131        | 125          | 192          | 159          | 758           |
| VT-proces 2015             | 10         | 44         | 15           | 4            | 0            | 73            |
| VT-proces 2016             | 17         | 33         | 39           | 9            | 36           | 134           |
| Tekstvelden fraude 2014    | 8          | 10         | 1            | 2            | 26           | 47            |
| <b>Totaal fraude</b>       | <b>186</b> | <b>218</b> | <b>5.394</b> | <b>3.244</b> | <b>4.517</b> | <b>13.559</b> |

| Gedeblokkeerde AKI 10+ | Jan | Febr | Maart | April | Mei    | Totaal        |
|------------------------|-----|------|-------|-------|--------|---------------|
| aantal                 | 173 | 181  | 74    | 5.668 | 38.337 | <b>44.433</b> |

| Vergissingen in DA         | Jan        | Febr       | Maart        | April       | Mei         | Totaal       |
|----------------------------|------------|------------|--------------|-------------|-------------|--------------|
| Oude jaren neg correctie   | 30         | 81         | 80           | 39          | 83          | 313          |
| Oude jaren pos correctie   | 473        | 395        | 311          | 228         | 380         | 1.787        |
| 2015 neg correctie         | 0          | 0          | 653          | 363         | 893         | 1.909        |
| 2015 pos correctie         | 0          | 0          | 1.236        | 627         | 1394        | 3.257        |
| <b>Totaal Vergissingen</b> | <b>503</b> | <b>476</b> | <b>2.280</b> | <b>1257</b> | <b>2750</b> | <b>7.266</b> |

| Tekstvelden               | Jan       | Febr      | Maart        | April       | Mei         | Totaal       |
|---------------------------|-----------|-----------|--------------|-------------|-------------|--------------|
| Regulier toezicht 2014    | 48        | 53        | 56           | 54          | 87          | 298          |
| Regulier toezicht 2015    | 0         | 0         | 3.616        | 2538        | 2086        | 6.800        |
| <b>Totaal tekstvelden</b> | <b>48</b> | <b>53</b> | <b>3.672</b> | <b>2592</b> | <b>2173</b> | <b>7.098</b> |

| TOTAAL in beeld gebracht | Jan        | Febr       | Maart         | April        | Mei          | Totaal        |
|--------------------------|------------|------------|---------------|--------------|--------------|---------------|
|                          | <b>737</b> | <b>747</b> | <b>11.346</b> | <b>7.093</b> | <b>9.440</b> | <b>27.923</b> |

| SMP TOTAAL VT            | Jan          | Febr          | Maart         | April       | Mei         | TOTAAL        |
|--------------------------|--------------|---------------|---------------|-------------|-------------|---------------|
| 0,778 conform af te doen | 5.481        | 17.845        | 16.513        | 5314        | 2938        | 48.091        |
| regulier toezicht        | 1.713        | 4.258         | 4.283         | 1434        | 1113        | 12.801        |
| fraude                   | 27           | 77            | 54            | 13          | 36          | 207           |
| <b>Totaal beoordeeld</b> | <b>7.221</b> | <b>22.180</b> | <b>20.850</b> | <b>6761</b> | <b>4087</b> | <b>61.099</b> |

| <b>Belang</b> |                   |
|---------------|-------------------|
| €             | <b>5.258.719</b>  |
| €             | 22.146.175        |
| €             | <b>3.837.986</b>  |
| €             | <b>497.417</b>    |
| €             | <b>790.095</b>    |
| €             | <b>79.910</b>     |
| €             | <b>32.610.302</b> |

| <b>Belang</b> |                     |
|---------------|---------------------|
| €             | <b>2.460.358</b>    |
| €             | <b>10.100.929</b>   |
| €             | <b>6.492.121</b>    |
|               | <b>€ 29.495.085</b> |
| €             | <b>48.548.493</b>   |

| <b>Belang</b> |                  |
|---------------|------------------|
| €             | <b>232.284</b>   |
| €             | <b>8.382.261</b> |
| €             | <b>8.614.545</b> |

| <b>Belang</b> |                   |
|---------------|-------------------|
| €             | <b>89.773.340</b> |

**% administratief**

| <b>Resultaten Poortwachters</b> | <b>Aantal 2012</b> | <b>Belang in 2012</b> | <b>Aantal 2013</b> | <b>Belang 2013</b>   |
|---------------------------------|--------------------|-----------------------|--------------------|----------------------|
| Oude jaren                      | 9.821              | € 70.924.464          | 10.469             | € 52.025.857         |
| Actuele belastingjaar           | 16.514             | € 55.821.083          | 13.773             | € 67.936.675         |
| Verzoeken voorlopige teruggave  | 565                | € 5.108.995           | 564                | € 2.902.760          |
| Tekstvelden fraude 2014         |                    |                       |                    |                      |
| <b>Totaal FRAUDE</b>            | <b>26.900</b>      | <b>€ 131.854.542</b>  | <b>24.806</b>      | <b>€ 122.865.292</b> |
| Herstelde vergissingen          | 2.850              | € 48.060.554          | 5.180              | € 48.549.164         |
| Tekstvelden regulier toezicht   |                    |                       | 12.125             | € 18.599.569         |
| <b>Totaal Toezicht</b>          | <b>2.850</b>       | <b>€ 48.060.554</b>   | <b>17.305</b>      | <b>€ 67.148.733</b>  |
| <b>TOTAAL</b>                   | <b>29.750</b>      | <b>€ 179.915.096</b>  | <b>42.111</b>      | <b>€ 190.014.025</b> |

| <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   | <b>Aantal 2016</b> | <b>Belang 2016</b>   |
|--------------------|----------------------|--------------------|----------------------|--------------------|----------------------|
| 4.106              | € 23.524.727         | 2.565              | € 13.734.454         | 1.565              | € 6.512.806          |
| 15.302             | € 43.225.248         | 25.740             | € 52.529.894         | 18.356             | € 47.168.160         |
| 1.500              | € 13.720.084         | 1.075              | € 10.376.989         | 484                | € 2.210.698          |
| 9.661              | € 32.892.203         | 11.539             | € 90.990.578         | 74                 | € 115.725            |
| <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> | <b>20.479</b>      | <b>€ 56.007.389</b>  |
| 3.943              | € 66.670.945         | 16.012             | € 54.300.010         | 14.822             | € 160.683.820        |
| 15.328             | € 11.863.511         | 11.538             | € 12.257.202         | 8.033              | € 10.211.966         |
| <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  | <b>22.855</b>      | <b>€ 170.895.786</b> |
| <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> | <b>43.334</b>      | <b>€ 226.903.175</b> |

| <b>1-6--2017</b> |                 | <b>Belang 2017</b> |
|------------------|-----------------|--------------------|
|                  | 1485 €          | <b>6.351.432</b>   |
|                  | 18.924 €        | 33.218.393         |
|                  | 568 €           | 2.932.642          |
|                  | €               | -                  |
|                  | <b>20.977 €</b> | <b>42.502.467</b>  |

|                 |                    |
|-----------------|--------------------|
| 13.886 €        | 102.138.795        |
| 5.648 €         | <b>8.372.889</b>   |
| <b>19.534 €</b> | <b>110.511.684</b> |
| <b>40.511 €</b> | <b>153.014.151</b> |

**Fraude DA oud**

| <b>Maand</b>  | <b>Jaar 2011</b> | <b>jaar 2012</b> | <b>jaar 2013</b> | <b>jaar 2014</b> | <b>Totaal</b> | <b>Belang</b>      |
|---------------|------------------|------------------|------------------|------------------|---------------|--------------------|
| Januari       | 6                | 2                | 16               | 35               | 59            | € 156.953          |
| Februari      | 5                | 7                | 26               | 24               | 62            | € 300.949          |
| Maart         |                  | 8                | 75               | 212              | 295           | € 1.295.259        |
| April         |                  | 8                | 45               | 113              | 166           | € 419.425          |
| Mei           |                  | 19               | 54               | 115              | 188           | € 434.478          |
| Juni          |                  |                  |                  |                  |               | € -                |
| Juli          |                  |                  |                  |                  |               | € -                |
| augustus      |                  |                  |                  |                  |               | € -                |
| september     |                  |                  |                  |                  |               | € -                |
| oktober       |                  |                  |                  |                  |               | € -                |
| november      |                  |                  |                  |                  |               | € -                |
| december      |                  |                  |                  |                  |               | € -                |
| <b>Totaal</b> | <b>11</b>        | <b>44</b>        | <b>216</b>       | <b>499</b>       | <b>770</b>    | <b>€ 2.607.064</b> |

**Fraude DA 2015**

| <b>TOTAAL</b> | GFMB | belang      |                | GFZB         | belang         | IFMB       |
|---------------|------|-------------|----------------|--------------|----------------|------------|
| Jan           |      | 11 €        | 45.414         | 51 €         | 70.725         | 17         |
| Februari      |      | 8 €         | 274.406        | 74 €         | 154.917        | 46         |
| Maart         |      | 8 €         | 59.243         | 59 €         | 148.601        | 56         |
| April         |      | 8 €         | 48.195         | 72 €         | 121.265        | 37         |
| Mei           |      | 10 €        | 65.924         | 135 €        | 142.771        | 28         |
| Juni          |      | 0 €         | -              | 0 €          | -              | 0          |
| Juli          |      | 0 €         | -              | 0 €          | -              | 0          |
| augustus      |      | 0 €         | -              | 0 €          | -              | 0          |
| september     |      | 0 €         | -              | 0 €          | -              | 0          |
| oktober       |      | 0 €         | -              | 0 €          | -              | 0          |
| november      |      | 0 €         | -              | 0 €          | -              | 0          |
| december      |      | 0 €         | -              | 0 €          | -              | 0          |
| <b>Totaal</b> |      | <b>45 €</b> | <b>493.182</b> | <b>391 €</b> | <b>638.279</b> | <b>184</b> |

| <b>AKI</b>    | GFMB | belang      |               | GFZB         | belang         | IFMB     |
|---------------|------|-------------|---------------|--------------|----------------|----------|
| Jan           |      | 3 €         | 4.235         | 40 €         | 43.744         | 0        |
| Februari      |      | 2 €         | 11.340        | 49 €         | 52.478         | 0        |
| Maart         |      | 7 €         | 55.493        | 38 €         | 51.321         | 0        |
| April         |      | 2 €         | 3.488         | 52 €         | 40.756         | 0        |
| Mei           |      | 1 €         | 1.273         | 59 €         | 40.670         | 0        |
| Juni          |      | €           | -             | 0 €          | -              | 0        |
| Juli          |      | €           | -             | 0 €          | -              | 0        |
| augustus      |      | €           | -             | 0 €          | -              | 0        |
| september     |      | €           | -             | 0 €          | -              | 0        |
| oktober       |      | €           | -             | 0 €          | -              | 0        |
| november      |      | €           | -             | 0 €          | -              | 0        |
| december      |      | €           | -             | 0 €          | -              | 0        |
| <b>Totaal</b> |      | <b>15 €</b> | <b>75.829</b> | <b>238 €</b> | <b>228.969</b> | <b>0</b> |

| <b>Papier</b> | GFMB | belang   |          | GFZB       | belang   | IFMB      |
|---------------|------|----------|----------|------------|----------|-----------|
| Jan           |      | €        | -        | €          | -        | 1         |
| Februari      |      | €        | -        | €          | -        | 1         |
| Maart         |      | 0 €      | -        | 0 €        | -        | 6         |
| April         |      | 0 €      | -        | 0 €        | -        | 1         |
| Mei           |      | 0 €      | -        | 0 €        | -        | 1         |
| Juni          |      | €        | -        | €          | -        | 0         |
| Juli          |      | €        | -        | €          | -        | 0         |
| augustus      |      | €        | -        | €          | -        | 0         |
| september     |      | €        | -        | €          | -        | 0         |
| oktober       |      | €        | -        | €          | -        | 0         |
| november      |      | €        | -        | €          | -        | 0         |
| december      |      | €        | -        | €          | -        | 0         |
| <b>Totaal</b> |      | <b>€</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>10</b> |

| <b>Electronisch</b> | GFMB | belang |         | GFZB | belang | IFMB |
|---------------------|------|--------|---------|------|--------|------|
| Jan                 |      | 4 €    | 19.912  | 0 €  | -      | 11   |
| Februari            |      | 5 €    | 260.993 | 5 €  | 78.417 | 11   |
| Maart               |      | 1 €    | 3.750   | 6 €  | 90.286 | 27   |
| April               |      | 6 €    | 44.707  | 3 €  | 17.026 | 14   |
| Mei                 |      | 9 €    | 64.651  | 34 € | 78.330 | 19   |
| Juni                |      | 0 €    | -       | 0 €  | -      | 0    |
| Juli                |      | 0 €    | -       | 0 €  | -      | 0    |
| augustus            |      | 0 €    | -       | 0 €  | -      | 0    |

|               |             |                |             |                |           |
|---------------|-------------|----------------|-------------|----------------|-----------|
| september     | 0 €         | -              | 0 €         | -              | 0         |
| oktober       | 0 €         | -              | 0 €         | -              | 0         |
| november      | 0 €         | -              | 0 €         | -              | 0         |
| december      | 0 €         | -              | 0 €         | -              | 0         |
| <b>Totaal</b> | <b>25 €</b> | <b>394.013</b> | <b>48 €</b> | <b>264.059</b> | <b>82</b> |

| <b>Restgroep</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|------------------|-------------|---------------|-------------|---------------|-------------|
| Jan              | 2 €         | 8.701         | 1 €         | 20.705        | 3           |
| Februari         | 0 €         | -             | 2 €         | 12.540        | 5           |
| Maart            | 0 €         | -             | 2 €         | 2.119         | 11          |
| April            | 0 €         | -             | 0 €         | -             | 7           |
| Mei              | 0 €         | -             | 0 €         | -             | 7           |
| Juni             | 0 €         | -             | 0 €         | -             |             |
| Juli             | 0 €         | -             | 0 €         | -             |             |
| augustus         | 0 €         | -             | 0 €         | -             |             |
| september        | 0 €         | -             | 0 €         | -             |             |
| oktober          | 0 €         | -             | 0 €         | -             |             |
| november         | 0 €         | -             | 0 €         | -             |             |
| december         | 0 €         | -             | 0 €         | -             |             |
| <b>Totaal</b>    | <b>2 €</b>  | <b>8.701</b>  | <b>5 €</b>  | <b>35.364</b> | <b>33</b>   |

| <b>Hot-Hor</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|----------------|-------------|---------------|-------------|---------------|-------------|
| Jan            | 1 €         | 11.355        | 0 €         | -             | 2           |
| Februari       | €           | -             | €           | -             | 29          |
| Maart          | €           | -             | €           | -             | 11          |
| April          | 0 €         | -             | 0 €         | -             | 4           |
| Mei            | 0 €         | -             | 0 €         | -             | 1           |
| Juni           | €           | -             | €           | -             |             |
| Juli           | €           | -             | €           | -             |             |
| augustus       | €           | -             | €           | -             |             |
| september      | €           | -             | €           | -             |             |
| oktober        | €           | -             | €           | -             |             |
| november       | €           | -             | €           | -             |             |
| december       | €           | -             | €           | -             |             |
| <b>Totaal</b>  | <b>€</b>    | <b>11.355</b> | <b>0 €</b>  | <b>-</b>      | <b>47</b>   |

| <b>tekstvelden</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b>  | <b>belang</b>  | <b>IFMB</b> |
|--------------------|-------------|---------------|--------------|----------------|-------------|
| Jan                | 1 €         | 1.211         | 10 €         | 6.276          | 0           |
| Februari           | 1 €         | <b>2.073</b>  | <b>18 €</b>  | <b>11.482</b>  |             |
| Maart              | 0 €         | -             | 13 €         | 4.875          | 1           |
| April              | 0 €         | -             | 17 €         | 63.483         | 11          |
| Mei                | 0 €         | -             | 42 €         | 23.771         | 0           |
| Juni               | €           | -             | €            | -              |             |
| Juli               | €           | -             | €            | -              |             |
| augustus           | €           | -             | €            | -              |             |
| september          | €           | -             | €            | -              |             |
| oktober            | €           | -             | €            | -              |             |
| november           | €           | -             | €            | -              |             |
| december           | €           | -             | €            | -              |             |
| <b>Totaal</b>      | <b>2 €</b>  | <b>3.284</b>  | <b>100 €</b> | <b>109.887</b> | <b>12</b>   |

| belang      | IFZB | belang       | Totaal georg fraude | Belang          |
|-------------|------|--------------|---------------------|-----------------|
| € 166.896   |      | 7 € 17.541   |                     | 62 € 116.139    |
| € 455.944   |      | 23 € 32.493  |                     | 82 € 429.323    |
| € 1.270.435 |      | 35 € 130.154 |                     | 67 € 207.844    |
| € 301.481   |      | 10 € 17.110  |                     | 80 € 169.460    |
| € 179.254   |      | 20 € 41.599  |                     | 145 € 208.695   |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € -         |      | 0 € -        |                     | 0 € -           |
| € 2.374.010 |      | 95 € 238.897 |                     | 436 € 1.131.461 |

| belang | IFZB | belang |
|--------|------|--------|
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | 0 € -  |

| belang   | IFZB | belang    | Totaal aantal fraude | belang      |
|----------|------|-----------|----------------------|-------------|
| € 750    |      | 0 € -     |                      | 1 € 750     |
| € 12.554 |      | 0 € -     |                      | 1 € 12.554  |
| € 20.505 |      | 1 € 5.431 |                      | 7 € 25.936  |
| € 2.026  |      | 0 € -     |                      | 1 € 2.026   |
| € 4.644  |      | 0 € -     |                      | 1 € 4.644   |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € 40.479 |      | 1 € 5.431 |                      | 11 € 45.910 |

| belang      | IFZB | belang     | Totaal aantal fraude | belang         |
|-------------|------|------------|----------------------|----------------|
| € 116.789   |      | 1 € 3.953  |                      | 16 € 140.654   |
| € 37.629    |      | 1 € 4.581  |                      | 22 € 381.620   |
| € 1.025.928 |      | 9 € 44.985 |                      | 43 € 1.164.949 |
| € 155.563   |      | 0 € -      |                      | 23 € 217.296   |
| € 126.073   |      | 8 € 23.675 |                      | 70 € 292.729   |
| € -         |      | 0 € -      |                      | 0 € -          |
| € -         |      | 0 € -      |                      | 0 € -          |
| € -         |      | 0 € -      |                      | 0 € -          |

|   |           |      |        |       |           |
|---|-----------|------|--------|-------|-----------|
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | 1.461.982 | 19 € | 77.194 | 174 € | 2.197.248 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 11.465  | 5 €    | 12.979               | €      | 53.850  |
| €      | 29.416  | 18 €   | 23.768               | 25 €   | 65.724  |
| €      | 24.272  | 21 €   | 15.104               | 34 €   | 41.495  |
| €      | 14.443  | 7 €    | 11.809               | 14 €   | 26.252  |
| €      | 28.265  | 5 €    | 7.741                | 12 €   | 36.006  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 107.861 | 56 €   | 71.401               | 85 €   | 223.327 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 37.892  | 0 €    | -                    | 3 €    | 49.247  |
| €      | 376.345 | 2 €    | 2.319                | 31 €   | 378.664 |
| €      | 77.231  | €      | -                    | 11 €   | 77.231  |
| €      | 120.641 | 0 €    | -                    | 4 €    | 120.641 |
| €      | 20.272  | 0 €    | -                    | 1 €    | 20.272  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 632.381 | €      | 2.319                | 50 €   | 646.055 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | -       | 1 €    | 609                  | 12 €   | 8.096   |
|        |         | 2 €    | 1.825                | 21 €   | 15.380  |
| €      | 122.499 | 4 €    | 64.634               | 18 €   | 192.008 |
| €      | 8.808   | 3 €    | 5.301                | 31 €   | 77.592  |
| €      | -       | 7 €    | 10.183               | 49 €   | 33.954  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 131.307 | 17 €   | 82.552               | 131 €  | 327.030 |

| <b>Totaal indiv fraude</b> | <b>Belang</b> |                  |
|----------------------------|---------------|------------------|
| 24                         | €             | 184.437          |
| 69                         | €             | 488.437          |
| 91                         | €             | 1.400.589        |
| 47                         | €             | 318.591          |
| 48                         | €             | 220.853          |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| <b>279</b>                 | <b>€</b>      | <b>2.612.907</b> |

aantal AKI      percentage inkeer

## 2016

| <b>TOTAAL</b> | GFMB       | belang             | GFZB          | belang              | IFMB         | belang              | IFZB         |
|---------------|------------|--------------------|---------------|---------------------|--------------|---------------------|--------------|
| Maart         | 394        | € 1.336.776        | 6063          | € 4.236.410         | 1031         | € 6.806.853         | 1675         |
| April         | 177        | € 824.966          | 4331          | € 3.534.617         | 387          | € 4.125.544         | 1127         |
| Mei           | 140        | € 218.737          | 2358          | € 2.517.644         | 310          | € 2.073.322         | 931          |
| Juni          | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| Juli          | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| augustus      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| september     | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| oktober       | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| november      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| december      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| <b>Totaal</b> | <b>711</b> | <b>€ 2.380.479</b> | <b>12.752</b> | <b>€ 10.288.671</b> | <b>1.728</b> | <b>€ 13.005.719</b> | <b>3.733</b> |

| <b>Papier</b> | GFMB | belang | GFZB | belang | IFMB | belang     | IFZB |
|---------------|------|--------|------|--------|------|------------|------|
| Maart         |      | € -    | -    | € -    | -    | € -        | -    |
| April         | 0    | € -    | -    | 0      | € -  | 1 € 1.982  | 1    |
| Mei           | 0    | € -    | -    | 0      | € -  | 4 € 11.689 | 8    |
| Juni          |      | € -    | -    | € -    | -    | € -        | -    |
| Juli          |      | € -    | -    | € -    | -    | € -        | -    |
| augustus      |      | € -    | -    | € -    | -    | € -        | -    |
| september     |      | € -    | -    | € -    | -    | € -        | -    |
| oktober       |      | € -    | -    | € -    | -    | € -        | -    |
| november      |      | € -    | -    | € -    | -    | € -        | -    |
| december      |      | € -    | -    | € -    | -    | € -        | -    |
| <b>Totaal</b> |      | € -    | -    | € -    | -    | € 13.671   | 9    |

| <b>Electronis</b> | GFMB      | belang           | GFZB       | belang           | IFMB       | belang             | IFZB       |
|-------------------|-----------|------------------|------------|------------------|------------|--------------------|------------|
| Maart             | 24        | € 153.203        | 34         | € 121.977        | 329        | € 2.821.144        | 118        |
| April             | 21        | € 140.654        | 60         | € 208.636        | 131        | € 900.578          | 97         |
| Mei               | 12        | € 47.754         | 6          | € 13.046         | 67         | € 367.945          | 23         |
| Juni              |           | € -              | -          | € -              | -          | € -                | -          |
| Juli              |           | € -              | -          | € -              | -          | € -                | -          |
| augustus          |           | € -              | -          | € -              | -          | € -                | -          |
| september         |           | € -              | -          | € -              | -          | € -                | -          |
| oktober           |           | € -              | -          | € -              | -          | € -                | -          |
| november          |           | € -              | -          | € -              | -          | € -                | -          |
| december          |           | € -              | -          | € -              | -          | € -                | -          |
| <b>Totaal</b>     | <b>57</b> | <b>€ 341.611</b> | <b>100</b> | <b>€ 343.659</b> | <b>527</b> | <b>€ 4.089.667</b> | <b>238</b> |

| <b>Restgroep</b> | GFMB      | belang           | GFZB      | belang           | IFMB       | belang             | IFZB           |
|------------------|-----------|------------------|-----------|------------------|------------|--------------------|----------------|
| Maart            | 10        | € 71.259         | 13        | € 24.400         | 138        | € 471.894          | 639            |
| April            | 5         | € 31.818         | 22        | € 75.922         | 96         | € 568.952          | 344            |
| Mei              | 3         | € 7.791          | 8         | € 33.761         | 70         | € 362.613          | € 270          |
| Juni             |           | € -              | -         | € -              | -          | € -                | -              |
| Juli             |           | € -              | -         | € -              | -          | € -                | -              |
| augustus         |           | € -              | -         | € -              | -          | € -                | -              |
| september        |           | € -              | -         | € -              | -          | € -                | -              |
| oktober          |           | € -              | -         | € -              | -          | € -                | -              |
| november         |           | € -              | -         | € -              | -          | € -                | -              |
| december         |           | € -              | -         | € -              | -          | € -                | -              |
| <b>Totaal</b>    | <b>18</b> | <b>€ 110.868</b> | <b>43</b> | <b>€ 134.083</b> | <b>304</b> | <b>€ 1.403.459</b> | <b>€ 1.253</b> |

| <b>Hot-Hor</b> | GFMB | belang | GFZB | belang | IFMB    | belang     | IFZB |
|----------------|------|--------|------|--------|---------|------------|------|
| Maart          | 0    | € -    | -    | 0      | € -     | 3 € 10.377 | 1    |
| April          | 0    | € -    | -    | 1      | € 6.965 | 4 € 82.021 | € -  |

|               |   |   |     |       |     |            |
|---------------|---|---|-----|-------|-----|------------|
| Mei           | € | - | €   | -     | €   | -          |
| Juni          | € | - | €   | -     | €   | -          |
| Juli          | € | - | €   | -     | €   | -          |
| augustus      | € | - | €   | -     | €   | -          |
| september     | € | - | €   | -     | €   | -          |
| oktober       | € | - | €   | -     | €   | -          |
| november      | € | - | €   | -     | €   | -          |
| december      | € | - | €   | -     | €   | -          |
| <b>Totaal</b> | € | - | 1 € | 6.965 | 7 € | 92.398 € 1 |

| tekstvelde    | GFMB      | belang          | GFZB  | belang           | IFMB | belang             | IFZB |
|---------------|-----------|-----------------|-------|------------------|------|--------------------|------|
| <b>Maart</b>  | 73        | € 257.885       | 1139  | € 509.503        | 417  | € 2.882.748        | 526  |
| April         | 5         | € 198.660       | 681   | € 344.693        | 94   | € 2.225.963        | 432  |
| Mei           | <b>19</b> | <b>€ 74.081</b> | 508   | <b>€ 425.350</b> | 130  | <b>€ 1.108.040</b> | 454  |
| Juni          |           | € -             |       | € -              |      | € -                |      |
| Juli          |           | € -             |       | € -              |      | € -                |      |
| augustus      |           | € -             |       | € -              |      | € -                |      |
| september     |           | € -             |       | € -              |      | € -                |      |
| oktober       |           | € -             |       | € -              |      | € -                |      |
| november      |           | € -             |       | € -              |      | € -                |      |
| december      |           | € -             |       | € -              |      | € -                |      |
| <b>Totaal</b> | 97        | € 530.626       | 2.328 | € 1.279.546      | 641  | € 6.216.751        | 1412 |

| AKI elect     | GFMB | belang    | GFZB | belang      | IFMB | belang      | IFZB  |
|---------------|------|-----------|------|-------------|------|-------------|-------|
| <b>Maart</b>  | 236  | € 700.494 | 4254 | € 2.690.318 | 144  | € 620.690   | 391   |
| April         | 110  | € 230.835 | 2783 | € 1.926.816 | 60   | € 345.009   | 253   |
| Mei           | 66   | € 1.386   | 1386 | € 1.214.986 | 37   | € 220.048   | € 169 |
| Juni          |      | € -       |      | € -         |      | € -         |       |
| Juli          |      | € -       |      | € -         |      | € -         |       |
| augustus      |      | € -       |      | € -         |      | € -         |       |
| september     |      | € -       |      | € -         |      | € -         |       |
| oktober       |      | € -       |      | € -         |      | € -         |       |
| november      |      | € -       |      | € -         |      | € -         |       |
| december      |      | € -       |      | € -         |      | € -         |       |
| <b>Totaal</b> | 412  | € 932.715 | 8423 | € 5.832.120 | 241  | € 1.185.747 | 813   |

| Aki pap       | GFMB | belang   | GFZB | belang    | IFMB | belang  | IFZB |
|---------------|------|----------|------|-----------|------|---------|------|
| <b>Maart</b>  | 0    | 0        | 0    | 0         | 0    | 0       | 0    |
| April         | 1    | € 8.665  | 55   | € 39.425  | 1    | € 1.039 | 0    |
| Mei           | 26   | € 42.426 | 201  | € 183.637 | 2    | € 2.987 | 7    |
| Juni          | 0    | € -      |      | € -       |      | € -     |      |
| Juli          | 0    | € -      |      | € -       |      | € -     |      |
| augustus      | 0    | € -      |      | € -       |      | € -     |      |
| september     | 0    | € -      |      | € -       |      | € -     |      |
| oktober       | 0    | € -      |      | € -       |      | € -     |      |
| november      | 0    | € -      |      | € -       |      | € -     |      |
| december      | 0    | € -      |      | € -       |      | € -     |      |
| <b>Totaal</b> | 27   | € 51.091 | 256  | € 223.062 | 3    | € 4.026 | 7    |

| neg ROW      | GFMB | belang    | GFZB | belang    | IFMB | belang | IFZB |
|--------------|------|-----------|------|-----------|------|--------|------|
| <b>Maart</b> | 51   | € 153.935 | 623  | € 890.212 | 0    | € -    | 0    |
| April        | 35   | € 214.334 | 729  | € 932.160 | 0    | € -    | 0    |
| Mei          | 14   | € 45.299  | 450  | € 646.864 | 0    | € -    | 0    |
| Juni         |      | € -       |      | € -       |      | € -    |      |
| Juli         |      | € -       |      | € -       |      | € -    |      |
| augustus     |      | € -       |      | € -       |      | € -    |      |
| september    |      | € -       |      | € -       |      | € -    |      |

|               |       |         |        |           |   |       |
|---------------|-------|---------|--------|-----------|---|-------|
| oktober       | €     | -       | €      | -         | € | -     |
| november      | €     | -       | €      | -         | € | -     |
| december      | €     | -       | €      | -         | € | -     |
| <b>Totaal</b> | 100 € | 413.568 | 1802 € | 2.469.236 | € | - € - |

| belang      | Totaal gec Belang |              | Totaal ind Belang |              |
|-------------|-------------------|--------------|-------------------|--------------|
| € 3.248.411 | 6.457             | € 5.573.186  | 2.706             | € 10.055.264 |
| € 2.270.541 | 4.508             | € 4.359.583  | 1.514             | € 6.396.085  |
| € 2.024.572 | 2.498             | € 2.736.381  | 1.241             | € 4.097.894  |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € 7.543.524 | 13.463            | € 12.669.150 | 5.461             | € 20.549.243 |

| belang   | Totaal aan belang |          |
|----------|-------------------|----------|
| € -      | 0                 | € -      |
| € 620    | 2                 | € 2.602  |
| € 28.747 | 12                | € 40.436 |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € 29.367 | 14                | € 43.038 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 714.929   | 505               | € 3.811.253 |
| € 489.714   | 309               | € 1.739.582 |
| € 92.670    | 108               | € 521.415   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 1.297.313 | 922               | € 6.072.250 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 1.287.162 | 800               | € 1.854.715 |
| € 573.098   | 467               | € 1.249.790 |
| € 428.791   | 351               | € 832.956   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 2.289.051 | 1618              | € 3.937.461 |

| belang   | Totaal aan belang |          |
|----------|-------------------|----------|
| € 18.161 | 4                 | € 28.538 |
| € -      | 5                 | € 88.986 |

|   |        |     |         |
|---|--------|-----|---------|
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | -      | 0 € | -       |
| € | 18.161 | 9 € | 117.524 |

|        |                  |                          |                  |
|--------|------------------|--------------------------|------------------|
| belang |                  | <b>Totaal aan belang</b> |                  |
| €      | 867.552          | 2.155 €                  | 4.517.688        |
| €      | 872.355          | 1.212 €                  | 3.641.671        |
| €      | <b>1.238.893</b> | 1111 €                   | <b>2.846.364</b> |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | 2.978.800        | 4.478 €                  | 11.005.723       |

|        |         |                          |           |
|--------|---------|--------------------------|-----------|
| belang |         | <b>Totaal aan belang</b> |           |
| €      | 360.607 | 5.025 €                  | 4.372.109 |
| €      | 334.754 | 3.206 €                  | 2.837.414 |
| €      | 225.850 | 1.658 €                  | 1.662.270 |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | 921.211 | 9.889 €                  | 8.871.793 |

|        |       |                          |         |
|--------|-------|--------------------------|---------|
| belang |       | <b>Totaal aan belang</b> |         |
|        | 0     | 0                        | 0       |
| €      | -     | 57 €                     | 49.129  |
| €      | 9.621 | 236 €                    | 238.671 |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | -     | 0 €                      | -       |
| €      | 9621  | 293 €                    | 287.800 |

|        |   |                          |           |
|--------|---|--------------------------|-----------|
| belang |   | <b>Totaal aan belang</b> |           |
| €      | - | 674 €                    | 1.044.147 |
| €      | - | 764 €                    | 1.146.494 |
| €      | - | 464 €                    | 692.163   |
| €      | - | 0 €                      | -         |
| €      | - | 0 €                      | -         |
| €      | - | 0 €                      | -         |
| €      | - | 0 €                      | -         |

|   |   |        |           |
|---|---|--------|-----------|
| € | - | 0 €    | -         |
| € | - | 0 €    | -         |
| € | - | 0 €    | -         |
| € | - | 1902 € | 2.882.804 |

## VT-verzoeken

| 2015                     | Jan        | Febr       | Maart      | April      | Mei       | Juni |
|--------------------------|------------|------------|------------|------------|-----------|------|
| conform af te doen       | 94         | 106        | 163        | 98         | 17        |      |
| regulier toezicht        | 43         | 39         | 88         | 50         | 9         |      |
| fraude                   | -          | 3          | 1          | 2          | -         |      |
| <b>Totaal beoordeeld</b> | <b>137</b> | <b>148</b> | <b>252</b> | <b>150</b> | <b>26</b> |      |
| Fiscaal belang fraude    | € -        | € 4.705    | € 900      | € 5.194    | € -       |      |

| 2016                     | Jan          | Febr         | Maart        | April        | Mei          | Juni |
|--------------------------|--------------|--------------|--------------|--------------|--------------|------|
| conform af te doen       | 848          | 996          | 1.844        | 832          | 1.258        |      |
| regulier toezicht        | 456          | 545          | 904          | 339          | 387          |      |
| fraude                   | 28           | 50           | 69           | 19           | 32           |      |
| <b>Totaal beoordeeld</b> | <b>1.332</b> | <b>1.591</b> | <b>2.817</b> | <b>1.190</b> | <b>1.677</b> |      |
| Fiscaal belang fraude    | € 55.593     | € 137.522    | € 237.677    | € 75.989     | € 265.907    |      |

| 2017                     | Jan           | Febr          | Maart        | April        | Mei          | Juni |
|--------------------------|---------------|---------------|--------------|--------------|--------------|------|
| conform af te doen       | 17.178        | 8.265         | 6.949        | 3.789        | 2.025        |      |
| regulier toezicht        | 3.354         | 2.079         | 1.951        | 1.176        | 733          |      |
| fraude                   | 114           | 75            | 78           | 54           | 43           |      |
| <b>Totaal beoordeeld</b> | <b>20.646</b> | <b>10.419</b> | <b>8.978</b> | <b>5.019</b> | <b>2.794</b> |      |
| Fiscaal belang fraude    | € 948.431     | € 223.796     | € 253.432    | € 399.183    | € 324.313    |      |

| TOTAAL VT                | Jan           | Febr          | Maart         | April        | Mei          | Juni |
|--------------------------|---------------|---------------|---------------|--------------|--------------|------|
| conform af te doen       | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | -    |
| regulier toezicht        | 3.853         | 2.663         | 2.943         | 1.565        | 1.129        | -    |
| fraude                   | 142           | 128           | 148           | 75           | 75           | -    |
| <b>Totaal beoordeeld</b> | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | -    |
| Fiscaal belang fraude    | € 1.004.024   | € 366.023     | € 492.009     | € 480.366    | € 590.220    | € -  |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL   |
|------|-----|------|-----|-----|-----|----------|
|      |     |      |     |     |     | 478      |
|      |     |      |     |     |     | 229      |
|      |     |      |     |     |     | 6        |
|      |     |      |     |     |     | 713      |
|      |     |      |     |     |     | € 10.799 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL    |
|------|-----|------|-----|-----|-----|-----------|
|      |     |      |     |     |     | 5.778     |
|      |     |      |     |     |     | 2.631     |
|      |     |      |     |     |     | 198       |
|      |     |      |     |     |     | 8.607     |
|      |     |      |     |     |     | € 772.688 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL      |
|------|-----|------|-----|-----|-----|-------------|
|      |     |      |     |     |     | 38.206      |
|      |     |      |     |     |     | 9.293       |
|      |     |      |     |     |     | 364         |
|      |     |      |     |     |     | 47.856      |
|      |     |      |     |     |     | € 2.149.155 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL        |
|------|-----|------|-----|-----|-----|---------------|
|      | -   | -    | -   | -   | -   | 44.462        |
|      | -   | -    | -   | -   | -   | 12.153        |
|      | -   | -    | -   | -   | -   | 568           |
|      | -   | -    | -   | -   | -   | 57.183        |
| €    | - € | - €  | - € | - € | - € | - € 2.932.642 |

€ 783.487

Door UAL herstelde vergissingen in het jaar 2017

| Maand            | 2016 | aantal pos.corr. | belang       | aantal neg.corr. | belang       |
|------------------|------|------------------|--------------|------------------|--------------|
| Januari          |      | 0                | € -          | 0                | € -          |
| februari         |      | 0                | € -          | 0                | € -          |
| <b>maart</b>     |      | 1.710            | 7.736.885    | 146              | 1.143.467    |
| april            |      | 2.197            | 10.469.092   | 598              | 6.910.668    |
| <b>mei</b>       |      | 5.063            | 40.338.186   | 1.741            | 25.667.485   |
| juni             |      | 0                | 0            | 0                | 0            |
| <b>juli</b>      |      | 0                | 0            | 0                | 0            |
| augustus         |      | 0                | 0            | 0                | 0            |
| <b>september</b> |      | 0                | 0            | 0                | 0            |
| oktober          |      | 0                | 0            | 0                | 0            |
| <b>november</b>  |      | 0                | 0            | 0                | 0            |
| december         |      | 0                | 0            | 0                | 0            |
| <b>totaal</b>    |      | 8.970            | € 58.544.163 | 2.485            | € 33.721.620 |

vergissingen 2016 maart

|               | positief | belang      | negatief | belang      |
|---------------|----------|-------------|----------|-------------|
| papier        | 0        | € -         | 0        | € -         |
| electronisch  | 802      | € 2.794.962 | 88       | € 477.675   |
| restgroep     | 0        |             | 0        |             |
| Hot-HOR       | 0        |             | 2        | € 588.864   |
| AKI           | 0        |             | 0        |             |
| AKI papier    | 0        |             | 0        |             |
| Tekstveld     | 908      | € 4.941.923 | 56       | € 76.928    |
| Neg. ROW      | 0        |             |          |             |
| <b>Totaal</b> | 1.710    | € 7.736.885 | 146      | € 1.143.467 |

vergissingen 2016 april

|               | positief | belang       | negatief | belang      |
|---------------|----------|--------------|----------|-------------|
| papier        | 827      | € 4.569.692  | 473      | € 3.301.490 |
| electronisch  | 608      | € 3.906.962  | 47       | € 201.761   |
| restgroep     | 1        | € 37.604     | 0        | € -         |
| Hot-HOR       | 15       | € 294.983    | 14       | € 3.289.342 |
| AKI pap       | 0        | € -          | 0        | € -         |
| AKI elec      | 0        | € -          | 0        | € -         |
| Tekstveld     | 746      | € 1.659.851  | 64       | € 118.075   |
| <b>Totaal</b> | 2.197    | € 10.469.092 | 598      | € 6.910.668 |

vergissingen 2016 mei

|               | positief | belang       | negatief | belang       |
|---------------|----------|--------------|----------|--------------|
| papier        | 3.871    | € 33.228.686 | 1.572    | € 8.784.078  |
| electronisch  | 671      | € 3.919.075  | 30       | € 64.597     |
| restgroep     | 2        | € 958        | 0        | € -          |
| Hot-HOR       | 101      | € 1.952.374  | 68       | € 16.703.953 |
| AKI pap       | 0        | € -          | 0        | € -          |
| AKI elec      | 0        | € -          | 3        | € 6.333      |
| Tekstveld     | 418      | € 1.237.093  | 68       | € 108.524    |
| <b>Totaal</b> | 5.063    | € 40.338.186 | 1.741    | € 25.667.485 |

vergissingen 2016 juni

|        | positief | belang | negatief | belang |
|--------|----------|--------|----------|--------|
| papier | 0        | € -    | 0        | € -    |

|              |     |   |     |   |
|--------------|-----|---|-----|---|
| electronisch | 0 € | - | 0 € | - |
| restgroep    | 0 € | - | 0 € | - |
| Hot-HOR      | 0 € | - | 0 € | - |
| AKI pap      | 0 € | - | 0 € | - |
| AKI elec     | 0 € | - | 0 € | - |
| Tekstveld    | 0 € | - | 0 € | - |
| Totaal       | 0 € | - | 0 € | - |

vergissingen 2016 juli

|              | positief | belang | negatief | belang |  |
|--------------|----------|--------|----------|--------|--|
| papier       | 0 €      | -      | 0 €      | -      |  |
| electronisch | 0 €      | -      | 0 €      | -      |  |
| restgroep    | 0 €      | -      | 0 €      | -      |  |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |  |
| AKI pap      | 0 €      | -      | 0 €      | -      |  |
| AKI elec     | 0 €      | -      | 0 €      | -      |  |
| Tekstveld    | 0 €      | -      | 0 €      | -      |  |
| Totaal       | 0 €      | -      | 0 €      | -      |  |

vergissingen 2016 augustus

|              | positief | belang | negatief | belang |  |
|--------------|----------|--------|----------|--------|--|
| papier       | 0 €      | -      | 0 €      | -      |  |
| electronisch | 0 €      | -      | 0 €      | -      |  |
| restgroep    | 0 €      | -      | 0 €      | -      |  |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |  |
| AKI pap      | 0 €      | -      | 0 €      | -      |  |
| AKI elec     | 0 €      | -      | 0 €      | -      |  |
| Tekstveld    | 0 €      | -      | 0 €      | -      |  |
| Totaal       | 0 €      | -      | 0 €      | -      |  |

vergissingen 2016 september

|              | positief | belang | negatief | belang |  |
|--------------|----------|--------|----------|--------|--|
| papier       | 0 €      | -      | 0 €      | -      |  |
| electronisch | 0 €      | -      | 0 €      | -      |  |
| restgroep    | 0 €      | -      | 0 €      | -      |  |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |  |
| AKI pap      | 0 €      | -      | 0 €      | -      |  |
| AKI elec     | 0 €      | -      | 0 €      | -      |  |
| Tekstveld    | 0 €      | -      | 0 €      | -      |  |
| Totaal       | 0 €      | -      | 0 €      | -      |  |

vergissingen 2016 oktober

|              | positief | belang | negatief | belang |  |
|--------------|----------|--------|----------|--------|--|
| papier       | 0 €      | -      | 0 €      | -      |  |
| electronisch | 0 €      | -      | 0 €      | -      |  |
| restgroep    | 0 €      | -      | 0 €      | -      |  |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |  |
| AKI pap      | 0 €      | -      | 0 €      | -      |  |
| AKI elec     | 0 €      | -      | 0 €      | -      |  |
| Tekstveld    | 0 €      | -      | 0 €      | -      |  |
| Totaal       | 0 €      | -      | 0 €      | -      |  |

vergissingen 2016 november

|        | positief | belang | negatief | belang |  |
|--------|----------|--------|----------|--------|--|
| papier | 0 €      | -      | 0 €      | -      |  |

|              |     |   |     |   |
|--------------|-----|---|-----|---|
| electronisch | 0 € | - | 0 € | - |
| restgroep    | 0 € | - | 0 € | - |
| Hot-HOR      | 0 € | - | 0 € | - |
| AKI pap      | 0 € | - | 0 € | - |
| AKI elec     | 0 € | - | 0 € | - |
| Tekstveld    | 0 € | - | 0 € | - |
| Totaal       | 0 € | - | 0 € | - |

**vergissingen 2016 december**

|              | positief | belang | negatief | belang |   |
|--------------|----------|--------|----------|--------|---|
| papier       | 0 €      | -      | 0 €      | -      | - |
| electronisch | 0 €      | -      | 0 €      | -      | - |
| restgroep    | 0 €      | -      | 0 €      | -      | - |
| Hot-HOR      | 0 €      | -      | 0 €      | -      | - |
| AKI pap      | 0 €      | -      | 0 €      | -      | - |
| AKI elec     | 0 €      | -      | 0 €      | -      | - |
| Tekstveld    | 0 €      | -      | 0 €      | -      | - |
| Totaal       | 0 €      | -      | 0 €      | -      | - |

| <b>Maand</b>     | <b>2015</b> | <b>aantal pos.cc</b> | <b>belang</b> |
|------------------|-------------|----------------------|---------------|
| Januari          |             | 161                  | € 807.450     |
| februari         |             | 180                  | € 888.448     |
| <b>maart</b>     |             | 262                  | € 1.849.321   |
| april            |             | 204                  | € 1.257.770   |
| <b>mei</b>       |             | 159                  | € 756.247     |
| juni             |             | 0                    | € -           |
| juli             |             | 0                    | € -           |
| augustus         |             | 0                    | € -           |
| <b>september</b> |             | 0                    | € -           |
| oktober          |             | 0                    | € -           |
| <b>november</b>  |             | 0                    | € -           |
| december         |             | 0                    | € -           |
| <b>totaal</b>    |             | 966                  | 5.559.236     |

#### vergissingen 2015 jan

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 68              | € 215.794     | 16              |
| <b>electronisch</b> | 83              | € 546.055     | 6               |
| <b>restgroep</b>    | 0               | € -           | 0               |
| <b>Hot-HOR</b>      | 3               | € 27.315      | 10              |
| <b>AKI</b>          | 0               | € -           | 0               |
| <b>Tekstveld</b>    | 7               | € 18.286      | 0               |
| <b>Totaal</b>       | 161             | € 807.450     | 32              |

#### vergissingen 2015 feb

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 44              | € 237.494     | 9               |
| <b>electronisch</b> | 133             | € 627.331     | 2               |
| <b>restgroep</b>    | 0               | € -           | 0               |
| <b>Hot-HOR</b>      | 2               | € 19.981      | 2               |
| <b>AKI</b>          | 0               | € -           | 0               |
| <b>Tekstveld</b>    | 1               | € 3.642       | 0               |
| <b>Totaal</b>       | 180             | € 888.448     | 13              |

#### vergissingen 2015 maart

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 47              | € 231.363     | 3               |
| <b>electronisch</b> | 211             | € 1.610.716   | 0               |
| <b>restgroep</b>    | 1               | € 1.074       | 0               |
| <b>Hot-HOR</b>      | 0               |               | 7               |
| <b>AKI</b>          | 0               |               | 3               |
| <b>Tekstveld</b>    | 3               | € 6.168       | 0               |
| <b>Totaal</b>       | 262             | € 1.849.321   | 13              |

#### vergissingen 2015 april

|               | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------|-----------------|---------------|-----------------|
| <b>papier</b> | 61              | € 180.471     | 5               |

|              |     |             |    |
|--------------|-----|-------------|----|
| electronisch | 137 | € 1.069.400 | 5  |
| restgroep    | 0   |             | 1  |
| Hot-HOR      | 0   |             | 0  |
| AKI          | 0   |             | 0  |
| Tekstveld    | 6   | € 7.899     | 0  |
| Totaal       | 204 | € 1.257.770 | 11 |

#### vergissingen 2015 mei

|              | positief | belang    | negatief |
|--------------|----------|-----------|----------|
| papier       | 30       | € 101.105 | 3        |
| electronisch | 107      | € 503.263 | 19       |
| restgroep    | 3        | € 3.625   | 0        |
| Hot-HOR      | 3        | € 6.050   | 8        |
| AKI          | 0        | € -       | 0        |
| Tekstveld    | 16       | € 142.204 | 0        |
| Totaal       | 159      | € 756.247 | 30       |

#### vergissingen 2015 juni

|              | positief | belang | negatief |
|--------------|----------|--------|----------|
| papier       | 0        | € -    | 0        |
| electronisch | 0        |        | 0        |
| restgroep    | 0        |        | 0        |
| Hot-HOR      | 0        |        | 0        |
| AKI          | 0        |        | 0        |
| Tekstveld    | 0        |        | 0        |
| Totaal       | 0        | € -    | 0        |

#### vergissingen 2015 juli

|              | positief | belang | negatief |
|--------------|----------|--------|----------|
| papier       | 0        | € -    | 0        |
| electronisch | 0        |        | 0        |
| restgroep    | 0        |        | 0        |
| Hot-HOR      | 0        |        | 0        |
| AKI          | 0        |        | 0        |
| Tekstveld    | 0        |        | 0        |
| Totaal       | 0        | € -    | 0        |

#### vergissingen 2015 augustus

|              | positief | belang | negatief |
|--------------|----------|--------|----------|
| papier       | 0        | € -    | 0        |
| electronisch | 0        |        | 0        |
| restgroep    | 0        |        | 0        |
| Hot-HOR      | 0        |        | 0        |
| AKI          | 0        |        | 0        |
| Tekstveld    | 0        |        | 0        |
| Totaal       | 0        | € -    | 0        |

#### vergissingen 2015 september

|        | positief | belang | negatief |
|--------|----------|--------|----------|
| papier | 0        | € -    | 0        |

|              |   |   |
|--------------|---|---|
| electronisch | 0 | 0 |
| restgroep    | 0 | 0 |
| Hot-HOR      | 0 | 0 |

|           |     |     |
|-----------|-----|-----|
| AKI       | 0   | 0   |
| Tekstveld | 0   | 0   |
| Totaal    | 0 € | - 0 |

**vergissingen 2015 totaal querie**

|          | positief | belang | negatief |
|----------|----------|--------|----------|
| oktober  | 0        | € -    | 0        |
| november | 0        | € -    | 0        |
| december | 0        | € -    | 0        |

|                    |               |
|--------------------|---------------|
| <b>aantal neg.</b> | <b>belang</b> |
| 32                 | € 514.292     |
| 13                 | € 45.674      |
| 13                 | € 211.129     |
| 11                 | € 29.346      |
| 30                 | € 298.722     |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 0                  | € -           |
| 99                 | #####         |

|                     |                   |                    |                  |
|---------------------|-------------------|--------------------|------------------|
| <b>OUDERE JAREN</b> | <b>aantal po.</b> | <b>belang</b>      | <b>aantal ne</b> |
| Januari             | 228               | € 522.038          | 27               |
| februari            | 216               | € 437.734          | 33               |
| <b>maart</b>        | <b>279</b>        | <b>€ 814.301</b>   | <b>42</b>        |
| april               | 245               | € 661.474          | 31               |
| <b>mei</b>          | <b>249</b>        | <b>€ 565.888</b>   | <b>16</b>        |
| juni                |                   |                    |                  |
| <b>juli</b>         |                   |                    |                  |
| augustus            |                   |                    |                  |
| <b>september</b>    |                   |                    |                  |
| oktober             |                   |                    |                  |
| <b>november</b>     |                   |                    |                  |
| december            |                   |                    |                  |
| <b>totaal</b>       | <b>1217</b>       | <b>€ 3.001.435</b> | <b>149</b>       |

**belang**  
 € 49.589  
 € 17.910  
 € -  
 € 446.793  
 € -  
 € -  
 € 514.292

**belang**  
 € 26.991  
 € 3.644  
 € -  
 € 15.039  
 € -  
 € -  
 € 45.674

**belang**  
 € 4.484  
 € -  
 € -  
 € 192.401  
 € 14.244  
 € 211.129

**belang**  
 € 16.598

€ 11.716  
€ 1.032

€ 29.346

**belang**

€ 3.029  
€ 50.993  
€ -  
€ 244.700

€ -

€ 298.722

**belang**

€ -

€ -

**belang**

€ -

€ -

**belang**

€ -

€ -

**belang**

€ -

€ -

**belang**

€ -

€ -

€ -

| <b>belang</b>    | <b>Totaal oude jaren</b> | <b>aantal po:</b> | <b>belang</b>      | <b>aantal ne:</b> | <b>belang</b>      |
|------------------|--------------------------|-------------------|--------------------|-------------------|--------------------|
| € 47.926         | Januari                  | 389               | € 1.329.488        | 59                | € 562.218          |
| € 39.040         | februari                 | 396               | € 1.326.182        | 46                | € 84.714           |
| € 44.814         | <b>maart</b>             | 541               | € 2.663.622        | 55                | € 255.943          |
| € 39.747         | april                    | 449               | € 1.919.244        | 42                | € 69.093           |
| € 41.651         | <b>mei</b>               | 408               | € 1.322.135        | 46                | € 340.373          |
|                  | juni                     | 0                 | € 0                | 0                 | € -                |
|                  | <b>juli</b>              | 0                 | € 0                | 0                 | € -                |
|                  | augustus                 | 0                 | € 0                | 0                 | € -                |
|                  | <b>september</b>         | 0                 | € 0                | 0                 | € -                |
|                  | oktober                  | 0                 | € 0                | 0                 | € -                |
|                  | <b>november</b>          | 0                 | € 0                | 0                 | € -                |
|                  | december                 | 0                 | € 0                | 0                 | € -                |
| <b>€ 213.178</b> | <b>totaal</b>            | <b>2.183</b>      | <b>€ 8.560.671</b> | <b>248</b>        | <b>€ 1.312.341</b> |

## TEKSTVELDEN 2015

| jan-15                 |        |      |            |              |             |                |             |                |
|------------------------|--------|------|------------|--------------|-------------|----------------|-------------|----------------|
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 1 €        | 1.211        | 4 €         | 2.139          | 0 €         | -              |
| ZORG                   |        |      | 0 €        | -            | 6 €         | 4.137          | 0 €         | -              |
| <b>Totaal januari</b>  |        |      | <b>1 €</b> | <b>1.211</b> | <b>10 €</b> | <b>6.276 €</b> | <b>- €</b>  | <b>-</b>       |
| feb-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            | 7 €         | 2.625          | 0           | 0              |
| ZORG                   |        |      | 1 €        | 2.073        | 11 €        | 8.857          | 0           | 0              |
| <b>Totaal februari</b> |        |      | <b>1 €</b> | <b>2.073</b> | <b>18 €</b> | <b>11.482</b>  |             |                |
| mrt-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            | 13 €        | 4.875          | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            |             |                | 1 €         | 122.499        |
| <b>Totaal maart</b>    |        |      | <b>0 €</b> | <b>-</b>     | <b>13 €</b> | <b>4.875</b>   | <b>1 €</b>  | <b>122.499</b> |
| apr-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            | 3 €         | 46.890         | 0 €         | -              |
| GIFTEN                 |        |      | 0 €        | -            | 13 €        | 4.875          | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            | 1           | 11.718         | 11          | 8.808          |
| <b>Totaal april</b>    |        |      | <b>0 €</b> | <b>-</b>     | <b>17 €</b> | <b>63.483</b>  | <b>11 €</b> | <b>8.808</b>   |
| mei-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            | 0 €         | -              | 0           | 0              |
| GIFTEN                 |        |      | 0 €        | -            | 27 €        | 10.125         | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            | 15 €        | 13.646         | 0           | 0              |
| <b>Totaal mei</b>      |        |      | <b>0 €</b> | <b>-</b>     | <b>42 €</b> | <b>23.771</b>  | <b>0</b>    | <b>0</b>       |
| jun-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            |             |                |             |                |
| ZORG                   |        |      | 0 €        | -            |             |                |             |                |
| <b>Totaal juni</b>     |        |      | <b>0 €</b> | <b>-</b>     |             |                |             |                |
| jul-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            |             |                |             |                |
| ZORG                   |        |      | 0 €        | -            |             |                |             |                |
| <b>Totaal juli</b>     |        |      | <b>0 €</b> | <b>-</b>     |             |                |             |                |
| aug-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            |             |                |             |                |
| ZORG                   |        |      | 0 €        | -            |             |                |             |                |
| <b>totaal augustus</b> |        |      | <b>0 €</b> | <b>-</b>     |             |                |             |                |

## TOTAAL 2015

| FRAUDE             | GFMB | belang     | GFZB         | belang       | IFMB           | belang      |                |
|--------------------|------|------------|--------------|--------------|----------------|-------------|----------------|
| EIGEN WONING       |      | 0 €        | -            | 3 €          | 46.890         | 0 €         | -              |
| GIFTEN             |      | 1 €        | 1.211        | 64 €         | 24.639         | 0 €         | -              |
| ZORG               |      | 1 €        | 2.073        | 33 €         | 38.358         | 12 €        | 131.307        |
| <b>TOTAAL 2015</b> |      | <b>2 €</b> | <b>3.284</b> | <b>100 €</b> | <b>109.887</b> | <b>12 €</b> | <b>131.307</b> |

## TEKSTVELDEN 2016

### mrt-16

| FRAUDE              | GFMB | belang      | GFZB           | belang         | IFMB           | belang       |                  |
|---------------------|------|-------------|----------------|----------------|----------------|--------------|------------------|
| EIGEN WONING        |      | 12 €        | 221.350        | 25 €           | 61.311         | 38 €         | 1.361.214        |
| GIFTEN              |      | 0 €         | -              | 862 €          | 316.300        | 7 €          | 43.077           |
| ZORG                |      | 61 €        | 36.535         | 252 €          | 131.892        | 372 €        | 1.478.457        |
| <b>Totaal maart</b> |      | <b>73 €</b> | <b>257.885</b> | <b>1.139 €</b> | <b>509.503</b> | <b>417 €</b> | <b>2.882.748</b> |

### apr-16

| FRAUDE              | GFMB | belang     | GFZB           | belang       | IFMB           | belang      |                  |
|---------------------|------|------------|----------------|--------------|----------------|-------------|------------------|
| EIGEN WONING        |      | 4 €        | 197.435        | 38 €         | 101.997        | 59 €        | 2.099.091        |
| GIFTEN              |      | 0 €        | -              | 640 €        | 240.000        | 1 €         | 4.000            |
| ZORG                |      | 1 €        | 1.225          | 3 €          | 2.696          | 34 €        | 122.872          |
| <b>Totaal april</b> |      | <b>5 €</b> | <b>198.660</b> | <b>681 €</b> | <b>344.693</b> | <b>94 €</b> | <b>2.225.963</b> |

### mei-16

| FRAUDE            | GFMB | belang      | GFZB          | belang       | IFMB           | belang       |                  |
|-------------------|------|-------------|---------------|--------------|----------------|--------------|------------------|
| EIGEN WONING      |      | 4 €         | 22.956        | 41 €         | 166.072        | 39 €         | 933.721          |
| GIFTEN            |      | 2 €         | 28.147        | 368 €        | 138.000        | 4 €          | 6.036            |
| ZORG              |      | 13 €        | 22.978        | 99 €         | 121.278        | 87 €         | 168.283          |
| <b>Totaal mei</b> |      | <b>19 €</b> | <b>74.081</b> | <b>508 €</b> | <b>425.350</b> | <b>130 €</b> | <b>1.108.040</b> |

### jun-16

| FRAUDE             | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|--------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING       |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN             |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG               |      | 0 €        | -        | €          | -        | €          | -        |
| <b>Totaal juni</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### jul-16

| FRAUDE             | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|--------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING       |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN             |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG               |      | 0 €        | -        | €          | -        | €          | -        |
| <b>Totaal juli</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### aug-16

| FRAUDE                 | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|------------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING           |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN                 |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG                   |      | 0 €        | -        | €          | -        | €          | -        |
| <b>totaal augustus</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### sep-16

| FRAUDE             | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|--------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING       |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN             |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG               |      | 0 €        | -        | €          | -        | €          | -        |
| <b>totaal sept</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### okt-16

| FRAUDE       | GFMB | belang | GFZB | belang | IFMB | belang |   |
|--------------|------|--------|------|--------|------|--------|---|
| EIGEN WONING |      | 0 €    | -    | €      | -    | €      | - |

|                   |            |   |            |   |            |   |
|-------------------|------------|---|------------|---|------------|---|
| GIFTEN            | 0 €        | - | €          | - | €          | - |
| ZORG              | 0 €        | - | €          | - | €          | - |
| <b>totaal okt</b> | <b>0 €</b> | - | <b>0 €</b> | - | <b>0 €</b> | - |

|                   |            |        |            |        |            |        |
|-------------------|------------|--------|------------|--------|------------|--------|
| <b>nov-16</b>     | GFMB       | belang | GFZB       | belang | IFMB       | belang |
| EIGEN WONING      | 0 €        | -      | €          | -      | €          | -      |
| GIFTEN            | 0 €        | -      | €          | -      | €          | -      |
| ZORG              | 0 €        | -      | €          | -      | €          | -      |
| <b>totaal nov</b> | <b>0 €</b> | -      | <b>0 €</b> | -      | <b>0 €</b> | -      |

|                   |            |        |            |        |            |        |
|-------------------|------------|--------|------------|--------|------------|--------|
| <b>dec-16</b>     | GFMB       | belang | GFZB       | belang | IFMB       | belang |
| EIGEN WONING      | 0 €        | -      | €          | -      | €          | -      |
| GIFTEN            | 0 €        | -      | €          | -      | €          | -      |
| ZORG              | 0 €        | -      | €          | -      | €          | -      |
| <b>totaal dec</b> | <b>0 €</b> | -      | <b>0 €</b> | -      | <b>0 €</b> | -      |

|                      |             |                |                |                  |              |                  |
|----------------------|-------------|----------------|----------------|------------------|--------------|------------------|
| <b>TOTAAL FRAUDE</b> | GFMB        | belang         | GFZB           | belang           | IFMB         | belang           |
| EIGEN WONING         | 20 €        | 441.741        | 104 €          | 329.380          | 136 €        | 4.394.026        |
| GIFTEN               | 2 €         | 28.147         | 1870 €         | 694.300          | 12 €         | 53.113           |
| ZORG                 | 75 €        | 60.738         | 354 €          | 255.866          | 493 €        | 1.769.612        |
| <b>Totaal</b>        | <b>97 €</b> | <b>530.626</b> | <b>2.328 €</b> | <b>1.279.546</b> | <b>641 €</b> | <b>6.216.751</b> |

| IFZB | belang | TEKSTVELDEN | aantal | belang | TOTAAL |
|------|--------|-------------|--------|--------|--------|
|      |        |             |        | 11 €   | 32.381 |
|      | 0 €    | -           |        | 25 €   | 9.375  |
|      | 1 €    | 609         |        | 8 €    | 18.236 |
| €    | 1 €    | 609         |        | 44 €   | 59.992 |

| IFZB | belang | TEKSTVELDEN  | aantal | belang      | TOTAAL        |
|------|--------|--------------|--------|-------------|---------------|
|      |        |              |        | 15 €        | 32.243        |
|      | 0      | 0            |        | 34 €        | 12.750        |
|      | 2 €    | 1.825        |        | 6 €         | 10.789        |
|      | 2 €    | <b>1.825</b> |        | <b>55 €</b> | <b>55.782</b> |

| IFZB | belang | TEKSTVELDEN | aantal | belang      | TOTAAL |
|------|--------|-------------|--------|-------------|--------|
|      |        |             |        | 16 €        | 39.561 |
|      | 0      | 0           |        | 28 €        | 10.500 |
|      | 4 €    | 64.634      |        | 13 €        | 19.541 |
|      | 4 €    | 64.634      |        | <b>57 €</b> | 69.602 |

| IFZB | belang | TEKSTVELDEN  | aantal | belang      | TOTAAL        |
|------|--------|--------------|--------|-------------|---------------|
|      |        |              |        | 14 €        | 70.845        |
|      | 1 €    | 3.474        |        | 28 €        | 10.500        |
|      | 0      | 0            |        | 6           | 14.133        |
|      | 2      | 1.827        |        | <b>48 €</b> | <b>95.478</b> |
|      | 3 €    | <b>5.301</b> |        |             |               |

| IFZB | belang | TEKSTVELDEN   | aantal | belang      | TOTAAL        |
|------|--------|---------------|--------|-------------|---------------|
|      |        |               |        | 16 €        | 51.462        |
|      | 1 €    | 4.109         |        | 16 €        | 6.000         |
|      | 0 €    | -             |        | 10 €        | 13.178        |
|      | 6 €    | 6.074         |        | <b>42 €</b> | <b>70.640</b> |
|      | 7 €    | <b>10.183</b> |        |             |               |

| IFZB | belang | TEKSTVELDEN | aantal | belang     | TOTAAL |
|------|--------|-------------|--------|------------|--------|
|      |        |             |        | 0 €        | -      |
|      |        |             |        | 0 €        | -      |
|      |        |             |        | <b>0 €</b> | -      |

| IFZB | belang | TEKSTVELDEN | aantal | belang     | TOTAAL |
|------|--------|-------------|--------|------------|--------|
|      |        |             |        | 0 €        | -      |
|      |        |             |        | 0 €        | -      |
|      |        |             |        | 0          | -      |
|      |        |             |        | <b>0 €</b> | -      |

| IFZB | belang | TEKSTVELDEN | aantal | belang     | TOTAAL |
|------|--------|-------------|--------|------------|--------|
|      |        |             |        | 0 €        | -      |
|      |        |             |        | 0 €        | -      |
|      |        |             |        | 0 €        | -      |
|      |        |             |        | <b>0 €</b> | -      |

| IFZB | belang | TEKSTVELDEN | aantal | belang | TOTAAL  |
|------|--------|-------------|--------|--------|---------|
|      | 2 €    | 7.583       |        | 72 €   | 226.492 |
|      | 0 €    | -           |        | 131 €  | 49.125  |
|      | 15 €   | 74.969      |        | 43 €   | 75.877  |
|      | 17 €   | 82.552      |        | 246 €  | 351.494 |

| IFZB | belang | TEKSTVELDEN | aantal | belang  | TOTAAL    |
|------|--------|-------------|--------|---------|-----------|
|      | 183 €  | 450.625     |        | 366 €   | 2.247.938 |
|      | 64 €   | 84.257      |        | 1891 €  | 747.281   |
|      | 279 €  | 332.670     |        | 159 €   | 375.924   |
|      | 526 €  | 867.552     |        | 2.416 € | 3.371.143 |

| IFZB | belang |         | aantal | belang  |           |
|------|--------|---------|--------|---------|-----------|
|      | 206 €  | 698.293 |        | 323 €   | 2.014.598 |
|      | 88 €   | 51.495  |        | 1.620 € | 632.861   |
|      | 138 €  | 122.567 |        | 133 €   | 374.040   |
|      | 432 €  | 872.355 |        | 2.076 € | 3.021.499 |

| IFZB | belang |           | aantal | belang |           |
|------|--------|-----------|--------|--------|-----------|
|      | 178 €  | 954.808   |        | 149 €  | 1.049.548 |
|      | 59 €   | 104.905   |        | 685 €  | 355.559   |
|      | 217 €  | 179.180   |        | 76 €   | 223.646   |
|      | 454 €  | 1.238.893 |        | 910 €  | 1.628.753 |

| IFZB | belang |   | aantal | belang |   |
|------|--------|---|--------|--------|---|
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | 0 €    | - |        | 0 €    | - |

| IFZB | belang |   | aantal | belang |   |
|------|--------|---|--------|--------|---|
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | 0 €    | - |        | 0 €    | - |

| IFZB | belang |   | aantal | belang |   |
|------|--------|---|--------|--------|---|
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | 0 €    | - |        | 0 €    | - |

| IFZB | belang |   | aantal | belang |   |
|------|--------|---|--------|--------|---|
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | €      | - |        | 0 €    | - |
|      | 0 €    | - |        | 0 €    | - |

| IFZB | belang |   | aantal | belang |   |
|------|--------|---|--------|--------|---|
|      | €      | - |        | 0 €    | - |

|      |         |                    |        |                |                  |
|------|---------|--------------------|--------|----------------|------------------|
|      | €       | -                  |        | 0 €            | -                |
|      | €       | -                  |        | 0 €            | -                |
|      | 0 €     | -                  |        | <b>0 €</b>     | -                |
| IFZB | belang  |                    |        |                |                  |
|      | €       | -                  |        | 0 €            | -                |
|      | €       | -                  |        | 0 €            | -                |
|      | €       | -                  |        | 0 €            | -                |
|      | 0 €     | -                  |        | <b>0 €</b>     | -                |
| IFZB | belang  |                    |        |                |                  |
|      | €       | -                  |        | 0 €            | -                |
|      | €       | -                  |        | 0 €            | -                |
|      | €       | -                  |        | 0 €            | -                |
|      | 0 €     | -                  |        | <b>0 €</b>     | -                |
| IFZB | belang  | <b>TEKSTVELDEN</b> | aantal | belang         | <b>TOTAAL</b>    |
|      | 567 €   | 2.103.726          |        | 838 €          | 5.312.084        |
|      | 211     | 240.657            |        | 4.196 €        | 1.735.701        |
|      | 634     | 634.417            |        | 368 €          | 973.610          |
|      | 1.412 € | <b>2.978.800</b>   |        | <b>5.402 €</b> | <b>8.021.395</b> |

| aantal | belang |        |
|--------|--------|--------|
| 11 €   |        | 32.381 |
| 30 €   |        | 12.725 |
| 15 €   |        | 22.982 |
| 56 €   |        | 68.088 |

| aantal | belang |        |
|--------|--------|--------|
| 15 €   |        | 32.243 |
| 41 €   |        | 15.375 |
| 20 €   |        | 23.544 |
| 76 €   |        | 71.162 |

| aantal | belang |         |
|--------|--------|---------|
| 16 €   |        | 39.561  |
| 41 €   |        | 5.625   |
| 18 €   |        | 206.674 |
| 75 €   |        | 261.610 |

| aantal | belang |         |
|--------|--------|---------|
| 18 €   |        | 121.209 |
| 41 €   |        | 5.625   |
| 20 €   |        | 13.050  |
| 79 €   |        | 173.070 |

| aantal | belang |         |
|--------|--------|---------|
| 17 €   |        | 55.571  |
| 43 €   |        | -4.125  |
| 31 €   |        | 5.606   |
| 91 €   |        | 104.594 |

| aantal | belang |   |
|--------|--------|---|
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |

| aantal | belang |   |
|--------|--------|---|
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |

| aantal | belang |   |
|--------|--------|---|
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |

| aantal | belang  |
|--------|---------|
| 77 €   | 280.965 |
| 196 €  | 35.225  |
| 104 €  | 271.856 |
| 377 €  | 678.524 |

| aantal  | belang    |
|---------|-----------|
| 624 €   | 4.342.438 |
| 2.824 € | 1.190.915 |
| 1.123 € | 2.355.478 |
| 4.571 € | 7.888.831 |

|         |           |
|---------|-----------|
| 630 €   | 5.111.414 |
| 2.349 € | 928.356   |
| 309 €   | 623.400   |
| 3.288 € | 6.663.170 |

|         |           |
|---------|-----------|
| 411 €   | 3.127.105 |
| 1.118 € | 632.647   |
| 492 €   | 715.365   |
| 2.021 € | 4.475.117 |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
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| aantal       |          | belang            |
|--------------|----------|-------------------|
| 1.665        | €        | 12.580.957        |
| 6.291        | €        | 2.751.918         |
| 1.924        | €        | 3.694.243         |
| <b>9.880</b> | <b>€</b> | <b>19.027.118</b> |

|                  | KT   |             | FRAUDE |             | verg. pos |           | verg. neg |
|------------------|------|-------------|--------|-------------|-----------|-----------|-----------|
| Januari          | 72   | € 167.026   | 186    | € 257.044   |           |           |           |
| februari         | 62   | € 273.313   | 118    | € 122.271   | 1         | € 3.250   | 1         |
| <b>maart</b>     | 227  | € 396.794   | 705    | € 615.261   | 1         | € 90.556  | 1         |
| april            | 304  | € 1.882.424 | 505    | € 495.686   | €         | -         | 2         |
| <b>mei</b>       | 346  | € 1.202.409 | 739    | € 782.313   | 21        | € 282.840 | 1         |
| juni             | €    | -           | €      | -           | €         | -         |           |
| <b>juli</b>      | €    | -           | €      | -           | €         | -         |           |
| augustus         | €    | -           | €      | -           | €         | -         |           |
| <b>september</b> | €    | -           | €      | -           | €         | -         |           |
| oktober          | €    | -           | €      | -           | €         | -         |           |
| <b>november</b>  | €    | -           | €      | -           | €         | -         |           |
| december         | €    | -           | €      | -           | €         | -         |           |
| <b>totaal</b>    | 1011 | € 3.921.966 | 2.253  | € 2.272.575 | 23        | € 376.646 | 5         |

€ 3.384  
€ 254.435  
€ 6.192  
€ 18.330  
€ -  
€ -  
€ -  
€ -  
€ -  
€ -  
€ -  
€ 282.341

## POORTWACHTER 2017

| FRAUDE                     | Jan        | Febr       | Maart        | April        | Mei          | Juni         | Totaal        |
|----------------------------|------------|------------|--------------|--------------|--------------|--------------|---------------|
| Georganiseerde fraude 2015 | 62         | 82         | 67           | 80           | 145          | 97           | 533           |
| Individuele fraude 2015    | 24         | 69         | 91           | 47           | 48           | 93           | 372           |
| Georganiseerde fraude 2016 | 0          | 0          | 6.457        | 4.508        | 2.498        | 849          | 14.312        |
| Individuele fraude 2016    | 0          | 0          | 2.706        | 1.514        | 1.241        | 370          | 5.831         |
| DA oudere jaren            | 59         | 62         | 295          | 166          | 188          | 90           | 860           |
| VT-proces 2015 en 2016     | 28         | 53         | 70           | 21           | 32           | 11           | 215           |
| VT-proces 2017             | 114        | 75         | 78           | 54           | 43           | 108          | 472           |
| <b>Totaal fraude</b>       | <b>287</b> | <b>341</b> | <b>9.764</b> | <b>6.390</b> | <b>4.195</b> | <b>1.618</b> | <b>22.595</b> |

687

| Gedeblokkeerde AKI 1043<br>aantal | Jan | Febr | Maart | April | Mei   | Juni  | Totaal |
|-----------------------------------|-----|------|-------|-------|-------|-------|--------|
|                                   | 511 | 818  | 9.764 | 4.365 | 2.626 | 1.452 | 19.536 |

| Vergissingen in DA         | Jan        | Febr       | Maart        | April        | Mei          | Juni         | Totaal        |
|----------------------------|------------|------------|--------------|--------------|--------------|--------------|---------------|
| Oude jaren neg correctie   | 59         | 46         | 55           | 42           | 46           | 38           | 286           |
| Oude jaren pos correctie   | 389        | 396        | 541          | 449          | 408          | 326          | 2.509         |
| 2016 neg correctie         | 0          | 0          | 146          | 598          | 1.741        | 266          | 2.751         |
| 2016 pos correctie         | 0          | 0          | 1.710        | 2.197        | 5.063        | 1.000        | 9.970         |
| <b>Totaal Vergissingen</b> | <b>448</b> | <b>442</b> | <b>2.452</b> | <b>3.286</b> | <b>7.258</b> | <b>1.630</b> | <b>15.516</b> |

| Regulier Toezicht         | Jan       | Febr      | Maart        | April       | Mei        | Juni      | Totaal       |
|---------------------------|-----------|-----------|--------------|-------------|------------|-----------|--------------|
| Regulier toezicht 2015    | 44        | 55        | 57           | 48          | 42         | 79        | 325          |
| Regulier toezicht 2016    | 0         | 0         | 2.416        | 2.076       | 910        | 0         | 5.402        |
| <b>Totaal tekstvelden</b> | <b>44</b> | <b>55</b> | <b>2.473</b> | <b>2124</b> | <b>952</b> | <b>79</b> | <b>5.727</b> |

| TOTAAL in beeld gebracht | Jan | Febr | Maart  | April  | Mei    | Juni  | Totaal |
|--------------------------|-----|------|--------|--------|--------|-------|--------|
|                          | 779 | 838  | 14.689 | 11.800 | 12.405 | 3.327 | 43.838 |

| SMP TOTAAL VT            | Jan           | Febr          | Maart         | April        | Mei          | Juni         | TOTAAL        |
|--------------------------|---------------|---------------|---------------|--------------|--------------|--------------|---------------|
| conform af te doen       | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | 3.745        | 48.207        |
| regulier toezicht        | 3.853         | 2.663         | 2.943         | 1565         | 1129         | 1385         | 13.538        |
| fraude                   | 142           | 128           | 148           | 75           | 75           | 119          | 687           |
| <b>Totaal beoordeeld</b> | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | <b>5.249</b> | <b>62.432</b> |

| Buitenland                      | Jan        | Febr       | Maart      | April      | Mei          | Juni       | TOTAAL       |
|---------------------------------|------------|------------|------------|------------|--------------|------------|--------------|
| kantoortoets                    | 72         | 62         | 227        | 304        | 346          | 248        | 1259         |
| fraude                          | 186        | 118        | 705        | 505        | 739          | 559        | 2812         |
| pos verg                        | 0          | 1          | 1          | 0          | 21           | 18         | 41           |
| neg verg                        | 0          | 1          | 1          | 2          | 1            | 8          | 13           |
| <b>Totaal in beeld gebracht</b> | <b>258</b> | <b>182</b> | <b>934</b> | <b>811</b> | <b>1.107</b> | <b>833</b> | <b>4.125</b> |

## Lane of Fame

Persoonsgegevens

### Buiten de resultaten gehouden

VT verzoek met een beoogde teruggave van meer dan 50 miljoen

Vraagt 6,7 miljoen dividendbelasting terug

Voor 2 jaar een fout VT verzoek met totaal 12 miljoen aan teruggaves

Voor oud jaar een vergissing van meer dan 1,3 miljoen

Via een gefingeerd RPGA van meer dan 15 miljoen waarschijnlijk no

Vergist zich zo maar met een belang van € 4.119.481

Ook niet te weinig € 1.499.938

De ingediende aangifte zou een te betalen bedrag van 23,5 miljoen b

Claimt ongeveer 10 miljoen te veel aftrek hypotheekrente

Claimt ongeveer 5 miljoen te veel aftrek hypotheekrente

## POORTWACHTER 2016 exclusief buitenland

| Belang       |
|--------------|
| € 1.421.354  |
| € 2.972.125  |
| € 13.899.877 |
| € 21.995.362 |
| € 2.789.587  |
| € 815.322    |
| € 2.528.889  |
| € 46.422.516 |

| FRAUDE                     | Jan        | Febr       | Maart        | April        | Mei          |
|----------------------------|------------|------------|--------------|--------------|--------------|
| Georganiseerde fraude 2015 | 0          | 0          | 2.644        | 1.813        | 3.904        |
| Individuele fraude 2015    | 0          | 0          | 2.570        | 1.224        | 392          |
| DA oude jaren              | 151        | 131        | 125          | 192          | 159          |
| VT-proces 2015             | 10         | 44         | 15           | 4            | 0            |
| VT-proces 2016             | 17         | 33         | 39           | 9            | 36           |
| Tekstvelden fraude 2014    | 8          | 10         | 1            | 2            | 26           |
| <b>Totaal fraude</b>       | <b>186</b> | <b>218</b> | <b>5.394</b> | <b>3.244</b> | <b>4.517</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr | Maart | April | Mei    |
|-------------------------|-----|------|-------|-------|--------|
| aantal                  | 173 | 181  | 74    | 5.668 | 38.337 |

| Belang        |
|---------------|
| € 1.818.278   |
| € 9.949.511   |
| € 40.751.982  |
| € 72.478.384  |
| € 124.998.155 |

| Vergissingen in DA         | Jan        | Febr       | Maart        | April       | Mei         |
|----------------------------|------------|------------|--------------|-------------|-------------|
| Oude jaren neg correctie   | 30         | 81         | 80           | 39          | 83          |
| Oude jaren pos correctie   | 473        | 395        | 311          | 228         | 380         |
| 2015 neg correctie         | 0          | 0          | 653          | 363         | 893         |
| 2015 pos correctie         | 0          | 0          | 1.236        | 627         | 1394        |
| <b>Totaal Vergissingen</b> | <b>503</b> | <b>476</b> | <b>2.280</b> | <b>1257</b> | <b>2750</b> |

| Belang      |
|-------------|
| € 554.794   |
| € 8.021.395 |
| € 8.576.189 |

| Tekstvelden               | Jan       | Febr      | Maart        | April       | Mei         |
|---------------------------|-----------|-----------|--------------|-------------|-------------|
| Regulier toezicht 2014    | 48        | 53        | 56           | 54          | 87          |
| Regulier toezicht 2015    | 0         | 0         | 3.616        | 2538        | 2086        |
| HOT-HOR                   |           |           |              |             |             |
| <b>Totaal tekstvelden</b> | <b>48</b> | <b>53</b> | <b>3.672</b> | <b>2592</b> | <b>2173</b> |

| Belang        |
|---------------|
| € 179.996.860 |

| TOTAAL in beeld gebracht | Jan | Febr | Maart  | April | Mei   |
|--------------------------|-----|------|--------|-------|-------|
|                          | 737 | 747  | 11.346 | 7.093 | 9.440 |

% administratief 0,772

| SMP TOTAAL VT            | Jan          | Febr          | Maart         | April       | Mei         |
|--------------------------|--------------|---------------|---------------|-------------|-------------|
| conform af te doen       | 5.481        | 17.845        | 16.513        | 5314        | 2938        |
| regulier toezicht        | 1.713        | 4.258         | 4.283         | 1434        | 1113        |
| fraude                   | 27           | 77            | 54            | 13          | 36          |
| <b>Totaal beoordeeld</b> | <b>7.221</b> | <b>22.180</b> | <b>20.850</b> | <b>6761</b> | <b>4087</b> |

| Belang      |
|-------------|
| € 4.227.113 |
| € 3.018.886 |
| € 521.787   |
| € 311.474   |
| € 8.079.260 |

| BUITENLAND             | juni        |                    |
|------------------------|-------------|--------------------|
|                        | aantal      | belang             |
| fraude                 | 843         | € 690.842          |
| tekstveld              | 244         | € 567.475          |
| vergis. Neg. Correctie | 16          | € 742.578          |
| vergis. Pos. Correctie | 22          | € 176.536          |
| <b>Totaal</b>          | <b>1125</b> | <b>€ 2.177.431</b> |

| Juni       | Totaal        | Belang              |
|------------|---------------|---------------------|
| 218        | 8.579         | € 5.481.890         |
| 340        | 4.526         | € 23.512.210        |
| 172        | 930           | € 4.396.346         |
| 9          | 82            | € 518.425           |
| 57         | 191           | € 922.638           |
| 20         | 67            | € 94.867            |
| <b>816</b> | <b>14.375</b> | <b>€ 34.926.376</b> |

| Juni  | Totaal |
|-------|--------|
| 3.499 | 47.932 |

| Juni        | Totaal       | Belang              |
|-------------|--------------|---------------------|
| 66          | 379          | € 2.744.347         |
| 135         | 1.922        | € 11.707.240        |
| 319         | 2.228        | € 6.788.736         |
| 1198        | 4.455        | € 37.397.112        |
| <b>1718</b> | <b>8.984</b> | <b>€ 58.637.435</b> |

| Juni       | Totaal       | Belang              |
|------------|--------------|---------------------|
| 31         | 329          | € 307.413           |
| 344        | 8584         | € 9.058.683         |
| 398        | 398          | € 63.395.930        |
| <b>773</b> | <b>9.311</b> | <b>€ 72.762.026</b> |

| Juni         | Totaal        | Belang               |
|--------------|---------------|----------------------|
| <b>3.307</b> | <b>32.670</b> | <b>€ 166.325.837</b> |

| Juni        | TOTAAL        | % administratief |
|-------------|---------------|------------------|
| 6451        | 54.542        | 0,783402         |
| 2006        | 14.807        |                  |
| 66          | 273           |                  |
| <b>8523</b> | <b>69.622</b> |                  |

| <b>Resultaten Poortwachters</b> | <b>Aantal 2012</b> | <b>Belang in 2012</b> | <b>Aantal 2013</b> | <b>Belang 2013</b>   |
|---------------------------------|--------------------|-----------------------|--------------------|----------------------|
| Oude jaren                      | 9.821              | € 70.924.464          | 10.469             | € 52.025.857         |
| Actuele belastingjaar           | 16.514             | € 55.821.083          | 13.773             | € 67.936.675         |
| Verzoeken voorlopige teruggave  | 565                | € 5.108.995           | 564                | € 2.902.760          |
| Tekstvelden fraude 2014         |                    |                       |                    |                      |
| <b>Totaal FRAUDE</b>            | <b>26.900</b>      | <b>€ 131.854.542</b>  | <b>24.806</b>      | <b>€ 122.865.292</b> |
| Herstelde vergissingen          | 2.850              | € 48.060.554          | 5.180              | € 48.549.164         |
| Tekstvelden regulier toezicht   |                    |                       | 12.125             | € 18.599.569         |
| <b>Totaal Toezicht</b>          | <b>2.850</b>       | <b>€ 48.060.554</b>   | <b>17.305</b>      | <b>€ 67.148.733</b>  |
| <b>TOTAAL</b>                   | <b>29.750</b>      | <b>€ 179.915.096</b>  | <b>42.111</b>      | <b>€ 190.014.025</b> |

| <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   | <b>Aantal 2016</b> | <b>Belang 2016</b>   |
|--------------------|----------------------|--------------------|----------------------|--------------------|----------------------|
| 4.106              | € 23.524.727         | 2.565              | € 13.734.454         | 1.565              | € 6.512.806          |
| 15.302             | € 43.225.248         | 25.740             | € 52.529.894         | 18.356             | € 47.168.160         |
| 1.500              | € 13.720.084         | 1.075              | € 10.376.989         | 484                | € 2.210.698          |
| 9.661              | € 32.892.203         | 11.539             | € 90.990.578         | 74                 | € 115.725            |
| <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> | <b>20.479</b>      | <b>€ 56.007.389</b>  |
| 3.943              | € 66.670.945         | 16.012             | € 54.300.010         | 14.822             | € 160.683.820        |
| 15.328             | € 11.863.511         | 11.538             | € 12.257.202         | 8.033              | € 10.211.966         |
| <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  | <b>22.855</b>      | <b>€ 170.895.786</b> |
| <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> | <b>43.334</b>      | <b>€ 226.903.175</b> |

**1-jul-17 Belang 2017**

|               |          |                   |
|---------------|----------|-------------------|
| 1765          | €        | <b>7.183.066</b>  |
| 20.143        | €        | 35.895.239        |
| 687           | €        | 3.344.211         |
|               | €        | -                 |
| <b>22.595</b> | <b>€</b> | <b>46.422.516</b> |

|               |          |                    |
|---------------|----------|--------------------|
| <b>15.516</b> | <b>€</b> | <b>124.998.155</b> |
|---------------|----------|--------------------|

|       |   |           |
|-------|---|-----------|
| 5.727 | € | 8.576.189 |
|-------|---|-----------|

|               |          |                    |
|---------------|----------|--------------------|
| <b>21.243</b> | <b>€</b> | <b>133.574.344</b> |
|---------------|----------|--------------------|

|               |          |                    |
|---------------|----------|--------------------|
| <b>43.838</b> | <b>€</b> | <b>179.996.860</b> |
|---------------|----------|--------------------|

**Fraude DA oud**

| <b>Maand</b>  | <b>Jaar 2011</b> | <b>jaar 2012</b> | <b>jaar 2013</b> | <b>jaar 2014</b> | <b>Totaal</b> | <b>Belang</b>      |
|---------------|------------------|------------------|------------------|------------------|---------------|--------------------|
| Januari       | 6                | 2                | 16               | 35               | 59            | € 156.953          |
| Februari      | <b>5</b>         | <b>7</b>         | <b>26</b>        | <b>24</b>        | <b>62</b>     | € 300.949          |
| Maart         |                  | 8                | 75               | 212              | 295           | € 1.295.259        |
| April         |                  | 8                | 45               | 113              | 166           | € 419.425          |
| Mei           |                  | 19               | 54               | 115              | 188           | € 434.478          |
| Juni          |                  | 7                | 39               | 44               | 90            | € 182.523          |
| Juli          |                  |                  |                  |                  |               | € -                |
| augustus      |                  |                  |                  |                  |               | € -                |
| september     |                  |                  |                  |                  |               | € -                |
| oktober       |                  |                  |                  |                  |               | € -                |
| november      |                  |                  |                  |                  |               | € -                |
| december      |                  |                  |                  |                  |               | € -                |
| <b>Totaal</b> | <b>11</b>        | <b>51</b>        | <b>255</b>       | <b>543</b>       | <b>860</b>    | <b>€ 2.789.587</b> |

**Fraude DA 2015**

| <b>TOTAAL</b> | GFMB | belang      |                | GFZB         | belang         | IFMB       |
|---------------|------|-------------|----------------|--------------|----------------|------------|
| Jan           |      | 11 €        | 45.414         | 51 €         | 70.725         | 17         |
| Februari      |      | 8 €         | 274.406        | 74 €         | 154.917        | 46         |
| Maart         |      | 8 €         | 59.243         | 59 €         | 148.601        | 56         |
| April         |      | 8 €         | 48.195         | 72 €         | 121.265        | 37         |
| Mei           |      | 10 €        | 65.924         | 135 €        | 142.771        | 28         |
| Juni          |      | 20 €        | 145.968        | 77 €         | 143.925        | 38         |
| Juli          |      | 0 €         | -              | 0 €          | -              | 0          |
| augustus      |      | 0 €         | -              | 0 €          | -              | 0          |
| september     |      | 0 €         | -              | 0 €          | -              | 0          |
| oktober       |      | 0 €         | -              | 0 €          | -              | 0          |
| november      |      | 0 €         | -              | 0 €          | -              | 0          |
| december      |      | 0 €         | -              | 0 €          | -              | 0          |
| <b>Totaal</b> |      | <b>65 €</b> | <b>639.150</b> | <b>468 €</b> | <b>782.204</b> | <b>222</b> |

| <b>AKI</b>    | GFMB | belang      |               | GFZB         | belang         | IFMB     |
|---------------|------|-------------|---------------|--------------|----------------|----------|
| Jan           |      | 3 €         | 4.235         | 40 €         | 43.744         | 0        |
| Februari      |      | 2 €         | 11.340        | 49 €         | 52.478         | 0        |
| Maart         |      | 7 €         | 55.493        | 38 €         | 51.321         | 0        |
| April         |      | 2 €         | 3.488         | 52 €         | 40.756         | 0        |
| Mei           |      | 1 €         | 1.273         | 59 €         | 40.670         | 0        |
| Juni          |      | 4 €         | 14.149        | 32 €         | 48.384         | 0        |
| Juli          |      | €           | -             | 0 €          | -              | 0        |
| augustus      |      | €           | -             | 0 €          | -              | 0        |
| september     |      | €           | -             | 0 €          | -              | 0        |
| oktober       |      | €           | -             | 0 €          | -              | 0        |
| november      |      | €           | -             | 0 €          | -              | 0        |
| december      |      | €           | -             | 0 €          | -              | 0        |
| <b>Totaal</b> |      | <b>19 €</b> | <b>89.978</b> | <b>270 €</b> | <b>277.353</b> | <b>0</b> |

| <b>Papier</b> | GFMB | belang   |          | GFZB       | belang   | IFMB      |
|---------------|------|----------|----------|------------|----------|-----------|
| Jan           |      | €        | -        | €          | -        | 1         |
| Februari      |      | €        | -        | €          | -        | 1         |
| Maart         |      | 0 €      | -        | 0 €        | -        | 6         |
| April         |      | 0 €      | -        | 0 €        | -        | 1         |
| Mei           |      | 0 €      | -        | 0 €        | -        | 1         |
| Juni          |      | 0 €      | -        | 0 €        | -        | 0         |
| Juli          |      | €        | -        | €          | -        | 0         |
| augustus      |      | €        | -        | €          | -        | 0         |
| september     |      | €        | -        | €          | -        | 0         |
| oktober       |      | €        | -        | €          | -        | 0         |
| november      |      | €        | -        | €          | -        | 0         |
| december      |      | €        | -        | €          | -        | 0         |
| <b>Totaal</b> |      | <b>€</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>10</b> |

| <b>Electronisch</b> | GFMB | belang |         | GFZB | belang | IFMB |
|---------------------|------|--------|---------|------|--------|------|
| Jan                 |      | 4 €    | 19.912  | 0 €  | -      | 11   |
| Februari            |      | 5 €    | 260.993 | 5 €  | 78.417 | 11   |
| Maart               |      | 1 €    | 3.750   | 6 €  | 90.286 | 27   |
| April               |      | 6 €    | 44.707  | 3 €  | 17.026 | 14   |
| Mei                 |      | 9 €    | 64.651  | 34 € | 78.330 | 19   |
| Juni                |      | 15 €   | 130.933 | 6 €  | 45.071 | 20   |
| Juli                |      | 0 €    | -       | 0 €  | -      | 0    |
| augustus            |      | 0 €    | -       | 0 €  | -      | 0    |

|               |             |                |             |                |            |
|---------------|-------------|----------------|-------------|----------------|------------|
| september     | 0 €         | -              | 0 €         | -              | 0          |
| oktober       | 0 €         | -              | 0 €         | -              | 0          |
| november      | 0 €         | -              | 0 €         | -              | 0          |
| december      | 0 €         | -              | 0 €         | -              | 0          |
| <b>Totaal</b> | <b>40 €</b> | <b>524.946</b> | <b>54 €</b> | <b>309.130</b> | <b>102</b> |

| <b>Restgroep</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|------------------|-------------|---------------|-------------|---------------|-------------|
| Jan              | 2 €         | 8.701         | 1 €         | 20.705        | 3           |
| Februari         | 0 €         | -             | 2 €         | 12.540        | 5           |
| Maart            | 0 €         | -             | 2 €         | 2.119         | 11          |
| April            | 0 €         | -             | 0 €         | -             | 7           |
| Mei              | 0 €         | -             | 0 €         | -             | 7           |
| Juni             | 0 €         | -             | 4 €         | 19.874        | 3           |
| Juli             | 0 €         | -             | 0 €         | -             |             |
| augustus         | 0 €         | -             | 0 €         | -             |             |
| september        | 0 €         | -             | 0 €         | -             |             |
| oktober          | 0 €         | -             | 0 €         | -             |             |
| november         | 0 €         | -             | 0 €         | -             |             |
| december         | 0 €         | -             | 0 €         | -             |             |
| <b>Totaal</b>    | <b>2 €</b>  | <b>8.701</b>  | <b>9 €</b>  | <b>55.238</b> | <b>36</b>   |

| <b>Hot-Hor</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|----------------|-------------|---------------|-------------|---------------|-------------|
| Jan            | 1 €         | 11.355        | 0 €         | -             | 2           |
| Februari       | €           | -             | €           | -             | 29          |
| Maart          | €           | -             | €           | -             | 11          |
| April          | 0 €         | -             | 0 €         | -             | 4           |
| Mei            | 0 €         | -             | 0 €         | -             | 1           |
| Juni           | 0 €         | -             | 0 €         | -             | 1           |
| Juli           | €           | -             | €           | -             |             |
| augustus       | €           | -             | €           | -             |             |
| september      | €           | -             | €           | -             |             |
| oktober        | €           | -             | €           | -             |             |
| november       | €           | -             | €           | -             |             |
| december       | €           | -             | €           | -             |             |
| <b>Totaal</b>  | <b>€</b>    | <b>11.355</b> | <b>0 €</b>  | <b>-</b>      | <b>48</b>   |

| <b>tekstvelden</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b>  | <b>belang</b>  | <b>IFMB</b> |
|--------------------|-------------|---------------|--------------|----------------|-------------|
| Jan                | 1 €         | 1.211         | 10 €         | 6.276          | 0           |
| Februari           | 1 €         | <b>2.073</b>  | <b>18 €</b>  | <b>11.482</b>  |             |
| Maart              | 0 €         | -             | 13 €         | 4.875          | 1           |
| April              | 0 €         | -             | 17 €         | 63.483         | 11          |
| Mei                | 0 €         | -             | 42 €         | 23.771         | 0           |
| Juni               | 1 €         | 886           | 35 €         | 30.596         | 14          |
| Juli               | €           | -             | €            | -              |             |
| augustus           | €           | -             | €            | -              |             |
| september          | €           | -             | €            | -              |             |
| oktober            | €           | -             | €            | -              |             |
| november           | €           | -             | €            | -              |             |
| december           | €           | -             | €            | -              |             |
| <b>Totaal</b>      | <b>3 €</b>  | <b>4.170</b>  | <b>135 €</b> | <b>140.483</b> | <b>26</b>   |

| belang      | IFZB | belang        | Totaal georg fraude | Belang          |
|-------------|------|---------------|---------------------|-----------------|
| € 166.896   |      | 7 € 17.541    |                     | 62 € 116.139    |
| € 455.944   |      | 23 € 32.493   |                     | 82 € 429.323    |
| € 1.270.435 |      | 35 € 130.154  |                     | 67 € 207.844    |
| € 301.481   |      | 10 € 17.110   |                     | 80 € 169.460    |
| € 179.254   |      | 20 € 41.599   |                     | 145 € 208.695   |
| € 261.219   |      | 55 € 97.999   |                     | 97 € 289.893    |
| € -         |      | 0 € -         |                     | 0 € -           |
| € -         |      | 0 € -         |                     | 0 € -           |
| € -         |      | 0 € -         |                     | 0 € -           |
| € -         |      | 0 € -         |                     | 0 € -           |
| € -         |      | 0 € -         |                     | 0 € -           |
| € -         |      | 0 € -         |                     | 0 € -           |
| € 2.635.229 |      | 150 € 336.896 |                     | 533 € 1.421.354 |

| belang | IFZB | belang |
|--------|------|--------|
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | 0 € -  |

| belang   | IFZB | belang    | Totaal aantal fraude | belang      |
|----------|------|-----------|----------------------|-------------|
| € 750    |      | 0 € -     |                      | 1 € 750     |
| € 12.554 |      | 0 € -     |                      | 1 € 12.554  |
| € 20.505 |      | 1 € 5.431 |                      | 7 € 25.936  |
| € 2.026  |      | 0 € -     |                      | 1 € 2.026   |
| € 4.644  |      | 0 € -     |                      | 1 € 4.644   |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € -      |      | 0 € -     |                      | 0 € -       |
| € 40.479 |      | 1 € 5.431 |                      | 11 € 45.910 |

| belang      | IFZB | belang     | Totaal aantal fraude | belang         |
|-------------|------|------------|----------------------|----------------|
| € 116.789   |      | 1 € 3.953  |                      | 16 € 140.654   |
| € 37.629    |      | 1 € 4.581  |                      | 22 € 381.620   |
| € 1.025.928 |      | 9 € 44.985 |                      | 43 € 1.164.949 |
| € 155.563   |      | 0 € -      |                      | 23 € 217.296   |
| € 126.073   |      | 8 € 23.675 |                      | 70 € 292.729   |
| € 192.181   |      | 0 € -      |                      | 41 € 368.185   |
| € -         |      | 0 € -      |                      | 0 € -          |
| € -         |      | 0 € -      |                      | 0 € -          |

|   |           |      |        |       |           |
|---|-----------|------|--------|-------|-----------|
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | 1.654.163 | 19 € | 77.194 | 215 € | 2.565.433 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 11.465  | 5 €    | 12.979               | €      | 53.850  |
| €      | 29.416  | 18 €   | 23.768               | 25 €   | 65.724  |
| €      | 24.272  | 21 €   | 15.104               | 34 €   | 41.495  |
| €      | 14.443  | 7 €    | 11.809               | 14 €   | 26.252  |
| €      | 28.265  | 5 €    | 7.741                | 12 €   | 36.006  |
| €      | 14.640  | 17 €   | 60.107               | 24 €   | 94.621  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 122.501 | 73 €   | 131.508              | 109 €  | 317.948 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 37.892  | 0 €    | -                    | 3 €    | 49.247  |
| €      | 376.345 | 2 €    | 2.319                | 31 €   | 378.664 |
| €      | 77.231  | €      | -                    | 11 €   | 77.231  |
| €      | 120.641 | 0 €    | -                    | 4 €    | 120.641 |
| €      | 20.272  | 0 €    | -                    | 1 €    | 20.272  |
| €      | 13.961  | 0 €    | -                    | 1 €    | 13.961  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 646.342 | €      | 2.319                | 51 €   | 660.016 |

| belang | IFZB    | belang     | Totaal aantal fraude | belang |         |
|--------|---------|------------|----------------------|--------|---------|
| €      | -       | 1 €        | 609                  | 12 €   | 8.096   |
|        |         | <b>2 €</b> | <b>1.825</b>         | 21 €   | 15.380  |
| €      | 122.499 | 4 €        | 64.634               | 18 €   | 192.008 |
| €      | 8.808   | 3 €        | 5.301                | 31 €   | 77.592  |
| €      | -       | 7 €        | 10.183               | 49 €   | 33.954  |
| €      | 40.437  | 38 €       | 37.892               | 88 €   | 109.811 |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | 171.744 | 55 €       | 120.444              | 219 €  | 436.841 |

| <b>Totaal indiv fraude</b> | <b>Belang</b> |                  |
|----------------------------|---------------|------------------|
| 24                         | €             | 184.437          |
| 69                         | €             | 488.437          |
| 91                         | €             | 1.400.589        |
| 47                         | €             | 318.591          |
| 48                         | €             | 220.853          |
| 93                         | €             | 359.218          |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| <b>372</b>                 | <b>€</b>      | <b>2.972.125</b> |

aantal AKI      percentage inkeer

## 2016

| <b>TOTAAL</b> | GFMB       | belang             | GFZB          | belang              | IFMB         | belang              | IFZB         |
|---------------|------------|--------------------|---------------|---------------------|--------------|---------------------|--------------|
| Maart         | 394        | € 1.336.776        | 6063          | € 4.236.410         | 1031         | € 6.806.853         | 1675         |
| April         | 177        | € 824.966          | 4331          | € 3.534.617         | 387          | € 4.125.544         | 1127         |
| Mei           | 140        | € 218.737          | 2358          | € 2.517.644         | 310          | € 2.073.322         | 931          |
| Juni          | 84         | € 343.463          | 765           | € 887.264           | 169          | € 1.039.805         | 201          |
| Juli          | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| augustus      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| september     | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| oktober       | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| november      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| december      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| <b>Totaal</b> | <b>795</b> | <b>€ 2.723.942</b> | <b>13.517</b> | <b>€ 11.175.935</b> | <b>1.897</b> | <b>€ 14.045.524</b> | <b>3.934</b> |

| <b>Papier</b> | GFMB     | belang     | GFZB     | belang   | IFMB       | belang            | IFZB      |
|---------------|----------|------------|----------|----------|------------|-------------------|-----------|
| Maart         |          | € -        | -        | € -      | -          | € -               | -         |
| April         | 0        | € -        | -        | 0        | € -        | 1 € 1.982         | 1         |
| Mei           | 0        | € -        | -        | 0        | € -        | 4 € 11.689        | 8         |
| Juni          | 0        | € -        | -        | 0        | € -        | 0 € -             | 7         |
| Juli          |          | € -        | -        | € -      | -          | € -               | -         |
| augustus      |          | € -        | -        | € -      | -          | € -               | -         |
| september     |          | € -        | -        | € -      | -          | € -               | -         |
| oktober       |          | € -        | -        | € -      | -          | € -               | -         |
| november      |          | € -        | -        | € -      | -          | € -               | -         |
| december      |          | € -        | -        | € -      | -          | € -               | -         |
| <b>Totaal</b> | <b>0</b> | <b>€ -</b> | <b>-</b> | <b>0</b> | <b>€ -</b> | <b>5 € 13.671</b> | <b>16</b> |

| <b>Electronis</b> | GFMB      | belang           | GFZB       | belang           | IFMB       | belang             | IFZB       |
|-------------------|-----------|------------------|------------|------------------|------------|--------------------|------------|
| Maart             | 24        | € 153.203        | 34         | € 121.977        | 329        | € 2.821.144        | 118        |
| April             | 21        | € 140.654        | 60         | € 208.636        | 131        | € 900.578          | 97         |
| Mei               | 12        | € 47.754         | 6          | € 13.046         | 67         | € 367.945          | 23         |
| Juni              | 30        | € 88.446         | 8          | € 118.670        | 87         | € 639.336          | 14         |
| Juli              |           | € -              | -          | € -              | -          | € -                | -          |
| augustus          |           | € -              | -          | € -              | -          | € -                | -          |
| september         |           | € -              | -          | € -              | -          | € -                | -          |
| oktober           |           | € -              | -          | € -              | -          | € -                | -          |
| november          |           | € -              | -          | € -              | -          | € -                | -          |
| december          |           | € -              | -          | € -              | -          | € -                | -          |
| <b>Totaal</b>     | <b>87</b> | <b>€ 430.057</b> | <b>108</b> | <b>€ 462.329</b> | <b>614</b> | <b>€ 4.729.003</b> | <b>252</b> |

| <b>Restgroep</b> | GFMB      | belang           | GFZB      | belang           | IFMB       | belang             | IFZB        |
|------------------|-----------|------------------|-----------|------------------|------------|--------------------|-------------|
| Maart            | 10        | € 71.259         | 13        | € 24.400         | 138        | € 471.894          | 639         |
| April            | 5         | € 31.818         | 22        | € 75.922         | 96         | € 568.952          | 344         |
| Mei              | 3         | € 7.791          | 8         | € 33.761         | 70         | € 362.613          | 270         |
| Juni             | 2         | € 16.691         | 3         | € 4.062          | 48         | € 233.006          | 112         |
| Juli             |           | € -              | -         | € -              | -          | € -                | -           |
| augustus         |           | € -              | -         | € -              | -          | € -                | -           |
| september        |           | € -              | -         | € -              | -          | € -                | -           |
| oktober          |           | € -              | -         | € -              | -          | € -                | -           |
| november         |           | € -              | -         | € -              | -          | € -                | -           |
| december         |           | € -              | -         | € -              | -          | € -                | -           |
| <b>Totaal</b>    | <b>20</b> | <b>€ 127.559</b> | <b>46</b> | <b>€ 138.145</b> | <b>352</b> | <b>€ 1.636.465</b> | <b>1365</b> |

| <b>Hot-Hor</b> | GFMB | belang | GFZB | belang | IFMB    | belang     | IFZB |
|----------------|------|--------|------|--------|---------|------------|------|
| Maart          | 0    | € -    | -    | 0      | € -     | 3 € 10.377 | 1    |
| April          | 0    | € -    | -    | 1      | € 6.965 | 4 € 82.021 | € -  |

|               |     |        |     |       |     |         |     |
|---------------|-----|--------|-----|-------|-----|---------|-----|
| Mei           | €   | -      | €   | -     | €   | -       |     |
| Juni          | 1 € | 20.116 | 0 € | -     | 1 € | 14.949  | € 1 |
| Juli          | €   | -      | €   | -     | €   | -       |     |
| augustus      | €   | -      | €   | -     | €   | -       |     |
| september     | €   | -      | €   | -     | €   | -       |     |
| oktober       | €   | -      | €   | -     | €   | -       |     |
| november      | €   | -      | €   | -     | €   | -       |     |
| december      | €   | -      | €   | -     | €   | -       |     |
| <b>Totaal</b> | 1 € | 20.116 | 1 € | 6.965 | 8 € | 107.347 | € 2 |

| tekstvelde    | GFMB        | belang        | GFZB    | belang         | IFMB  | belang           | IFZB |
|---------------|-------------|---------------|---------|----------------|-------|------------------|------|
| <b>Maart</b>  | 73 €        | 257.885       | 1139 €  | 509.503        | 417 € | 2.882.748        | 526  |
| April         | 5 €         | 198.660       | 681 €   | 344.693        | 94 €  | 2.225.963        | 432  |
| Mei           | <b>19 €</b> | <b>74.081</b> | 508 €   | <b>425.350</b> | 130 € | <b>1.108.040</b> | 454  |
| Juni          | 0 €         | -             | 0 €     | -              | 0 €   | -                | 0    |
| Juli          | €           | -             | €       | -              | €     | -                |      |
| augustus      | €           | -             | €       | -              | €     | -                |      |
| september     | €           | -             | €       | -              | €     | -                |      |
| oktober       | €           | -             | €       | -              | €     | -                |      |
| november      | €           | -             | €       | -              | €     | -                |      |
| december      | €           | -             | €       | -              | €     | -                |      |
| <b>Totaal</b> | 97 €        | 530.626       | 2.328 € | 1.279.546      | 641 € | 6.216.751        | 1412 |

| AKI elect     | GFMB  | belang    | GFZB   | belang    | IFMB  | belang    | IFZB |
|---------------|-------|-----------|--------|-----------|-------|-----------|------|
| <b>Maart</b>  | 236 € | 700.494   | 4254 € | 2.690.318 | 144 € | 620.690   | 391  |
| April         | 110 € | 230.835   | 2783 € | 1.926.816 | 60 €  | 345.009   | 253  |
| Mei           | 66 €  | 1.386     | 1386 € | 1.214.986 | 37 €  | 220.048   | 169  |
| Juni          | 43 €  | 133.357   | 608 €  | 514.494   | 31 €  | 143.198   | 55   |
| Juli          | 0 €   | -         | 0 €    | -         | 0 €   | -         | 0    |
| augustus      | €     | -         | €      | -         | €     | -         |      |
| september     | €     | -         | €      | -         | €     | -         |      |
| oktober       | €     | -         | €      | -         | €     | -         |      |
| november      | €     | -         | €      | -         | €     | -         |      |
| december      | €     | -         | €      | -         | €     | -         |      |
| <b>Totaal</b> | 455 € | 1.066.072 | 9031 € | 6.346.614 | 272 € | 1.328.945 | 868  |

| Aki pap       | GFMB | belang | GFZB  | belang  | IFMB | belang | IFZB |
|---------------|------|--------|-------|---------|------|--------|------|
| <b>Maart</b>  | 0    | 0      | 0     | 0       | 0    | 0      | 0    |
| April         | 1 €  | 8.665  | 55 €  | 39.425  | 1 €  | 1.039  | 0    |
| Mei           | 26 € | 42.426 | 201 € | 183.637 | 2 €  | 2.987  | 7    |
| Juni          | 1 €  | 8.170  | 4 €   | 3.384   | 0 €  | -      | 10   |
| Juli          | 0 €  | -      | €     | -       | €    | -      |      |
| augustus      | 0 €  | -      | €     | -       | €    | -      |      |
| september     | 0 €  | -      | €     | -       | €    | -      |      |
| oktober       | 0 €  | -      | €     | -       | €    | -      |      |
| november      | 0 €  | -      | €     | -       | €    | -      |      |
| december      | 0 €  | -      | €     | -       | €    | -      |      |
| <b>Totaal</b> | 28 € | 59.261 | 260 € | 226.446 | 3 €  | 4.026  | 17   |

| neg ROW      | GFMB | belang  | GFZB  | belang  | IFMB | belang | IFZB |
|--------------|------|---------|-------|---------|------|--------|------|
| <b>Maart</b> | 51 € | 153.935 | 623 € | 890.212 | 0 €  | -      | 0    |
| April        | 35 € | 214.334 | 729 € | 932.160 | 0 €  | -      | 0    |
| Mei          | 14 € | 45.299  | 450 € | 646.864 | 0 €  | -      | 0    |
| Juni         | 7 €  | 76.683  | 146 € | 246.654 | 2 €  | 9.316  | € 2  |
| Juli         | €    | -       | €     | -       | €    | -      |      |
| augustus     | €    | -       | €     | -       | €    | -      |      |
| september    | €    | -       | €     | -       | €    | -      |      |

|               |       |         |        |           |   |           |
|---------------|-------|---------|--------|-----------|---|-----------|
| oktober       | €     | -       | €      | -         | € | -         |
| november      | €     | -       | €      | -         | € | -         |
| december      | €     | -       | €      | -         | € | -         |
| <b>Totaal</b> | 107 € | 490.251 | 1948 € | 2.715.890 | € | 9.316 € 2 |

| belang      | Totaal gec Belang |              | Totaal ind Belang |              |
|-------------|-------------------|--------------|-------------------|--------------|
| € 3.248.411 | 6.457             | € 5.573.186  | 2.706             | € 10.055.264 |
| € 2.270.541 | 4.508             | € 4.359.583  | 1.514             | € 6.396.085  |
| € 2.024.572 | 2.498             | € 2.736.381  | 1.241             | € 4.097.894  |
| € 406.314   | 849               | € 1.230.727  | 370               | € 1.446.119  |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € 7.949.838 | 14.312            | € 13.899.877 | 5.831             | € 21.995.362 |

| belang   | Totaal aan belang |          |
|----------|-------------------|----------|
| € -      | 0                 | € -      |
| € 620    | 2                 | € 2.602  |
| € 28.747 | 12                | € 40.436 |
| € 11.996 | 7                 | € 11.996 |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € -      | 0                 | € -      |
| € 41.363 | 21                | € 55.034 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 714.929   | 505               | € 3.811.253 |
| € 489.714   | 309               | € 1.739.582 |
| € 92.670    | 108               | € 521.415   |
| € 61.508    | 139               | € 907.960   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 1.358.821 | 1061              | € 6.980.210 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 1.287.162 | 800               | € 1.854.715 |
| € 573.098   | 467               | € 1.249.790 |
| € 428.791   | 351               | € 832.956   |
| € 233.766   | 165               | € 487.525   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 2.522.817 | 1783              | € 4.424.986 |

| belang   | Totaal aan belang |          |
|----------|-------------------|----------|
| € 18.161 | 4                 | € 28.538 |
| € -      | 5                 | € 88.986 |

|   |        |      |         |
|---|--------|------|---------|
| € | -      | 0 €  | -       |
| € | 2.700  | 3 €  | 37.765  |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | 20.861 | 12 € | 155.289 |

|        |                  |                          |                  |
|--------|------------------|--------------------------|------------------|
| belang |                  | <b>Totaal aan belang</b> |                  |
| €      | 867.552          | 2.155 €                  | 4.517.688        |
| €      | 872.355          | 1.212 €                  | 3.641.671        |
| €      | <b>1.238.893</b> | 1111 €                   | <b>2.846.364</b> |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | -                | 0 €                      | -                |
| €      | 2.978.800        | 4.478 €                  | 11.005.723       |

|        |         |                          |           |
|--------|---------|--------------------------|-----------|
| belang |         | <b>Totaal aan belang</b> |           |
| €      | 360.607 | 5.025 €                  | 4.372.109 |
| €      | 334.754 | 3.206 €                  | 2.837.414 |
| €      | 225.850 | 1.658 €                  | 1.662.270 |
| €      | 77.678  | 737 €                    | 868.727   |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | -       | 0 €                      | -         |
| €      | 998.889 | 10.626 €                 | 9.740.520 |

|        |        |                          |         |
|--------|--------|--------------------------|---------|
| belang |        | <b>Totaal aan belang</b> |         |
|        | 0      | 0                        | 0       |
| €      | -      | 57 €                     | 49.129  |
| €      | 9.621  | 236 €                    | 238.671 |
| €      | 13.736 | 15 €                     | 25.290  |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | 23357  | 308 €                    | 313.090 |

|        |       |                          |           |
|--------|-------|--------------------------|-----------|
| belang |       | <b>Totaal aan belang</b> |           |
| €      | -     | 674 €                    | 1.044.147 |
| €      | -     | 764 €                    | 1.146.494 |
| €      | -     | 464 €                    | 692.163   |
| €      | 4.930 | 157 €                    | 337.583   |
| €      | -     | 0 €                      | -         |
| €      | -     | 0 €                      | -         |
| €      | -     | 0 €                      | -         |

|   |       |        |           |
|---|-------|--------|-----------|
| € | -     | 0 €    | -         |
| € | -     | 0 €    | -         |
| € | -     | 0 €    | -         |
| € | 4.930 | 2059 € | 3.220.387 |

## VT-verzoeken

| 2015                     | Jan | Febr       | Maart      | April      | Mei        | Juni      |   |
|--------------------------|-----|------------|------------|------------|------------|-----------|---|
| conform af te doen       |     | 94         | 106        | 163        | 98         | 17        | - |
| regulier toezicht        |     | 43         | 39         | 88         | 50         | 9         | - |
| fraude                   |     | -          | 3          | 1          | 2          | -         | - |
| <b>Totaal beoordeeld</b> |     | <b>137</b> | <b>148</b> | <b>252</b> | <b>150</b> | <b>26</b> | - |
| Fiscaal belang fraude    | €   | -          | € 4.705    | € 900      | € 5.194    | € -       | - |

| 2016                     | Jan | Febr         | Maart        | April        | Mei          | Juni         |              |
|--------------------------|-----|--------------|--------------|--------------|--------------|--------------|--------------|
| conform af te doen       |     | 848          | 996          | 1.844        | 832          | 1.258        | 1.270        |
| regulier toezicht        |     | 456          | 545          | 904          | 339          | 387          | 270          |
| fraude                   |     | 28           | 50           | 69           | 19           | 32           | 11           |
| <b>Totaal beoordeeld</b> |     | <b>1.332</b> | <b>1.591</b> | <b>2.817</b> | <b>1.190</b> | <b>1.677</b> | <b>1.551</b> |
| Fiscaal belang fraude    | €   | 55.593       | € 137.522    | € 237.677    | € 75.989     | € 265.907    | € 31.835     |

| 2017                     | Jan | Febr          | Maart         | April        | Mei          | Juni         |              |
|--------------------------|-----|---------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen       |     | 17.178        | 8.265         | 6.949        | 3.789        | 2.025        | 2.475        |
| regulier toezicht        |     | 3.354         | 2.079         | 1.951        | 1.176        | 733          | 1.115        |
| fraude                   |     | 114           | 75            | 78           | 54           | 43           | 108          |
| <b>Totaal beoordeeld</b> |     | <b>20.646</b> | <b>10.419</b> | <b>8.978</b> | <b>5.019</b> | <b>2.794</b> | <b>3.698</b> |
| Fiscaal belang fraude    | €   | 948.431       | € 223.796     | € 253.432    | € 399.183    | € 324.313    | € 379.734    |

| TOTAAL VT                | Jan | Febr          | Maart         | April         | Mei          | Juni         |              |
|--------------------------|-----|---------------|---------------|---------------|--------------|--------------|--------------|
| conform af te doen       |     | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | 3.745        |
| regulier toezicht        |     | 3.853         | 2.663         | 2.943         | 1.565        | 1.129        | 1.385        |
| fraude                   |     | 142           | 128           | 148           | 75           | 75           | 119          |
| <b>Totaal beoordeeld</b> |     | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | <b>5.249</b> |
| Fiscaal belang fraude    | €   | 1.004.024     | € 366.023     | € 492.009     | € 480.366    | € 590.220    | € 411.569    |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL   |
|------|-----|------|-----|-----|-----|----------|
|      |     |      |     |     |     | 478      |
|      |     |      |     |     |     | 229      |
|      |     |      |     |     |     | 6        |
|      |     |      |     |     |     | 713      |
|      |     |      |     |     |     | € 10.799 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL    |
|------|-----|------|-----|-----|-----|-----------|
|      |     |      |     |     |     | 7.048     |
|      |     |      |     |     |     | 2.901     |
|      |     |      |     |     |     | 209       |
|      |     |      |     |     |     | 10.158    |
|      |     |      |     |     |     | € 804.523 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL      |
|------|-----|------|-----|-----|-----|-------------|
|      |     |      |     |     |     | 40.681      |
|      |     |      |     |     |     | 10.408      |
|      |     |      |     |     |     | 472         |
|      |     |      |     |     |     | 51.554      |
|      |     |      |     |     |     | € 2.528.889 |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL        |
|------|-----|------|-----|-----|-----|---------------|
|      | -   | -    | -   | -   | -   | - 48.207      |
|      | -   | -    | -   | -   | -   | - 13.538      |
|      | -   | -    | -   | -   | -   | - 687         |
|      | -   | -    | -   | -   | -   | - 62.432      |
| €    | - € | - €  | - € | - € | - € | - € 3.344.211 |

fraude oude jaren  
€ 815.322

Door UAL herstelde vergissingen in het jaar 2017

| Maand            | 2016 | aantal pos.corr. | belang       | aantal neg.corr. | belang       |
|------------------|------|------------------|--------------|------------------|--------------|
| Januari          |      | 0                | € -          | 0                | € -          |
| februari         |      | 0                | € -          | 0                | € -          |
| <b>maart</b>     |      | 1.710            | 7.736.885    | 146              | 1.143.467    |
| april            |      | 2.197            | 10.469.092   | 598              | 6.910.668    |
| <b>mei</b>       |      | 5.063            | 40.338.186   | 1.741            | 25.667.485   |
| juni             |      | 1.000            | 13.934.221   | 266              | 7.030.362    |
| <b>juli</b>      |      | 0                | 0            | 0                | 0            |
| augustus         |      | 0                | 0            | 0                | 0            |
| <b>september</b> |      | 0                | 0            | 0                | 0            |
| oktober          |      | 0                | 0            | 0                | 0            |
| <b>november</b>  |      | 0                | 0            | 0                | 0            |
| december         |      | 0                | 0            | 0                | 0            |
| <b>totaal</b>    |      | 9.970            | € 72.478.384 | 2.751            | € 40.751.982 |

vergissingen 2016 maart

|               | positief | belang      | negatief | belang      |
|---------------|----------|-------------|----------|-------------|
| papier        | 0        | € -         | 0        | € -         |
| electronisch  | 802      | € 2.794.962 | 88       | € 477.675   |
| restgroep     | 0        |             | 0        |             |
| Hot-HOR       | 0        |             | 2        | € 588.864   |
| AKI           | 0        |             | 0        |             |
| AKI papier    | 0        |             | 0        |             |
| Tekstveld     | 908      | € 4.941.923 | 56       | € 76.928    |
| Neg. ROW      | 0        |             |          |             |
| <b>Totaal</b> | 1.710    | € 7.736.885 | 146      | € 1.143.467 |

vergissingen 2016 april

|               | positief | belang       | negatief | belang      |
|---------------|----------|--------------|----------|-------------|
| papier        | 827      | € 4.569.692  | 473      | € 3.301.490 |
| electronisch  | 608      | € 3.906.962  | 47       | € 201.761   |
| restgroep     | 1        | € 37.604     | 0        | € -         |
| Hot-HOR       | 15       | € 294.983    | 14       | € 3.289.342 |
| AKI pap       | 0        | € -          | 0        | € -         |
| AKI elec      | 0        | € -          | 0        | € -         |
| Tekstveld     | 746      | € 1.659.851  | 64       | € 118.075   |
| <b>Totaal</b> | 2.197    | € 10.469.092 | 598      | € 6.910.668 |

vergissingen 2016 mei

|               | positief | belang       | negatief | belang       |
|---------------|----------|--------------|----------|--------------|
| papier        | 3.871    | € 33.228.686 | 1.572    | € 8.784.078  |
| electronisch  | 671      | € 3.919.075  | 30       | € 64.597     |
| restgroep     | 2        | € 958        | 0        | € -          |
| Hot-HOR       | 101      | € 1.952.374  | 68       | € 16.703.953 |
| AKI pap       | 0        | € -          | 0        | € -          |
| AKI elec      | 0        | € -          | 3        | € 6.333      |
| Tekstveld     | 418      | € 1.237.093  | 68       | € 108.524    |
| <b>Totaal</b> | 5.063    | € 40.338.186 | 1.741    | € 25.667.485 |

vergissingen 2016 juni

|        | positief | belang      | negatief | belang    |
|--------|----------|-------------|----------|-----------|
| papier | 375      | € 1.034.374 | 116      | € 616.935 |

|              |         |            |       |           |
|--------------|---------|------------|-------|-----------|
| electronisch | 317 €   | 1.857.241  | 55 €  | 309.621   |
| restgroep    | 0 €     | -          | 0 €   | -         |
| Hot-HOR      | 98 €    | 9.348.031  | 89 €  | 6.091.719 |
| AKI pap      | 0 €     | -          | 0 €   | -         |
| AKI elec     | 0 €     | -          | 1 €   | 3.203     |
| Tekstveld    | 210 €   | 1.694.575  | 5 €   | 8.884     |
| Totaal       | 1.000 € | 13.934.221 | 266 € | 7.030.362 |

#### vergissingen 2016 juli

|              | positief | belang | negatief | belang |
|--------------|----------|--------|----------|--------|
| papier       | 0 €      | -      | 0 €      | -      |
| electronisch | 0 €      | -      | 0 €      | -      |
| restgroep    | 0 €      | -      | 0 €      | -      |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |
| AKI pap      | 0 €      | -      | 0 €      | -      |
| AKI elec     | 0 €      | -      | 0 €      | -      |
| Tekstveld    | 0 €      | -      | 0 €      | -      |
| Totaal       | 0 €      | -      | 0 €      | -      |

#### vergissingen 2016 augustus

|              | positief | belang | negatief | belang |
|--------------|----------|--------|----------|--------|
| papier       | 0 €      | -      | 0 €      | -      |
| electronisch | 0 €      | -      | 0 €      | -      |
| restgroep    | 0 €      | -      | 0 €      | -      |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |
| AKI pap      | 0 €      | -      | 0 €      | -      |
| AKI elec     | 0 €      | -      | 0 €      | -      |
| Tekstveld    | 0 €      | -      | 0 €      | -      |
| Totaal       | 0 €      | -      | 0 €      | -      |

#### vergissingen 2016 september

|              | positief | belang | negatief | belang |
|--------------|----------|--------|----------|--------|
| papier       | 0 €      | -      | 0 €      | -      |
| electronisch | 0 €      | -      | 0 €      | -      |
| restgroep    | 0 €      | -      | 0 €      | -      |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |
| AKI pap      | 0 €      | -      | 0 €      | -      |
| AKI elec     | 0 €      | -      | 0 €      | -      |
| Tekstveld    | 0 €      | -      | 0 €      | -      |
| Totaal       | 0 €      | -      | 0 €      | -      |

#### vergissingen 2016 oktober

|              | positief | belang | negatief | belang |
|--------------|----------|--------|----------|--------|
| papier       | 0 €      | -      | 0 €      | -      |
| electronisch | 0 €      | -      | 0 €      | -      |
| restgroep    | 0 €      | -      | 0 €      | -      |
| Hot-HOR      | 0 €      | -      | 0 €      | -      |
| AKI pap      | 0 €      | -      | 0 €      | -      |
| AKI elec     | 0 €      | -      | 0 €      | -      |
| Tekstveld    | 0 €      | -      | 0 €      | -      |
| Totaal       | 0 €      | -      | 0 €      | -      |

#### vergissingen 2016 november

|        | positief | belang | negatief | belang |
|--------|----------|--------|----------|--------|
| papier | 0 €      | -      | 0 €      | -      |

|              |     |   |     |   |
|--------------|-----|---|-----|---|
| electronisch | 0 € | - | 0 € | - |
| restgroep    | 0 € | - | 0 € | - |
| Hot-HOR      | 0 € | - | 0 € | - |
| AKI pap      | 0 € | - | 0 € | - |
| AKI elec     | 0 € | - | 0 € | - |
| Tekstveld    | 0 € | - | 0 € | - |
| Totaal       | 0 € | - | 0 € | - |

vergissingen 2016 december

|              | positief | belang | negatief | belang |   |
|--------------|----------|--------|----------|--------|---|
| papier       | 0 €      | -      | 0 €      | -      | - |
| electronisch | 0 €      | -      | 0 €      | -      | - |
| restgroep    | 0 €      | -      | 0 €      | -      | - |
| Hot-HOR      | 0 €      | -      | 0 €      | -      | - |
| AKI pap      | 0 €      | -      | 0 €      | -      | - |
| AKI elec     | 0 €      | -      | 0 €      | -      | - |
| Tekstveld    | 0 €      | -      | 0 €      | -      | - |
| Totaal       | 0 €      | -      | 0 €      | -      | - |

| <b>Maand</b>     | <b>2015</b> | <b>aantal pos.cc</b> | <b>belang</b> |
|------------------|-------------|----------------------|---------------|
| Januari          |             | 161                  | € 807.450     |
| februari         |             | 180                  | € 888.448     |
| <b>maart</b>     |             | 262                  | € 1.849.321   |
| april            |             | 204                  | € 1.257.770   |
| <b>mei</b>       |             | 159                  | € 756.247     |
| juni             |             | 162                  | € 936.814     |
| juli             |             | 0                    | € -           |
| augustus         |             | 0                    | € -           |
| <b>september</b> |             | 0                    | € -           |
| oktober          |             | 0                    | € -           |
| <b>november</b>  |             | 0                    | € -           |
| december         |             | 0                    | € -           |
| <b>totaal</b>    |             | 1.128                | 6.496.050     |

#### vergissingen 2015 jan

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 68              | € 215.794     | 16              |
| <b>electronisch</b> | 83              | € 546.055     | 6               |
| <b>restgroep</b>    | 0               | € -           | 0               |
| <b>Hot-HOR</b>      | 3               | € 27.315      | 10              |
| <b>AKI</b>          | 0               | € -           | 0               |
| <b>Tekstveld</b>    | 7               | € 18.286      | 0               |
| <b>Totaal</b>       | 161             | € 807.450     | 32              |

#### vergissingen 2015 feb

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 44              | € 237.494     | 9               |
| <b>electronisch</b> | 133             | € 627.331     | 2               |
| <b>restgroep</b>    | 0               | € -           | 0               |
| <b>Hot-HOR</b>      | 2               | € 19.981      | 2               |
| <b>AKI</b>          | 0               | € -           | 0               |
| <b>Tekstveld</b>    | 1               | € 3.642       | 0               |
| <b>Totaal</b>       | 180             | € 888.448     | 13              |

#### vergissingen 2015 maart

|                     | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------------|-----------------|---------------|-----------------|
| <b>papier</b>       | 47              | € 231.363     | 3               |
| <b>electronisch</b> | 211             | € 1.610.716   | 0               |
| <b>restgroep</b>    | 1               | € 1.074       | 0               |
| <b>Hot-HOR</b>      | 0               |               | 7               |
| <b>AKI</b>          | 0               |               | 3               |
| <b>Tekstveld</b>    | 3               | € 6.168       | 0               |
| <b>Totaal</b>       | 262             | € 1.849.321   | 13              |

#### vergissingen 2015 april

|               | <b>positief</b> | <b>belang</b> | <b>negatief</b> |
|---------------|-----------------|---------------|-----------------|
| <b>papier</b> | 61              | € 180.471     | 5               |

|              |     |             |   |
|--------------|-----|-------------|---|
| electronisch | 137 | € 1.069.400 | 5 |
| restgroep    | 0   |             | 1 |
| Hot-HOR      | 0   |             | 0 |

|           |     |             |    |
|-----------|-----|-------------|----|
| AKI       | 0   |             | 0  |
| Tekstveld | 6   | € 7.899     | 0  |
| Totaal    | 204 | € 1.257.770 | 11 |

#### vergissingen 2015 mei

|              | positief | belang    | negatief |
|--------------|----------|-----------|----------|
| papier       | 30       | € 101.105 | 3        |
| electronisch | 107      | € 503.263 | 19       |
| restgroep    | 3        | € 3.625   | 0        |
| Hot-HOR      | 3        | € 6.050   | 8        |

|           |     |           |    |
|-----------|-----|-----------|----|
| AKI       | 0   | € -       | 0  |
| Tekstveld | 16  | € 142.204 | 0  |
| Totaal    | 159 | € 756.247 | 30 |

#### vergissingen 2015 juni

|              | positief | belang    | negatief |
|--------------|----------|-----------|----------|
| papier       | 32       | € 124.787 | 3        |
| electronisch | 111      | € 564.445 | 8        |
| restgroep    | 0        | € -       | 0        |
| Hot-HOR      | 13       | € 225.594 | 10       |

|           |     |           |    |
|-----------|-----|-----------|----|
| AKI       | 0   | € -       | 0  |
| Tekstveld | 6   | € 21.988  | 0  |
| Totaal    | 162 | € 936.814 | 21 |

#### vergissingen 2015 juli

|              | positief | belang | negatief |
|--------------|----------|--------|----------|
| papier       | 0        | € -    | 0        |
| electronisch | 0        |        | 0        |
| restgroep    | 0        |        | 0        |
| Hot-HOR      | 0        |        | 0        |

|           |   |     |   |
|-----------|---|-----|---|
| AKI       | 0 |     | 0 |
| Tekstveld | 0 |     | 0 |
| Totaal    | 0 | € - | 0 |

#### vergissingen 2015 augustus

|              | positief | belang | negatief |
|--------------|----------|--------|----------|
| papier       | 0        | € -    | 0        |
| electronisch | 0        |        | 0        |
| restgroep    | 0        |        | 0        |
| Hot-HOR      | 0        |        | 0        |

|           |   |     |   |
|-----------|---|-----|---|
| AKI       | 0 |     | 0 |
| Tekstveld | 0 |     | 0 |
| Totaal    | 0 | € - | 0 |

#### vergissingen 2015 september

|        | positief | belang | negatief |
|--------|----------|--------|----------|
| papier | 0        | € -    | 0        |

|              |   |  |   |
|--------------|---|--|---|
| electronisch | 0 |  | 0 |
| restgroep    | 0 |  | 0 |
| Hot-HOR      | 0 |  | 0 |

|           |   |     |   |
|-----------|---|-----|---|
| AKI       | 0 |     | 0 |
| Tekstveld | 0 |     | 0 |
| Totaal    | 0 | € - | 0 |

**vergissingen 2015 totaal querie**

|          | positief | belang | negatief |   |
|----------|----------|--------|----------|---|
| oktober  | 0        | € -    |          | 0 |
| november | 0        | € -    |          | 0 |
| december | 0        | € -    |          | 0 |

| aantal neg. | belang      |
|-------------|-------------|
| 32          | € 514.292   |
| 13          | € 45.674    |
| 13          | € 211.129   |
| 11          | € 29.346    |
| 30          | € 298.722   |
| 21          | € 453.991   |
| 0           | € -         |
| 0           | € -         |
| 0           | € -         |
| 0           | € -         |
| 0           | € -         |
| 0           | € -         |
| 0           | € -         |
| 120         | € 1.553.154 |

| OUDERE JAREN     | aantal po:  | belang             | aantal ne: |
|------------------|-------------|--------------------|------------|
| Januari          | 228         | € 522.038          | 27         |
| februari         | 216         | € 437.734          | 33         |
| <b>maart</b>     | <b>279</b>  | <b>€ 814.301</b>   | <b>42</b>  |
| april            | 245         | € 661.474          | 31         |
| <b>mei</b>       | <b>249</b>  | <b>€ 565.888</b>   | <b>16</b>  |
| juni             | 164         | € 452.026          | 17         |
| <b>juli</b>      |             |                    |            |
| augustus         |             |                    |            |
| <b>september</b> |             |                    |            |
| oktober          |             |                    |            |
| <b>november</b>  |             |                    |            |
| december         |             |                    |            |
| <b>totaal</b>    | <b>1381</b> | <b>€ 3.453.461</b> | <b>166</b> |

**belang**  
 € 49.589  
 € 17.910  
 € -  
 € 446.793  
 € -  
 € -  
 € 514.292

**belang**  
 € 26.991  
 € 3.644  
 € -  
 € 15.039  
 € -  
 € -  
 € 45.674

**belang**  
 € 4.484  
 € -  
 € -  
 € 192.401  
 € 14.244  
 € 211.129

**belang**  
 € 16.598

€ 11.716  
€ 1.032

€ 29.346

**belang**

€ 3.029  
€ 50.993  
€ -  
€ 244.700

€ -

€ 298.722

**belang**

€ 2.775  
€ 11.716  
€ -  
€ 439.500

€ -

€ 453.991

**belang**

€ -

€ -

**belang**

€ -

€ -

**belang**

€ -

€ -

**belang**

€ -

€ -

€ -

| <b>belang</b>    | <b>Totaal oude jaren</b> | <b>aantal po:</b> | <b>belang</b> | <b>aantal ne:</b> | <b>belang</b> |
|------------------|--------------------------|-------------------|---------------|-------------------|---------------|
| € 47.926         | Januari                  | 389               | € 1.329.488   | 59                | € 562.218     |
| € 39.040         | februari                 | 396               | € 1.326.182   | 46                | € 84.714      |
| € 44.814         | <b>maart</b>             | 541               | € 2.663.622   | 55                | € 255.943     |
| € 39.747         | april                    | 449               | € 1.919.244   | 42                | € 69.093      |
| € 41.651         | <b>mei</b>               | 408               | € 1.322.135   | 46                | € 340.373     |
| € 51.946         | juni                     | 326               | € 1.388.840   | 38                | € 505.937     |
|                  | <b>juli</b>              | 0                 | € 0           | 0                 | € -           |
|                  | augustus                 | 0                 | € 0           | 0                 | € -           |
|                  | <b>september</b>         | 0                 | € 0           | 0                 | € -           |
|                  | oktober                  | 0                 | € 0           | 0                 | € -           |
|                  | <b>november</b>          | 0                 | € 0           | 0                 | € -           |
|                  | december                 | 0                 | € 0           | 0                 | € -           |
| € <b>265.124</b> | <b>totaal</b>            | 2.509             | € 9.949.511   | 286               | € 1.818.278   |

## TEKSTVELDEN 2015

| jan-15                 |        |      |            |              |             |                |             |                |
|------------------------|--------|------|------------|--------------|-------------|----------------|-------------|----------------|
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 1 €        | 1.211        | 4 €         | 2.139          | 0 €         | -              |
| ZORG                   |        |      | 0 €        | -            | 6 €         | 4.137          | 0 €         | -              |
| <b>Totaal januari</b>  |        |      | <b>1 €</b> | <b>1.211</b> | <b>10 €</b> | <b>6.276 €</b> | <b>- €</b>  | <b>-</b>       |
| feb-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            | 7 €         | 2.625          | 0           | 0              |
| ZORG                   |        |      | 1 €        | 2.073        | 11 €        | 8.857          | 0           | 0              |
| <b>Totaal februari</b> |        |      | <b>1 €</b> | <b>2.073</b> | <b>18 €</b> | <b>11.482</b>  |             |                |
| mrt-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            | 13 €        | 4.875          | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            |             |                | 1 €         | 122.499        |
| <b>Totaal maart</b>    |        |      | <b>0 €</b> | <b>-</b>     | <b>13 €</b> | <b>4.875</b>   | <b>1 €</b>  | <b>122.499</b> |
| apr-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            | 3 €         | 46.890         | 0 €         | -              |
| GIFTEN                 |        |      | 0 €        | -            | 13 €        | 4.875          | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            | 1           | 11.718         | 11          | 8.808          |
| <b>Totaal april</b>    |        |      | <b>0 €</b> | <b>-</b>     | <b>17 €</b> | <b>63.483</b>  | <b>11 €</b> | <b>8.808</b>   |
| mei-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            | 0 €         | -              | 0           | 0              |
| GIFTEN                 |        |      | 0 €        | -            | 27 €        | 10.125         | 0           | 0              |
| ZORG                   |        |      | 0 €        | -            | 15 €        | 13.646         | 0           | 0              |
| <b>Totaal mei</b>      |        |      | <b>0 €</b> | <b>-</b>     | <b>42 €</b> | <b>23.771</b>  | <b>0</b>    | <b>0</b>       |
| jun-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            | 0 €         | -              | 0           | 0              |
| GIFTEN                 |        |      | 0 €        | -            | 18 €        | 6.800          | 0           | 0              |
| ZORG                   |        |      | 1 €        | 886          | 17 €        | 23.796         | 14 €        | 40.437         |
| <b>Totaal juni</b>     |        |      | <b>1 €</b> | <b>886</b>   | <b>35 €</b> | <b>30.596</b>  | <b>14 €</b> | <b>40.437</b>  |
| jul-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            |             |                |             |                |
| ZORG                   |        |      | 0 €        | -            |             |                |             |                |
| <b>Totaal juli</b>     |        |      | <b>0 €</b> | <b>-</b>     |             |                |             |                |
| aug-15                 |        |      |            |              |             |                |             |                |
|                        | FRAUDE | GFMB | belang     | GFZB         | belang      | IFMB           | belang      |                |
| EIGEN WONING           |        |      | 0 €        | -            |             |                |             |                |
| GIFTEN                 |        |      | 0 €        | -            |             |                |             |                |
| ZORG                   |        |      | 0 €        | -            |             |                |             |                |
| <b>totaal augustus</b> |        |      | <b>0 €</b> | <b>-</b>     |             |                |             |                |

## TOTAAL 2015

|                    | FRAUDE | GFMB | belang     | GFZB         | belang       | IFMB           | belang      |                |
|--------------------|--------|------|------------|--------------|--------------|----------------|-------------|----------------|
| EIGEN WONING       |        |      | 0 €        | -            | 3 €          | 46.890         | 0 €         | -              |
| GIFTEN             |        |      | 1 €        | 1.211        | 82 €         | 31.439         | 0 €         | -              |
| ZORG               |        |      | 2 €        | 2.959        | 50 €         | 62.154         | 26 €        | 171.744        |
| <b>TOTAAL 2015</b> |        |      | <b>3 €</b> | <b>4.170</b> | <b>135 €</b> | <b>140.483</b> | <b>26 €</b> | <b>171.744</b> |

## TEKSTVELDEN 2016

### mrt-16

|                     | FRAUDE | GFMB | belang      | GFZB           | belang         | IFMB           | belang       |                  |
|---------------------|--------|------|-------------|----------------|----------------|----------------|--------------|------------------|
| EIGEN WONING        |        |      | 12 €        | 221.350        | 25 €           | 61.311         | 38 €         | 1.361.214        |
| GIFTEN              |        |      | 0 €         | -              | 862 €          | 316.300        | 7 €          | 43.077           |
| ZORG                |        |      | 61 €        | 36.535         | 252 €          | 131.892        | 372 €        | 1.478.457        |
| <b>Totaal maart</b> |        |      | <b>73 €</b> | <b>257.885</b> | <b>1.139 €</b> | <b>509.503</b> | <b>417 €</b> | <b>2.882.748</b> |

### apr-16

|                     | GFMB | belang     | GFZB           | belang       | IFMB           | belang      |                  |
|---------------------|------|------------|----------------|--------------|----------------|-------------|------------------|
| EIGEN WONING        |      | 4 €        | 197.435        | 38 €         | 101.997        | 59 €        | 2.099.091        |
| GIFTEN              |      | 0 €        | -              | 640 €        | 240.000        | 1 €         | 4.000            |
| ZORG                |      | 1 €        | 1.225          | 3 €          | 2.696          | 34 €        | 122.872          |
| <b>Totaal april</b> |      | <b>5 €</b> | <b>198.660</b> | <b>681 €</b> | <b>344.693</b> | <b>94 €</b> | <b>2.225.963</b> |

### mei-16

|                   | GFMB | belang      | GFZB          | belang       | IFMB           | belang       |                  |
|-------------------|------|-------------|---------------|--------------|----------------|--------------|------------------|
| EIGEN WONING      |      | 4 €         | 22.956        | 41 €         | 166.072        | 39 €         | 933.721          |
| GIFTEN            |      | 2 €         | 28.147        | 368 €        | 138.000        | 4 €          | 6.036            |
| ZORG              |      | 13 €        | 22.978        | 99 €         | 121.278        | 87 €         | 168.283          |
| <b>Totaal mei</b> |      | <b>19 €</b> | <b>74.081</b> | <b>508 €</b> | <b>425.350</b> | <b>130 €</b> | <b>1.108.040</b> |

### jun-16

|                    | GFMB | belang     | GFZB           | belang       | IFMB           | belang      |                  |
|--------------------|------|------------|----------------|--------------|----------------|-------------|------------------|
| EIGEN WONING       |      | 6 €        | 117.906        | 36 €         | 186.392        | 22 €        | 1.612.683        |
| GIFTEN             |      | 0 €        | -              | 137 €        | 51.375         | 2 €         | 3.000            |
| ZORG               |      | 3 €        | 1.941          | 52 €         | 36.616         | 62 €        | 283.900          |
| <b>Totaal juni</b> |      | <b>9 €</b> | <b>119.847</b> | <b>225 €</b> | <b>274.383</b> | <b>86 €</b> | <b>1.899.583</b> |

### jul-16

|                    | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|--------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING       |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN             |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG               |      | 0 €        | -        | €          | -        | €          | -        |
| <b>Totaal juli</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### aug-16

|                        | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|------------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING           |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN                 |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG                   |      | 0 €        | -        | €          | -        | €          | -        |
| <b>totaal augustus</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### sep-16

|                    | GFMB | belang     | GFZB     | belang     | IFMB     | belang     |          |
|--------------------|------|------------|----------|------------|----------|------------|----------|
| EIGEN WONING       |      | 0 €        | -        | €          | -        | €          | -        |
| GIFTEN             |      | 0 €        | -        | €          | -        | €          | -        |
| ZORG               |      | 0 €        | -        | €          | -        | €          | -        |
| <b>totaal sept</b> |      | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### okt-16

|              | GFMB | belang | GFZB | belang | IFMB | belang |   |
|--------------|------|--------|------|--------|------|--------|---|
| EIGEN WONING |      | 0 €    | -    | €      | -    | €      | - |

|                   |            |   |            |   |            |   |
|-------------------|------------|---|------------|---|------------|---|
| GIFTEN            | 0 €        | - | €          | - | €          | - |
| ZORG              | 0 €        | - | €          | - | €          | - |
| <b>totaal okt</b> | <b>0 €</b> | - | <b>0 €</b> | - | <b>0 €</b> | - |

|                   |            |        |            |        |            |        |
|-------------------|------------|--------|------------|--------|------------|--------|
| <b>nov-16</b>     | GFMB       | belang | GFZB       | belang | IFMB       | belang |
| EIGEN WONING      | 0 €        | -      | €          | -      | €          | -      |
| GIFTEN            | 0 €        | -      | €          | -      | €          | -      |
| ZORG              | 0 €        | -      | €          | -      | €          | -      |
| <b>totaal nov</b> | <b>0 €</b> | -      | <b>0 €</b> | -      | <b>0 €</b> | -      |

|                   |            |        |            |        |            |        |
|-------------------|------------|--------|------------|--------|------------|--------|
| <b>dec-16</b>     | GFMB       | belang | GFZB       | belang | IFMB       | belang |
| EIGEN WONING      | 0 €        | -      | €          | -      | €          | -      |
| GIFTEN            | 0 €        | -      | €          | -      | €          | -      |
| ZORG              | 0 €        | -      | €          | -      | €          | -      |
| <b>totaal dec</b> | <b>0 €</b> | -      | <b>0 €</b> | -      | <b>0 €</b> | -      |

|                      |              |                |                |                  |              |                  |
|----------------------|--------------|----------------|----------------|------------------|--------------|------------------|
| <b>TOTAAL FRAUDE</b> | GFMB         | belang         | GFZB           | belang           | IFMB         | belang           |
| EIGEN WONING         | 26 €         | 559.647        | 140 €          | 515.772          | 158 €        | 6.006.709        |
| GIFTEN               | 2 €          | 28.147         | 2007 €         | 745.675          | 14 €         | 56.113           |
| ZORG                 | 78 €         | 62.679         | 406 €          | 292.482          | 555 €        | 2.053.512        |
| <b>Totaal</b>        | <b>106 €</b> | <b>650.473</b> | <b>2.553 €</b> | <b>1.553.929</b> | <b>727 €</b> | <b>8.116.334</b> |

| IFZB | belang | TEKSTVELDEN | aantal | belang | TOTAAL |
|------|--------|-------------|--------|--------|--------|
|      |        |             | 11 €   | 32.381 |        |
|      | 0 €    | -           | 25 €   | 9.375  |        |
|      | 1 €    | 609         | 8 €    | 18.236 |        |
| €    | 1 €    | 609         | 44 €   | 59.992 |        |

| IFZB | belang | TEKSTVELDEN  | aantal      | belang        | TOTAAL |
|------|--------|--------------|-------------|---------------|--------|
|      |        |              | 15 €        | 32.243        |        |
|      | 0      | 0            | 34 €        | 12.750        |        |
|      | 2 €    | 1.825        | 6 €         | 10.789        |        |
|      | 2 €    | <b>1.825</b> | <b>55 €</b> | <b>55.782</b> |        |

| IFZB | belang | TEKSTVELDEN | aantal      | belang        | TOTAAL |
|------|--------|-------------|-------------|---------------|--------|
|      |        |             | 16 €        | 39.561        |        |
|      | 0      | 0           | 28 €        | 10.500        |        |
|      | 4 €    | 64.634      | 13 €        | 19.541        |        |
|      | 4 €    | 64.634      | <b>57 €</b> | <b>69.602</b> |        |

| IFZB | belang | TEKSTVELDEN  | aantal      | belang        | TOTAAL |
|------|--------|--------------|-------------|---------------|--------|
|      |        |              | 14 €        | 70.845        |        |
|      | 1 €    | 3.474        | 28 €        | 10.500        |        |
|      | 0      | 0            | 6           | 14.133        |        |
|      | 2      | 1.827        | <b>48 €</b> | <b>95.478</b> |        |
|      | 3 €    | <b>5.301</b> |             |               |        |

| IFZB | belang | TEKSTVELDEN   | aantal      | belang        | TOTAAL |
|------|--------|---------------|-------------|---------------|--------|
|      |        |               | 16 €        | 51.462        |        |
|      | 1 €    | 4.109         | 16 €        | 6.000         |        |
|      | 0 €    | -             | 10 €        | 13.178        |        |
|      | 6 €    | 6.074         | <b>42 €</b> | <b>70.640</b> |        |
|      | 7 €    | <b>10.183</b> |             |               |        |

| IFZB | belang      | TEKSTVELDEN   | aantal      | belang         | TOTAAL |
|------|-------------|---------------|-------------|----------------|--------|
|      |             |               | 40 €        | 171.508        |        |
|      | 1 €         | 6.000         | 30 €        | 11.250         |        |
|      | 0           | 0             | 9 €         | 20.542         |        |
|      | 37 €        | 31.892        | <b>79 €</b> | <b>203.300</b> |        |
|      | <b>38 €</b> | <b>37.892</b> |             |                |        |

| IFZB | belang | TEKSTVELDEN | aantal | belang | TOTAAL |
|------|--------|-------------|--------|--------|--------|
|      |        |             | 0 €    | -      |        |
|      |        |             | 0 €    | -      |        |
|      |        |             | 0      | -      |        |
|      |        |             | 0 €    | -      |        |

| IFZB | belang | TEKSTVELDEN | aantal | belang | TOTAAL |
|------|--------|-------------|--------|--------|--------|
|      |        |             | 0 €    | -      |        |
|      |        |             | 0 €    | -      |        |
|      |        |             | 0 €    | -      |        |
|      |        |             | 0 €    | -      |        |

| IFZB | belang | TEKSTVELDEN | aantal | belang    | TOTAAL |
|------|--------|-------------|--------|-----------|--------|
|      | 3 €    | 13.583      | 112    | € 398.000 |        |
|      | 0 €    | -           | 161    | € 60.375  |        |
|      | 52 €   | 106.861     | 52     | € 96.419  |        |
|      | 55 €   | 120.444     | 325    | € 554.794 |        |

| IFZB | belang | TEKSTVELDEN | aantal | belang      | TOTAAL |
|------|--------|-------------|--------|-------------|--------|
|      | 183 €  | 450.625     | 366    | € 2.247.938 |        |
|      | 64 €   | 84.257      | 1891   | € 747.281   |        |
|      | 279 €  | 332.670     | 159    | € 375.924   |        |
|      | 526 €  | 867.552     | 2.416  | € 3.371.143 |        |

| IFZB | belang |         |       |             |  |
|------|--------|---------|-------|-------------|--|
|      | 206 €  | 698.293 | 323   | € 2.014.598 |  |
|      | 88 €   | 51.495  | 1.620 | € 632.861   |  |
|      | 138 €  | 122.567 | 133   | € 374.040   |  |
|      | 432 €  | 872.355 | 2.076 | € 3.021.499 |  |

| IFZB | belang |           |     |             |  |
|------|--------|-----------|-----|-------------|--|
|      | 178 €  | 954.808   | 149 | € 1.049.548 |  |
|      | 59 €   | 104.905   | 685 | € 355.559   |  |
|      | 217 €  | 179.180   | 76  | € 223.646   |  |
|      | 454 €  | 1.238.893 | 910 | € 1.628.753 |  |

| IFZB | belang |         |     |           |  |
|------|--------|---------|-----|-----------|--|
|      | 36 €   | 89.073  | 92  | € 444.294 |  |
|      | 19 €   | 27.501  | 161 | € 60.375  |  |
|      | 208 €  | 191.413 | 50  | € 176.309 |  |
|      | 263 €  | 307.987 | 303 | € 680.978 |  |

| IFZB | belang |   |   |     |  |
|------|--------|---|---|-----|--|
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | 0 €    | - | 0 | € - |  |

| IFZB | belang |   |   |     |  |
|------|--------|---|---|-----|--|
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | 0 €    | - | 0 | € - |  |

| IFZB | belang |   |   |     |  |
|------|--------|---|---|-----|--|
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | €      | - | 0 | € - |  |
|      | 0 €    | - | 0 | € - |  |

| IFZB | belang |   |   |     |  |
|------|--------|---|---|-----|--|
|      | €      | - | 0 | € - |  |

|       |                    |                    |              |                    |               |
|-------|--------------------|--------------------|--------------|--------------------|---------------|
|       | €                  | -                  |              | 0 €                | -             |
|       | €                  | -                  |              | 0 €                | -             |
|       | 0 €                | -                  |              | <b>0 €</b>         | -             |
| IFZB  | belang             |                    |              |                    |               |
|       | €                  | -                  |              | 0 €                | -             |
|       | €                  | -                  |              | 0 €                | -             |
|       | €                  | -                  |              | 0 €                | -             |
|       | 0 €                | -                  |              | <b>0 €</b>         | -             |
| IFZB  | belang             |                    |              |                    |               |
|       | €                  | -                  |              | 0 €                | -             |
|       | €                  | -                  |              | 0 €                | -             |
|       | €                  | -                  |              | 0 €                | -             |
|       | 0 €                | -                  |              | <b>0 €</b>         | -             |
| IFZB  | belang             | <b>TEKSTVELDEN</b> | aantal       | belang             | <b>TOTAAL</b> |
| 603   | € 2.192.799        |                    | 930          | € 5.756.378        |               |
| 230   | 268.158            |                    | 4.357        | € 1.796.076        |               |
| 842   | 825.830            |                    | 418          | € 1.149.919        |               |
| 1.675 | € <b>3.286.787</b> |                    | <b>5.705</b> | € <b>8.702.373</b> |               |

| aantal | belang |        |
|--------|--------|--------|
| 11 €   |        | 32.381 |
| 30 €   |        | 12.725 |
| 15 €   |        | 22.982 |
| 56 €   |        | 68.088 |

| aantal | belang |        |
|--------|--------|--------|
| 15 €   |        | 32.243 |
| 41 €   |        | 15.375 |
| 20 €   |        | 23.544 |
| 76 €   |        | 71.162 |

| aantal | belang |         |
|--------|--------|---------|
| 16 €   |        | 39.561  |
| 41 €   |        | 5.625   |
| 18 €   |        | 206.674 |
| 75 €   |        | 261.610 |

| aantal | belang |         |
|--------|--------|---------|
| 18 €   |        | 121.209 |
| 41 €   |        | 5.625   |
| 20 €   |        | 13.050  |
| 79 €   |        | 173.070 |

| aantal | belang |         |
|--------|--------|---------|
| 17 €   |        | 55.571  |
| 43 €   |        | -4.125  |
| 31 €   |        | 5.606   |
| 91 €   |        | 104.594 |

| aantal | belang |         |
|--------|--------|---------|
| 41 €   |        | 177.508 |
| 48 €   |        | 4.450   |
| 78 €   |        | 69.961  |
| 167 €  |        | 313.111 |

| aantal | belang |   |
|--------|--------|---|
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |

| aantal | belang |   |
|--------|--------|---|
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |
| 0 €    |        | - |

| aantal | belang  |
|--------|---------|
| 118 €  | 458.473 |
| 244 €  | 39.675  |
| 182 €  | 341.817 |
| 544 €  | 991.635 |

| aantal  | belang    |
|---------|-----------|
| 624 €   | 4.342.438 |
| 2.824 € | 1.190.915 |
| 1.123 € | 2.355.478 |
| 4.571 € | 7.888.831 |

|         |           |
|---------|-----------|
| 630 €   | 5.111.414 |
| 2.349 € | 928.356   |
| 309 €   | 623.400   |
| 3.288 € | 6.663.170 |

|         |           |
|---------|-----------|
| 411 €   | 3.127.105 |
| 1.118 € | 632.647   |
| 492 €   | 715.365   |
| 2.021 € | 4.475.117 |

|       |           |
|-------|-----------|
| 192 € | 2.450.348 |
| 319 € | 142.251   |
| 375 € | 690.179   |
| 886 € | 3.282.778 |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
| 0 € | - |
| 0 € | - |
| 0 € | - |
| 0 € | - |

|     |   |
|-----|---|
| 0 € | - |
|-----|---|

0 € -  
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0 € -  
0 € -

| aantal        |          | belang            |
|---------------|----------|-------------------|
| 1.857         | €        | 15.031.305        |
| 6.610         | €        | 2.894.169         |
| 2.299         | €        | 4.384.422         |
| <b>10.766</b> | <b>€</b> | <b>22.309.896</b> |

|                  | KT   |             | FRAUDE |             | verg. pos |           | verg. neg |
|------------------|------|-------------|--------|-------------|-----------|-----------|-----------|
| Januari          | 72   | € 167.026   | 186    | € 257.044   |           |           |           |
| februari         | 62   | € 273.313   | 118    | € 122.271   | 1         | € 3.250   | 1         |
| <b>maart</b>     | 227  | € 396.794   | 705    | € 615.261   | 1         | € 90.556  | 1         |
| april            | 304  | € 1.882.424 | 505    | € 495.686   | €         | -         | 2         |
| <b>mei</b>       | 346  | € 1.202.409 | 739    | € 782.313   | 21        | € 282.840 | 1         |
| juni             | 248  | € 305.147   | 559    | € 746.311   | 18        | € 145.141 | 8         |
| <b>juli</b>      | €    | -           | €      | -           | €         | -         |           |
| augustus         | €    | -           | €      | -           | €         | -         |           |
| <b>september</b> | €    | -           | €      | -           | €         | -         |           |
| oktober          | €    | -           | €      | -           | €         | -         |           |
| <b>november</b>  | €    | -           | €      | -           | €         | -         |           |
| december         | €    | -           | €      | -           | €         | -         |           |
| <b>totaal</b>    | 1259 | € 4.227.113 | 2.812  | € 3.018.886 | 41        | € 521.787 | 13        |

€ 3.384  
€ 254.435  
€ 6.192  
€ 18.330  
€ 29.133  
€ -  
€ -  
€ -  
€ -  
€ -  
€ -  
€ 311.474

## POORTWACHTER 2017

| FRAUDE                     | Jan        | Febr       | Maart        | April        | Mei          | Juni         | Juli         | Totaal        |
|----------------------------|------------|------------|--------------|--------------|--------------|--------------|--------------|---------------|
| Georganiseerde fraude 2015 | 62         | 82         | 67           | 80           | 145          | 97           | 60           | 593           |
| Individuele fraude 2015    | 24         | 69         | 91           | 47           | 48           | 94           | 45           | 418           |
| Georganiseerde fraude 2016 | 0          | 0          | 6.457        | 4.508        | 2.498        | 1.083        | 707          | 15.253        |
| Individuele fraude 2016    | 0          | 0          | 2.706        | 1.514        | 1.241        | 719          | 390          | 6.570         |
| DA oudere jaren            | 59         | 62         | 295          | 166          | 188          | 90           | 45           | 905           |
| VT-proces 2015 en 2016     | 28         | 53         | 70           | 21           | 32           | 11           | 6            | 221           |
| VT-proces 2017             | 114        | 75         | 78           | 54           | 43           | 108          | 74           | 546           |
| <b>Totaal fraude</b>       | <b>287</b> | <b>341</b> | <b>9.764</b> | <b>6.390</b> | <b>4.195</b> | <b>2.202</b> | <b>1.327</b> | <b>24.506</b> |

| Gedeblokkeerde AKI 1043<br>aantal | Jan | Febr | Maart | April | Mei   | Juni  | Juli | Totaal |
|-----------------------------------|-----|------|-------|-------|-------|-------|------|--------|
|                                   | 511 | 818  | 9.764 | 4.365 | 2.626 | 1.452 | 990  | 20.526 |

| Vergissingen in DA         | Jan        | Febr       | Maart        | April        | Mei          | Juni         | Juli         | Totaal        |
|----------------------------|------------|------------|--------------|--------------|--------------|--------------|--------------|---------------|
| Oude jaren neg correctie   | 59         | 46         | 55           | 42           | 46           | 38           | 20           | 306           |
| Oude jaren pos correctie   | 389        | 396        | 541          | 449          | 408          | 326          | 200          | 2.709         |
| 2016 neg correctie         | 0          | 0          | 146          | 598          | 1.741        | 266          | 178          | 2.929         |
| 2016 pos correctie         | 0          | 0          | 1.710        | 2.197        | 5.063        | 1.000        | 840          | 10.810        |
| <b>Totaal Vergissingen</b> | <b>448</b> | <b>442</b> | <b>2.452</b> | <b>3.286</b> | <b>7.258</b> | <b>1.630</b> | <b>1.238</b> | <b>16.754</b> |

| Regulier Toezicht         | Jan       | Febr      | Maart        | April       | Mei        | Juni       | Juli       | Totaal       |
|---------------------------|-----------|-----------|--------------|-------------|------------|------------|------------|--------------|
| Regulier toezicht 2015    | 44        | 55        | 57           | 48          | 42         | 79         | 40         | 365          |
| Regulier toezicht 2016    | 0         | 0         | 2.416        | 2.076       | 910        | 303        | 196        | 5.901        |
| <b>Totaal tekstvelden</b> | <b>44</b> | <b>55</b> | <b>2.473</b> | <b>2124</b> | <b>952</b> | <b>382</b> | <b>236</b> | <b>6.266</b> |

| TOTAAL in beeld gebracht | Jan | Febr | Maart  | April  | Mei    | Juni  | Juli  | Totaal |
|--------------------------|-----|------|--------|--------|--------|-------|-------|--------|
|                          | 779 | 838  | 14.689 | 11.800 | 12.405 | 4.214 | 2.801 | 47.526 |

| SMP TOTAAL VT            | Jan           | Febr          | Maart         | April        | Mei          | Juni         | Juli         | TOTAAL        |
|--------------------------|---------------|---------------|---------------|--------------|--------------|--------------|--------------|---------------|
| conform af te doen       | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | 3.745        | 2.152        | 50.359        |
| regulier toezicht        | 3.853         | 2.663         | 2.943         | 1565         | 1129         | 1385         | 948          | 14.486        |
| fraude                   | 142           | 128           | 148           | 75           | 75           | 119          | 80           | 767           |
| <b>Totaal beoordeeld</b> | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | <b>5.249</b> | <b>3.180</b> | <b>65.612</b> |

| Buitenland                      | Jan        | Febr       | Maart      | April      | Mei          | Juni       | Juli       | TOTAAL       |
|---------------------------------|------------|------------|------------|------------|--------------|------------|------------|--------------|
| kantoortoets                    | 72         | 62         | 227        | 304        | 346          | 248        | 165        | 1424         |
| fraude                          | 186        | 118        | 705        | 505        | 739          | 559        | 457        | 3269         |
| pos verg                        | 0          | 1          | 1          | 0          | 21           | 18         | 1          | 42           |
| neg verg                        | 0          | 1          | 1          | 2          | 1            | 8          | 2          | 15           |
| <b>Totaal in beeld gebracht</b> | <b>258</b> | <b>182</b> | <b>934</b> | <b>811</b> | <b>1.107</b> | <b>833</b> | <b>625</b> | <b>4.750</b> |

## Lane of Fame

Persoonsgegevens

### Buiten de resultaten gehouden

VT verzoek met een beoogde teruggave van meer dan 50 miljoen

Vraagt 6,7 miljoen dividendbelasting terug

Voor 2 jaar een fout VT verzoek met totaal 12 miljoen aan teruggaves

Voor oud jaar een vergissing van meer dan 1,3 miljoen

Via een gefingeerd RPGA van meer dan 15 miljoen waarschijnlijk nooit meer

Vergist zich zo maar met een belang van € 4.119.481

Ook niet te weinig € 1.499.938

De ingediende aangifte zou een te betalen bedrag van 23,5 miljoen betekenen

Claimt ongeveer 10 miljoen te veel aftrek hypotheekrente

Claimt ongeveer 5 miljoen te veel aftrek hypotheekrente

Probeert 1,75 miljoen dividendbelasting te innen

Knoeit in een papieren aangifte er op los waardoor een onterechte aanslag wordt

Geeft een negatief resultaat van 9 miljoen van een aandelentransactie, waaro

## POORTWACHTER 2016 exclusief buitenland

| Belang       |       | FRAUDE                     | Jan        | Febr       | Maart        | April        |
|--------------|-------|----------------------------|------------|------------|--------------|--------------|
| € 1.517.757  |       | Georganiseerde fraude 2015 | 0          | 0          | 2.644        | 1.813        |
| € 3.293.767  |       | Individuele fraude 2015    | 0          | 0          | 2.570        | 1.224        |
| € 15.572.333 | 1.021 | DA oude jaren              | 151        | 131        | 125          | 192          |
| € 26.413.331 | 3.868 | VT-proces 2015             | 10         | 44         | 15           | 4            |
| € 2.925.149  |       | VT-proces 2016             | 17         | 33         | 39           | 9            |
| € 839.206    |       | Tekstvelden fraude 2014    | 8          | 10         | 1            | 2            |
| € 2.805.507  |       | <b>Totaal fraude</b>       | <b>186</b> | <b>218</b> | <b>5.394</b> | <b>3.244</b> |
| € 52.367.050 |       |                            |            |            |              |              |

| Gedeblokkeerde AKI 1043 | Jan | Febr | Maart | April |
|-------------------------|-----|------|-------|-------|
| aantal                  | 173 | 181  | 74    | 5.668 |

| Belang        |  | Vergissingen in DA         | Jan        | Febr       | Maart        | April        |
|---------------|--|----------------------------|------------|------------|--------------|--------------|
| € 1.861.482   |  | Oude jaren neg correctie   | 30         | 81         | 80           | 39           |
| € 13.967.510  |  | Oude jaren pos correctie   | 473        | 395        | 311          | 228          |
| € 45.724.051  |  | 2015 neg correctie         | 0          | 0          | 653          | 363          |
| € 76.144.086  |  | 2015 pos correctie         | 0          | 0          | 1.236        | 627          |
| € 137.697.129 |  | <b>Totaal Vergissingen</b> | <b>503</b> | <b>476</b> | <b>2.280</b> | <b>1.257</b> |

| Belang      |  | Tekstvelden               | Jan       | Febr      | Maart        | April        |
|-------------|--|---------------------------|-----------|-----------|--------------|--------------|
| € 554.794   |  | Regulier toezicht 2014    | 48        | 53        | 56           | 54           |
| € 9.147.217 |  | Regulier toezicht 2015    | 0         | 0         | 3.616        | 2538         |
| € 9.702.011 |  | <b>Totaal tekstvelden</b> | <b>48</b> | <b>53</b> | <b>3.672</b> | <b>2.592</b> |

| Belang        |  | TOTAAL in beeld gebracht | Jan | Febr | Maart  | April |
|---------------|--|--------------------------|-----|------|--------|-------|
| € 199.766.190 |  |                          | 737 | 747  | 11.346 | 7.093 |

| % administratief | 0,768 | SMP TOTAAL VT            | Jan          | Febr          | Maart         | April       |
|------------------|-------|--------------------------|--------------|---------------|---------------|-------------|
|                  |       | conform af te doen       | 5.481        | 17.845        | 16.513        | 5314        |
|                  |       | regulier toezicht        | 1.713        | 4.258         | 4.283         | 1434        |
|                  |       | fraude                   | 27           | 77            | 54            | 13          |
|                  |       | <b>Totaal beoordeeld</b> | <b>7.221</b> | <b>22.180</b> | <b>20.850</b> | <b>6761</b> |

| Belang      |
|-------------|
| € 4.365.109 |
| € 3.415.153 |
| € 539.615   |
| € 322.653   |
| € 8.642.530 |

|                   | juni   | juli   |
|-------------------|--------|--------|
| <b>BUITENLAND</b> | aantal | belang |

|                        |               |                  |              |                  |
|------------------------|---------------|------------------|--------------|------------------|
| fraude                 | 843 €         | 690.842          | 329 €        | 290.976          |
| tekstveld              | 244 €         | 567.475          | 187 €        | 1.381.427        |
| vergis. Neg. Correctie | 16 €          | 742.578          | 6 €          | 45.661           |
| vergis. Pos. Correctie | 22 €          | 176.536          | 9 €          | 21.023           |
| <b>Totaal</b>          | <b>1125 €</b> | <b>2.177.431</b> | <b>531 €</b> | <b>1.739.087</b> |

belasting meer verschuldigd

1, deze onnodige invorderingsproblematiek willen we niet

an ongeveer 15 miljoen opgelegd zou worden  
 nder terugbetaling dividend, als negatief loon aan.

| Mei          | Juni       | Juli       | Totaal        | Belang              |
|--------------|------------|------------|---------------|---------------------|
| 3.904        | 218        | 56         | 8.635         | € 6.215.165         |
| 392          | 340        | 173        | 4.699         | € 24.344.857        |
| 159          | 172        | 162        | 1.092         | € 4.855.407         |
| 0            | 9          | 0          | 82            | € 518.425           |
| 36           | 57         | 22         | 213           | € 1.037.351         |
| 26           | 20         | 6          | 73            | € 114.734           |
| <b>4.517</b> | <b>816</b> | <b>419</b> | <b>14.794</b> | <b>€ 37.085.939</b> |

| Mei    | Juni  | Juli  | Totaal        |
|--------|-------|-------|---------------|
| 38.337 | 3.499 | 2.177 | <b>50.109</b> |

| Mei          | Juni         | Juli       | Totaal        | Belang               |
|--------------|--------------|------------|---------------|----------------------|
| 83           | 66           | 69         | 448           | € 3.287.164          |
| 380          | 135          | 375        | 2.297         | € 12.030.999         |
| 893          | 367          | 130        | 2.406         | 14.093.720           |
| 1394         | 1548         | 365        | 5.170         | € 95.505.487         |
| <b>2.750</b> | <b>2.116</b> | <b>939</b> | <b>10.321</b> | <b>€ 124.917.370</b> |

| Mei        | Juni       | Juli      | Totaal       | Belang             |
|------------|------------|-----------|--------------|--------------------|
| 87         | 31         | 21        | 350          | € 315.288          |
| 646        | 344        | 68        | 7.212        | € 9.145.737        |
| <b>733</b> | <b>375</b> | <b>89</b> | <b>7.562</b> | <b>€ 9.461.025</b> |

| Mei          | Juni         | Juli         | Totaal        | Belang               |
|--------------|--------------|--------------|---------------|----------------------|
| <b>8.000</b> | <b>3.307</b> | <b>1.447</b> | <b>32.677</b> | <b>€ 171.464.334</b> |

| Mei         | Juni        | Juli        | TOTAAL        | % administratief |
|-------------|-------------|-------------|---------------|------------------|
| 2938        | 6451        | 2224        | 56.766        | 0,77895          |
| 1113        | 2006        | 1007        | 15.814        |                  |
| 36          | 66          | 22          | 295           |                  |
| <b>4087</b> | <b>8523</b> | <b>3253</b> | <b>72.875</b> |                  |

totaal  
aantal belang

|               |                  |
|---------------|------------------|
| 1172 €        | 981.818          |
| 431 €         | 1.948.902        |
| 22 €          | 788.239          |
| 31 €          | 197.559          |
| <b>1656 €</b> | <b>3.916.518</b> |

| <b>Resultaten Poortwachters</b> | <b>Aantal 2012</b> | <b>Belang in 2012</b> | <b>Aantal 2013</b> | <b>Belang 2013</b>   |
|---------------------------------|--------------------|-----------------------|--------------------|----------------------|
| Oude jaren                      | 9.821              | € 70.924.464          | 10.469             | € 52.025.857         |
| Actuele belastingjaar           | 16.514             | € 55.821.083          | 13.773             | € 67.936.675         |
| Verzoeken voorlopige teruggave  | 565                | € 5.108.995           | 564                | € 2.902.760          |
| Tekstvelden fraude 2014         |                    |                       |                    |                      |
| <b>Totaal FRAUDE</b>            | <b>26.900</b>      | <b>€ 131.854.542</b>  | <b>24.806</b>      | <b>€ 122.865.292</b> |
| <br>                            |                    |                       |                    |                      |
| Herstelde vergissingen          | 2.850              | € 48.060.554          | 5.180              | € 48.549.164         |
| Tekstvelden regulier toezicht   |                    |                       | 12.125             | € 18.599.569         |
| <b>Totaal Toezicht</b>          | <b>2.850</b>       | <b>€ 48.060.554</b>   | <b>17.305</b>      | <b>€ 67.148.733</b>  |
| <br>                            |                    |                       |                    |                      |
| <b>TOTAAL</b>                   | <b>29.750</b>      | <b>€ 179.915.096</b>  | <b>42.111</b>      | <b>€ 190.014.025</b> |

| <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   | <b>Aantal 2016</b> | <b>Belang 2016</b>   |
|--------------------|----------------------|--------------------|----------------------|--------------------|----------------------|
| 4.106              | € 23.524.727         | 2.565              | € 13.734.454         | 1.565              | € 6.512.806          |
| 15.302             | € 43.225.248         | 25.740             | € 52.529.894         | 18.356             | € 47.168.160         |
| 1.500              | € 13.720.084         | 1.075              | € 10.376.989         | 484                | € 2.210.698          |
| 9.661              | € 32.892.203         | 11.539             | € 90.990.578         | 74                 | € 115.725            |
| <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> | <b>20.479</b>      | <b>€ 56.007.389</b>  |
| 3.943              | € 66.670.945         | 16.012             | € 54.300.010         | 14.822             | € 160.683.820        |
| 15.328             | € 11.863.511         | 11.538             | € 12.257.202         | 8.033              | € 10.211.966         |
| <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  | <b>22.855</b>      | <b>€ 170.895.786</b> |
| <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> | <b>43.334</b>      | <b>€ 226.903.175</b> |

**1-aug-17 Belang 2017**

|               |          |                   |
|---------------|----------|-------------------|
| 1916          | €        | <b>7.736.673</b>  |
| 21.823        | €        | 40.985.664        |
| 767           | €        | 3.644.713         |
|               | €        | -                 |
| <b>24.506</b> | <b>€</b> | <b>52.367.050</b> |

|               |          |                    |
|---------------|----------|--------------------|
| <b>16.754</b> | <b>€</b> | <b>137.697.129</b> |
|---------------|----------|--------------------|

|       |   |           |
|-------|---|-----------|
| 6.266 | € | 9.702.011 |
|-------|---|-----------|

|               |          |                    |
|---------------|----------|--------------------|
| <b>23.020</b> | <b>€</b> | <b>147.399.140</b> |
|---------------|----------|--------------------|

|               |          |                    |
|---------------|----------|--------------------|
| <b>47.526</b> | <b>€</b> | <b>199.766.190</b> |
|---------------|----------|--------------------|

**Fraude DA oud**

| <b>Maand</b>  | <b>Jaar 2011</b> | <b>jaar 2012</b> | <b>jaar 2013</b> | <b>jaar 2014</b> | <b>Totaal</b> | <b>Belang</b>      |
|---------------|------------------|------------------|------------------|------------------|---------------|--------------------|
| Januari       | 6                | 2                | 16               | 35               | 59            | € 156.953          |
| Februari      | 5                | 7                | 26               | 24               | 62            | € 300.949          |
| Maart         |                  | 8                | 75               | 212              | 295           | € 1.295.259        |
| April         |                  | 8                | 45               | 113              | 166           | € 419.425          |
| Mei           |                  | 19               | 54               | 115              | 188           | € 434.478          |
| Juni          |                  | 7                | 39               | 44               | 90            | € 182.523          |
| Juli          |                  | 1                | 21               | 23               | 45            | € 135.562          |
| augustus      |                  |                  |                  |                  |               | € -                |
| september     |                  |                  |                  |                  |               | € -                |
| oktober       |                  |                  |                  |                  |               | € -                |
| november      |                  |                  |                  |                  |               | € -                |
| december      |                  |                  |                  |                  |               | € -                |
| <b>Totaal</b> | <b>11</b>        | <b>52</b>        | <b>276</b>       | <b>566</b>       | <b>905</b>    | <b>€ 2.925.149</b> |

### Fraude DA 2015

| <b>TOTAAL</b> | GFMB        | belang         | GFZB         | belang         | IFMB       |
|---------------|-------------|----------------|--------------|----------------|------------|
| Jan           | 11 €        | 45.414         | 51 €         | 70.725         | 17         |
| Februari      | 8 €         | 274.406        | 74 €         | 154.917        | 46         |
| Maart         | 8 €         | 59.243         | 59 €         | 148.601        | 56         |
| April         | 8 €         | 48.195         | 72 €         | 121.265        | 37         |
| Mei           | 10 €        | 65.924         | 135 €        | 142.771        | 28         |
| Juni          | 20 €        | 145.968        | 77 €         | 143.925        | 39         |
| Juli          | 1 €         | 871            | 59 €         | 95.532         | 20         |
| augustus      | 0 €         | -              | 0 €          | -              | 0          |
| september     | 0 €         | -              | 0 €          | -              | 0          |
| oktober       | 0 €         | -              | 0 €          | -              | 0          |
| november      | 0 €         | -              | 0 €          | -              | 0          |
| december      | 0 €         | -              | 0 €          | -              | 0          |
| <b>Totaal</b> | <b>66 €</b> | <b>640.021</b> | <b>527 €</b> | <b>877.736</b> | <b>243</b> |

| <b>AKI</b>    | GFMB        | belang        | GFZB         | belang         | IFMB     |
|---------------|-------------|---------------|--------------|----------------|----------|
| Jan           | 3 €         | 4.235         | 40 €         | 43.744         | 0        |
| Februari      | 2 €         | 11.340        | 49 €         | 52.478         | 0        |
| Maart         | 7 €         | 55.493        | 38 €         | 51.321         | 0        |
| April         | 2 €         | 3.488         | 52 €         | 40.756         | 0        |
| Mei           | 1 €         | 1.273         | 59 €         | 40.670         | 0        |
| Juni          | 4 €         | 14.149        | 32 €         | 48.384         | 0        |
| Juli          | 1 €         | 871           | 31 €         | 35.407         | 0        |
| augustus      | €           | -             | 0 €          | -              | 0        |
| september     | €           | -             | 0 €          | -              | 0        |
| oktober       | €           | -             | 0 €          | -              | 0        |
| november      | €           | -             | 0 €          | -              | 0        |
| december      | €           | -             | 0 €          | -              | 0        |
| <b>Totaal</b> | <b>20 €</b> | <b>90.849</b> | <b>301 €</b> | <b>312.760</b> | <b>0</b> |

| <b>Papier</b> | GFMB     | belang   | GFZB       | belang   | IFMB      |
|---------------|----------|----------|------------|----------|-----------|
| Jan           | €        | -        | €          | -        | 1         |
| Februari      | €        | -        | €          | -        | 1         |
| Maart         | 0 €      | -        | 0 €        | -        | 6         |
| April         | 0 €      | -        | 0 €        | -        | 1         |
| Mei           | 0 €      | -        | 0 €        | -        | 1         |
| Juni          | 0 €      | -        | 0 €        | -        | 1         |
| Juli          | €        | -        | €          | -        | -         |
| augustus      | €        | -        | €          | -        | -         |
| september     | €        | -        | €          | -        | -         |
| oktober       | €        | -        | €          | -        | -         |
| november      | €        | -        | €          | -        | -         |
| december      | €        | -        | €          | -        | -         |
| <b>Totaal</b> | <b>€</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>11</b> |

| <b>Electronisch</b> | GFMB | belang  | GFZB | belang | IFMB |
|---------------------|------|---------|------|--------|------|
| Jan                 | 4 €  | 19.912  | 0 €  | -      | 11   |
| Februari            | 5 €  | 260.993 | 5 €  | 78.417 | 11   |
| Maart               | 1 €  | 3.750   | 6 €  | 90.286 | 27   |
| April               | 6 €  | 44.707  | 3 €  | 17.026 | 14   |
| Mei                 | 9 €  | 64.651  | 34 € | 78.330 | 19   |
| Juni                | 15 € | 130.933 | 6 €  | 45.071 | 20   |
| Juli                | 0 €  | -       | 1 €  | 7.863  | 13   |
| augustus            | 0 €  | -       | 0 €  | -      | 0    |

|               |             |                |             |                |            |
|---------------|-------------|----------------|-------------|----------------|------------|
| september     | 0 €         | -              | 0 €         | -              | 0          |
| oktober       | 0 €         | -              | 0 €         | -              | 0          |
| november      | 0 €         | -              | 0 €         | -              | 0          |
| december      | 0 €         | -              | 0 €         | -              | 0          |
| <b>Totaal</b> | <b>40 €</b> | <b>524.946</b> | <b>55 €</b> | <b>316.993</b> | <b>115</b> |

| <b>Restgroep</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|------------------|-------------|---------------|-------------|---------------|-------------|
| Jan              | 2 €         | 8.701         | 1 €         | 20.705        | 3           |
| Februari         | 0 €         | -             | 2 €         | 12.540        | 5           |
| Maart            | 0 €         | -             | 2 €         | 2.119         | 11          |
| April            | 0 €         | -             | 0 €         | -             | 7           |
| Mei              | 0 €         | -             | 0 €         | -             | 7           |
| Juni             | 0 €         | -             | 4 €         | 19.874        | 3           |
| Juli             | 0 €         | -             | 1 €         | 13.117        | 2           |
| augustus         | 0 €         | -             | 0 €         | -             |             |
| september        | 0 €         | -             | 0 €         | -             |             |
| oktober          | 0 €         | -             | 0 €         | -             |             |
| november         | 0 €         | -             | 0 €         | -             |             |
| december         | 0 €         | -             | 0 €         | -             |             |
| <b>Totaal</b>    | <b>2 €</b>  | <b>8.701</b>  | <b>10 €</b> | <b>68.355</b> | <b>38</b>   |

| <b>Hot-Hor</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b> | <b>belang</b> | <b>IFMB</b> |
|----------------|-------------|---------------|-------------|---------------|-------------|
| Jan            | 1 €         | 11.355        | 0 €         | -             | 2           |
| Februari       | €           | -             | €           | -             | 29          |
| Maart          | €           | -             | €           | -             | 11          |
| April          | 0 €         | -             | 0 €         | -             | 4           |
| Mei            | 0 €         | -             | 0 €         | -             | 1           |
| Juni           | 0 €         | -             | 0 €         | -             | 1           |
| Juli           | 0 €         | -             | 0 €         | -             | 0           |
| augustus       | €           | -             | €           | -             |             |
| september      | €           | -             | €           | -             |             |
| oktober        | €           | -             | €           | -             |             |
| november       | €           | -             | €           | -             |             |
| december       | €           | -             | €           | -             |             |
| <b>Totaal</b>  | <b>€</b>    | <b>11.355</b> | <b>0 €</b>  | <b>-</b>      | <b>48</b>   |

| <b>tekstvelden</b> | <b>GFMB</b> | <b>belang</b> | <b>GFZB</b>  | <b>belang</b>  | <b>IFMB</b> |
|--------------------|-------------|---------------|--------------|----------------|-------------|
| Jan                | 1 €         | 1.211         | 10 €         | 6.276          | 0           |
| Februari           | 1 €         | <b>2.073</b>  | <b>18 €</b>  | <b>11.482</b>  |             |
| Maart              | 0 €         | -             | 13 €         | 4.875          | 1           |
| April              | 0 €         | -             | 17 €         | 63.483         | 11          |
| Mei                | 0 €         | -             | 42 €         | 23.771         | 0           |
| Juni               | 1 €         | 886           | 35 €         | 30.596         | 14          |
| Juli               | 0 €         | -             | 26 €         | 39.145         | 5           |
| augustus           | €           | -             | €            | -              |             |
| september          | €           | -             | €            | -              |             |
| oktober            | €           | -             | €            | -              |             |
| november           | €           | -             | €            | -              |             |
| december           | €           | -             | €            | -              |             |
| <b>Totaal</b>      | <b>3 €</b>  | <b>4.170</b>  | <b>161 €</b> | <b>179.628</b> | <b>31</b>   |

| belang      | IFZB | belang        | Totaal georg fraude | Belang       |
|-------------|------|---------------|---------------------|--------------|
| € 166.896   |      | 7 € 17.541    |                     | 62 € 116.139 |
| € 455.944   |      | 23 € 32.493   |                     | 82 € 429.323 |
| € 1.270.435 |      | 35 € 130.154  |                     | 67 € 207.844 |
| € 301.481   |      | 10 € 17.110   |                     | 80 € 169.460 |
| € 179.254   |      | 20 € 41.599   | 145 € 208.695       | € 208.695    |
| € 263.554   |      | 55 € 97.999   | 97 € 289.893        | € 289.893    |
| € 285.259   |      | 25 € 34.048   | 60 € 96.403         | € 96.403     |
| € -         |      | 0 € -         | 0 € -               | € -          |
| € -         |      | 0 € -         | 0 € -               | € -          |
| € -         |      | 0 € -         | 0 € -               | € -          |
| € -         |      | 0 € -         | 0 € -               | € -          |
| € -         |      | 0 € -         | 0 € -               | € -          |
| € 2.922.823 |      | 175 € 370.944 | 593 € 1.517.757     | € 1.517.757  |

| belang | IFZB | belang |
|--------|------|--------|
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | 0 € -  |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | € -    |
| € -    |      | 0 € -  |

| belang   | IFZB | belang    | Totaal aantal fraude | belang |
|----------|------|-----------|----------------------|--------|
| € 750    |      | 0 € -     | 1 € 750              |        |
| € 12.554 |      | 0 € -     | 1 € 12.554           |        |
| € 20.505 |      | 1 € 5.431 | 7 € 25.936           |        |
| € 2.026  |      | 0 € -     | 1 € 2.026            |        |
| € 4.644  |      | 0 € -     | 1 € 4.644            |        |
| € 2.335  |      | 0 € -     | 1 € 2.335            |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € -      |      | 0 € -     | 0 € -                |        |
| € 42.814 |      | 1 € 5.431 | 12 € 48.245          |        |

| belang      | IFZB | belang     | Totaal aantal fraude | belang |
|-------------|------|------------|----------------------|--------|
| € 116.789   |      | 1 € 3.953  | 16 € 140.654         |        |
| € 37.629    |      | 1 € 4.581  | 22 € 381.620         |        |
| € 1.025.928 |      | 9 € 44.985 | 43 € 1.164.949       |        |
| € 155.563   |      | 0 € -      | 23 € 217.296         |        |
| € 126.073   |      | 8 € 23.675 | 70 € 292.729         |        |
| € 192.181   |      | 0 € -      | 41 € 368.185         |        |
| € 235.579   |      | 3 € 14.244 | 17 € 257.686         |        |
| € -         |      | 0 € -      | 0 € -                |        |

|   |           |      |        |       |           |
|---|-----------|------|--------|-------|-----------|
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | -         | 0 €  | -      | 0 €   | -         |
| € | 1.889.742 | 22 € | 91.438 | 232 € | 2.823.119 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 11.465  | 5 €    | 12.979               | €      | 53.850  |
| €      | 29.416  | 18 €   | 23.768               | 25 €   | 65.724  |
| €      | 24.272  | 21 €   | 15.104               | 34 €   | 41.495  |
| €      | 14.443  | 7 €    | 11.809               | 14 €   | 26.252  |
| €      | 28.265  | 5 €    | 7.741                | 12 €   | 36.006  |
| €      | 14.640  | 17 €   | 60.107               | 24 €   | 94.621  |
| €      | 7.083   | 8 €    | 5.442                | 11 €   | 25.642  |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 129.584 | 81 €   | 136.950              | 120 €  | 343.590 |

| belang | IFZB    | belang | Totaal aantal fraude | belang |         |
|--------|---------|--------|----------------------|--------|---------|
| €      | 37.892  | 0 €    | -                    | 3 €    | 49.247  |
| €      | 376.345 | 2 €    | 2.319                | 31 €   | 378.664 |
| €      | 77.231  | €      | -                    | 11 €   | 77.231  |
| €      | 120.641 | 0 €    | -                    | 4 €    | 120.641 |
| €      | 20.272  | 0 €    | -                    | 1 €    | 20.272  |
| €      | 13.961  | 0 €    | -                    | 1 €    | 13.961  |
| €      | -       | 0 €    | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | -       | €      | -                    | 0 €    | -       |
| €      | 646.342 | €      | 2.319                | 51 €   | 660.016 |

| belang | IFZB    | belang     | Totaal aantal fraude | belang |         |
|--------|---------|------------|----------------------|--------|---------|
| €      | -       | 1 €        | 609                  | 12 €   | 8.096   |
|        |         | <b>2 €</b> | <b>1.825</b>         | 21 €   | 15.380  |
| €      | 122.499 | 4 €        | 64.634               | 18 €   | 192.008 |
| €      | 8.808   | 3 €        | 5.301                | 31 €   | 77.592  |
| €      | -       | 7 €        | 10.183               | 49 €   | 33.954  |
| €      | 40.437  | 38 €       | 37.892               | 88 €   | 109.811 |
| €      | 42.597  | 14 €       | 14.362               | 45 €   | 96.104  |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | -       | €          | -                    | 0 €    | -       |
| €      | 214.341 | 69 €       | 134.806              | 264 €  | 532.945 |

| <b>Totaal indiv fraude</b> | <b>Belang</b> |                  |
|----------------------------|---------------|------------------|
| 24                         | €             | 184.437          |
| 69                         | €             | 488.437          |
| 91                         | €             | 1.400.589        |
| 47                         | €             | 318.591          |
| 48                         | €             | 220.853          |
| 94                         | €             | 361.553          |
| 45                         | €             | 319.307          |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| 0                          | €             | -                |
| <b>418</b>                 | <b>€</b>      | <b>3.293.767</b> |

aantal AKI      percentage inkeer

## 2016

| <b>TOTAAL</b> | GFMB       | belang             | GFZB          | belang              | IFMB         | belang              | IFZB         |
|---------------|------------|--------------------|---------------|---------------------|--------------|---------------------|--------------|
| Maart         | 394        | € 1.336.776        | 6063          | € 4.236.410         | 1031         | € 6.806.853         | 1675         |
| April         | 177        | € 824.966          | 4331          | € 3.534.617         | 387          | € 4.125.544         | 1127         |
| Mei           | 140        | € 218.737          | 2358          | € 2.517.644         | 310          | € 2.073.322         | 931          |
| Juni          | 93         | € 463.310          | 990           | € 1.161.647         | 255          | € 2.939.388         | 464          |
| Juli          | 73         | € 537.583          | 634           | € 740.643           | 214          | € 864.302           | 176          |
| augustus      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| september     | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| oktober       | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| november      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| december      | 0          | € -                | 0             | € -                 | 0            | € -                 | 0            |
| <b>Totaal</b> | <b>877</b> | <b>€ 3.381.372</b> | <b>14.376</b> | <b>€ 12.190.961</b> | <b>2.197</b> | <b>€ 16.809.409</b> | <b>4.373</b> |

| <b>Papier</b> | GFMB     | belang     | GFZB     | belang     | IFMB     | belang           | IFZB      |
|---------------|----------|------------|----------|------------|----------|------------------|-----------|
| Maart         |          | € -        |          | € -        |          | € -              |           |
| April         | 0        | € -        | 0        | € -        | 1        | € 1.982          | 1         |
| Mei           | 0        | € -        | 0        | € -        | 4        | € 11.689         | 8         |
| Juni          | 0        | € -        | 0        | € -        | 0        | € -              | 7         |
| Juli          | 0        | € -        | 0        | € -        | 3        | € 101.034        | 1         |
| augustus      |          | € -        |          | € -        |          | € -              |           |
| september     |          | € -        |          | € -        |          | € -              |           |
| oktober       |          | € -        |          | € -        |          | € -              |           |
| november      |          | € -        |          | € -        |          | € -              |           |
| december      |          | € -        |          | € -        |          | € -              |           |
| <b>Totaal</b> | <b>0</b> | <b>€ -</b> | <b>0</b> | <b>€ -</b> | <b>8</b> | <b>€ 114.705</b> | <b>17</b> |

| <b>Electronis</b> | GFMB      | belang           | GFZB       | belang           | IFMB       | belang             | IFZB       |
|-------------------|-----------|------------------|------------|------------------|------------|--------------------|------------|
| Maart             | 24        | € 153.203        | 34         | € 121.977        | 329        | € 2.821.144        | 118        |
| April             | 21        | € 140.654        | 60         | € 208.636        | 131        | € 900.578          | 97         |
| Mei               | 12        | € 47.754         | 6          | € 13.046         | 67         | € 367.945          | 23         |
| Juni              | 30        | € 88.446         | 8          | € 118.670        | 87         | € 639.336          | 14         |
| Juli              | 11        | € 130.505        | 1          | € 2.893          | 45         | € 311.203          | 4          |
| augustus          |           | € -              |            | € -              |            | € -                |            |
| september         |           | € -              |            | € -              |            | € -                |            |
| oktober           |           | € -              |            | € -              |            | € -                |            |
| november          |           | € -              |            | € -              |            | € -                |            |
| december          |           | € -              |            | € -              |            | € -                |            |
| <b>Totaal</b>     | <b>98</b> | <b>€ 560.562</b> | <b>109</b> | <b>€ 465.222</b> | <b>659</b> | <b>€ 5.040.206</b> | <b>256</b> |

| <b>Restgroep</b> | GFMB      | belang           | GFZB      | belang           | IFMB       | belang             | IFZB        |
|------------------|-----------|------------------|-----------|------------------|------------|--------------------|-------------|
| Maart            | 10        | € 71.259         | 13        | € 24.400         | 138        | € 471.894          | 639         |
| April            | 5         | € 31.818         | 22        | € 75.922         | 96         | € 568.952          | 344         |
| Mei              | 3         | € 7.791          | 8         | € 33.761         | 70         | € 362.613          | 270         |
| Juni             | 2         | € 16.691         | 3         | € 4.062          | 48         | € 233.006          | 112         |
| Juli             | 1         | € 28.049         | 0         | € -              | 77         | € 98.052           | 40          |
| augustus         |           | € -              |           | € -              |            | € -                |             |
| september        |           | € -              |           | € -              |            | € -                |             |
| oktober          |           | € -              |           | € -              |            | € -                |             |
| november         |           | € -              |           | € -              |            | € -                |             |
| december         |           | € -              |           | € -              |            | € -                |             |
| <b>Totaal</b>    | <b>21</b> | <b>€ 155.608</b> | <b>46</b> | <b>€ 138.145</b> | <b>429</b> | <b>€ 1.734.517</b> | <b>1405</b> |

| <b>Hot-Hor</b> | GFMB | belang | GFZB | belang  | IFMB | belang   | IFZB |
|----------------|------|--------|------|---------|------|----------|------|
| Maart          | 0    | € -    | 0    | € -     | 3    | € 10.377 | 1    |
| April          | 0    | € -    | 1    | € 6.965 | 4    | € 82.021 | € -  |

|               |     |        |     |       |      |         |     |
|---------------|-----|--------|-----|-------|------|---------|-----|
| Mei           | €   | -      | €   | -     | €    | -       |     |
| Juni          | 1 € | 20.116 | 0 € | -     | 1 €  | 14.949  | € 1 |
| Juli          | 0 € | -      | 0 € | -     | 2 €  | 34.166  | € - |
| augustus      | €   | -      | €   | -     | €    | -       |     |
| september     | €   | -      | €   | -     | €    | -       |     |
| oktober       | €   | -      | €   | -     | €    | -       |     |
| november      | €   | -      | €   | -     | €    | -       |     |
| december      | €   | -      | €   | -     | €    | -       |     |
| <b>Totaal</b> | 1 € | 20.116 | 1 € | 6.965 | 10 € | 141.513 | € 2 |

| tekstvelde    | GFMB        | belang        | GFZB    | belang         | IFMB  | belang           | IFZB |
|---------------|-------------|---------------|---------|----------------|-------|------------------|------|
| <b>Maart</b>  | 73 €        | 257.885       | 1139 €  | 509.503        | 417 € | 2.882.748        | 526  |
| April         | 5 €         | 198.660       | 681 €   | 344.693        | 94 €  | 2.225.963        | 432  |
| Mei           | <b>19 €</b> | <b>74.081</b> | 508 €   | <b>425.350</b> | 130 € | <b>1.108.040</b> | 454  |
| Juni          | 9 €         | 119.847       | 225 €   | 274.383        | 86 €  | 1.899.583        | 263  |
| Juli          | 9 €         | 36.921        | 108 €   | 173.031        | 68 €  | 260.277          | € 97 |
| augustus      | €           | -             | €       | -              | €     | -                |      |
| september     | €           | -             | €       | -              | €     | -                |      |
| oktober       | €           | -             | €       | -              | €     | -                |      |
| november      | €           | -             | €       | -              | €     | -                |      |
| december      | €           | -             | €       | -              | €     | -                |      |
| <b>Totaal</b> | 115 €       | 687.394       | 2.661 € | 1.726.960      | 795 € | 8.376.611        | 1772 |

| AKI elect     | GFMB  | belang    | GFZB   | belang    | IFMB  | belang    | IFZB |
|---------------|-------|-----------|--------|-----------|-------|-----------|------|
| <b>Maart</b>  | 236 € | 700.494   | 4254 € | 2.690.318 | 144 € | 620.690   | 391  |
| April         | 110 € | 230.835   | 2783 € | 1.926.816 | 60 €  | 345.009   | 253  |
| Mei           | 66 €  | 1.386     | 1386 € | 1.214.986 | 37 €  | 220.048   | 169  |
| Juni          | 43 €  | 133.357   | 608 €  | 514.494   | 31 €  | 143.198   | 55   |
| Juli          | 44 €  | 107.482   | 420 €  | 334.237   | 17 €  | 56.002    | 34   |
| augustus      | €     | -         | €      | -         | €     | -         |      |
| september     | €     | -         | €      | -         | €     | -         |      |
| oktober       | €     | -         | €      | -         | €     | -         |      |
| november      | €     | -         | €      | -         | €     | -         |      |
| december      | €     | -         | €      | -         | €     | -         |      |
| <b>Totaal</b> | 499 € | 1.173.554 | 9451 € | 6.680.851 | 289 € | 1.384.947 | 902  |

| Aki pap       | GFMB | belang | GFZB  | belang  | IFMB | belang | IFZB |
|---------------|------|--------|-------|---------|------|--------|------|
| <b>Maart</b>  | 0    | 0      | 0     | 0       | 0    | 0      | 0    |
| April         | 1 €  | 8.665  | 55 €  | 39.425  | 1 €  | 1.039  | 0    |
| Mei           | 26 € | 42.426 | 201 € | 183.637 | 2 €  | 2.987  | 7    |
| Juni          | 1 €  | 8.170  | 4 €   | 3.384   | 0 €  | -      | 10   |
| Juli          | 3 €  | 4.124  | 16 €  | 20.830  | 1 €  | 1.068  | 0    |
| augustus      | 0 €  | -      | €     | -       | €    | -      |      |
| september     | 0 €  | -      | €     | -       | €    | -      |      |
| oktober       | 0 €  | -      | €     | -       | €    | -      |      |
| november      | 0 €  | -      | €     | -       | €    | -      |      |
| december      | 0 €  | -      | €     | -       | €    | -      |      |
| <b>Totaal</b> | 31 € | 63.385 | 276 € | 247.276 | 4 €  | 5.094  | 17   |

| neg ROW      | GFMB | belang  | GFZB  | belang  | IFMB | belang | IFZB |
|--------------|------|---------|-------|---------|------|--------|------|
| <b>Maart</b> | 51 € | 153.935 | 623 € | 890.212 | 0 €  | -      | 0    |
| April        | 35 € | 214.334 | 729 € | 932.160 | 0 €  | -      | 0    |
| Mei          | 14 € | 45.299  | 450 € | 646.864 | 0 €  | -      | 0    |
| Juni         | 7 €  | 76.683  | 146 € | 246.654 | 2 €  | 9.316  | € 2  |
| Juli         | 5 €  | 230.502 | 105 € | 209.652 | 1 €  | 2.500  | € -  |
| augustus     | €    | -       | €     | -       | €    | -      |      |
| september    | €    | -       | €     | -       | €    | -      |      |

|               |       |         |        |           |   |            |
|---------------|-------|---------|--------|-----------|---|------------|
| oktober       | €     | -       | €      | -         | € | -          |
| november      | €     | -       | €      | -         | € | -          |
| december      | €     | -       | €      | -         | € | -          |
| <b>Totaal</b> | 112 € | 720.753 | 2053 € | 2.925.542 | € | 11.816 € 2 |

| belang      | Totaal gec Belang |              | Totaal ind Belang |              |
|-------------|-------------------|--------------|-------------------|--------------|
| € 3.248.411 | 6.457             | € 5.573.186  | 2.706             | € 10.055.264 |
| € 2.270.541 | 4.508             | € 4.359.583  | 1.514             | € 6.396.085  |
| € 2.024.572 | 2.498             | € 2.736.381  | 1.241             | € 4.097.894  |
| € 714.301   | 1.083             | € 1.624.957  | 719               | € 3.653.689  |
| € 346.097   | 707               | € 1.278.226  | 390               | € 1.210.399  |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € -         | 0                 | € -          | 0                 | € -          |
| € 8.603.922 | 15.253            | € 15.572.333 | 6.570             | € 25.413.331 |

| belang   | Totaal aan belang |           |
|----------|-------------------|-----------|
| € -      | 0                 | € -       |
| € 620    | 2                 | € 2.602   |
| € 28.747 | 12                | € 40.436  |
| € 11.996 | 7                 | € 11.996  |
| € 8.431  | 4                 | € 109.465 |
| € -      | 0                 | € -       |
| € -      | 0                 | € -       |
| € -      | 0                 | € -       |
| € -      | 0                 | € -       |
| € -      | 0                 | € -       |
| € 49.794 | 25                | € 164.499 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 714.929   | 505               | € 3.811.253 |
| € 489.714   | 309               | € 1.739.582 |
| € 92.670    | 108               | € 521.415   |
| € 61.508    | 139               | € 907.960   |
| € 81.714    | 61                | € 526.315   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 1.440.535 | 1122              | € 7.506.525 |

| belang      | Totaal aan belang |             |
|-------------|-------------------|-------------|
| € 1.287.162 | 800               | € 1.854.715 |
| € 573.098   | 467               | € 1.249.790 |
| € 428.791   | 351               | € 832.956   |
| € 233.766   | 165               | € 487.525   |
| € 100.250   | 118               | € 226.351   |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € -         | 0                 | € -         |
| € 2.623.067 | 1901              | € 4.651.337 |

| belang   | Totaal aan belang |          |
|----------|-------------------|----------|
| € 18.161 | 4                 | € 28.538 |
| € -      | 5                 | € 88.986 |

|   |        |      |         |
|---|--------|------|---------|
| € | -      | 0 €  | -       |
| € | 2.700  | 3 €  | 37.765  |
| € | -      | 2 €  | 34.166  |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | -      | 0 €  | -       |
| € | 20.861 | 14 € | 189.455 |

|        |                  |                          |            |
|--------|------------------|--------------------------|------------|
| belang |                  | <b>Totaal aan belang</b> |            |
| €      | 867.552          | 2.155 €                  | 4.517.688  |
| €      | 872.355          | 1.212 €                  | 3.641.671  |
| €      | <b>1.238.893</b> | 1111 €                   | 2.846.364  |
| €      | 307.987          | 583 €                    | 2.601.800  |
| €      | 128.398          | 282 €                    | 598.627    |
| €      | -                | 0 €                      | -          |
| €      | -                | 0 €                      | -          |
| €      | -                | 0 €                      | -          |
| €      | -                | 0 €                      | -          |
| €      | -                | 0 €                      | -          |
| €      | 3.415.185        | 5.343 €                  | 14.206.150 |

|        |           |                          |            |
|--------|-----------|--------------------------|------------|
| belang |           | <b>Totaal aan belang</b> |            |
| €      | 360.607   | 5.025 €                  | 4.372.109  |
| €      | 334.754   | 3.206 €                  | 2.837.414  |
| €      | 225.850   | 1.658 €                  | 1.662.270  |
| €      | 77.678    | 737 €                    | 868.727    |
| €      | 27.304    | 515 €                    | 525.025    |
| €      | -         | 0 €                      | -          |
| €      | -         | 0 €                      | -          |
| €      | -         | 0 €                      | -          |
| €      | -         | 0 €                      | -          |
| €      | -         | 0 €                      | -          |
| €      | 1.026.193 | 11.141 €                 | 10.265.545 |

|        |        |                          |         |
|--------|--------|--------------------------|---------|
| belang |        | <b>Totaal aan belang</b> |         |
|        | 0      | 0                        | 0       |
| €      | -      | 57 €                     | 49.129  |
| €      | 9.621  | 236 €                    | 238.671 |
| €      | 13.736 | 15 €                     | 25.290  |
| €      | -      | 20 €                     | 26.022  |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | -      | 0 €                      | -       |
| €      | 23357  | 328 €                    | 339.112 |

|        |       |                          |           |
|--------|-------|--------------------------|-----------|
| belang |       | <b>Totaal aan belang</b> |           |
| €      | -     | 674 €                    | 1.044.147 |
| €      | -     | 764 €                    | 1.146.494 |
| €      | -     | 464 €                    | 692.163   |
| €      | 4.930 | 157 €                    | 337.583   |
| €      | -     | 111 €                    | 442.654   |
| €      | -     | 0 €                      | -         |
| €      | -     | 0 €                      | -         |

|   |       |        |           |
|---|-------|--------|-----------|
| € | -     | 0 €    | -         |
| € | -     | 0 €    | -         |
| € | -     | 0 €    | -         |
| € | 4.930 | 2170 € | 3.663.041 |

## VT-verzoeken

| 2015                     | Jan | Febr       | Maart      | April      | Mei        | Juni      |   |
|--------------------------|-----|------------|------------|------------|------------|-----------|---|
| conform af te doen       |     | 94         | 106        | 163        | 98         | 17        | - |
| regulier toezicht        |     | 43         | 39         | 88         | 50         | 9         | - |
| fraude                   |     | -          | 3          | 1          | 2          | -         | - |
| <b>Totaal beoordeeld</b> |     | <b>137</b> | <b>148</b> | <b>252</b> | <b>150</b> | <b>26</b> | - |
| Fiscaal belang fraude    | €   | -          | € 4.705    | € 900      | € 5.194    | € -       | - |

| 2016                     | Jan | Febr         | Maart        | April        | Mei          | Juni         |              |
|--------------------------|-----|--------------|--------------|--------------|--------------|--------------|--------------|
| conform af te doen       |     | 848          | 996          | 1.844        | 832          | 1.258        | 1.270        |
| regulier toezicht        |     | 456          | 545          | 904          | 339          | 387          | 270          |
| fraude                   |     | 28           | 50           | 69           | 19           | 32           | 11           |
| <b>Totaal beoordeeld</b> |     | <b>1.332</b> | <b>1.591</b> | <b>2.817</b> | <b>1.190</b> | <b>1.677</b> | <b>1.551</b> |
| Fiscaal belang fraude    | €   | 55.593       | € 137.522    | € 237.677    | € 75.989     | € 265.907    | € 31.835     |

| 2017                     | Jan | Febr          | Maart         | April        | Mei          | Juni         |              |
|--------------------------|-----|---------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen       |     | 17.178        | 8.265         | 6.949        | 3.789        | 2.025        | 2.475        |
| regulier toezicht        |     | 3.354         | 2.079         | 1.951        | 1.176        | 733          | 1.115        |
| fraude                   |     | 114           | 75            | 78           | 54           | 43           | 108          |
| <b>Totaal beoordeeld</b> |     | <b>20.646</b> | <b>10.419</b> | <b>8.978</b> | <b>5.019</b> | <b>2.794</b> | <b>3.698</b> |
| Fiscaal belang fraude    | €   | 948.431       | € 223.796     | € 253.432    | € 399.183    | € 324.313    | € 379.734    |

| TOTAAL VT                | Jan | Febr          | Maart         | April         | Mei          | Juni         |              |
|--------------------------|-----|---------------|---------------|---------------|--------------|--------------|--------------|
| conform af te doen       |     | 18.120        | 9.367         | 8.956         | 4.719        | 3.300        | 3.745        |
| regulier toezicht        |     | 3.853         | 2.663         | 2.943         | 1.565        | 1.129        | 1.385        |
| fraude                   |     | 142           | 128           | 148           | 75           | 75           | 119          |
| <b>Totaal beoordeeld</b> |     | <b>22.115</b> | <b>12.158</b> | <b>12.047</b> | <b>6.359</b> | <b>4.504</b> | <b>5.249</b> |
| Fiscaal belang fraude    | €   | 1.004.024     | € 366.023     | € 492.009     | € 480.366    | € 590.220    | € 411.569    |

| Juli | Aug | Sept | Okt | Nov | Dec | TOTAAL   |
|------|-----|------|-----|-----|-----|----------|
|      | -   |      |     |     |     | 478      |
|      | -   |      |     |     |     | 229      |
|      | -   |      |     |     |     | 6        |
|      | -   |      |     |     |     | 713      |
| €    | -   |      |     |     |     | € 10.799 |

| Juli     | Aug | Sept | Okt | Nov | Dec | TOTAAL    |
|----------|-----|------|-----|-----|-----|-----------|
|          | 556 |      |     |     |     | 7.604     |
|          | 187 |      |     |     |     | 3.088     |
|          | 6   |      |     |     |     | 215       |
|          | 749 |      |     |     |     | 10.907    |
| € 23.884 |     |      |     |     |     | € 828.407 |

| Juli      | Aug   | Sept | Okt | Nov | Dec | TOTAAL      |
|-----------|-------|------|-----|-----|-----|-------------|
|           | 1.596 |      |     |     |     | 42.277      |
|           | 761   |      |     |     |     | 11.169      |
|           | 74    |      |     |     |     | 546         |
|           | 2.431 |      |     |     |     | 53.985      |
| € 276.618 |       |      |     |     |     | € 2.805.507 |

| Juli      | Aug   | Sept | Okt | Nov | Dec | TOTAAL        |
|-----------|-------|------|-----|-----|-----|---------------|
|           | 2.152 | -    | -   | -   | -   | 50.359        |
|           | 948   | -    | -   | -   | -   | 14.486        |
|           | 80    | -    | -   | -   | -   | 767           |
|           | 3.180 | -    | -   | -   | -   | 65.612        |
| € 300.502 | €     | - €  | - € | - € | - € | - € 3.644.713 |

fraude oude jaren  
€ 839.206