14 criteria — confirmation rates

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12 months · fictional document

Fictional document — demonstration example

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Fictional document, produced for demonstration. **A low confirmation rate does not condemn a criterion.** A criterion can confirm 3% and remain justified if what it catches is serious — that judgement belongs to the service.

#	Criterion, in one sentence	Flags	Confirmed	Rate
1	Proof of address more than 3 months before filing	**124**	41	33.1%
2	Same bank details on several live applications	62	28	**45.2%**
3	Declared income inconsistent with the tax assessment	98	31	31.6%
4	Address identical to an already refused application	44	12	27.3%
5	Document dated after filing	31	9	29.0%
6	Amount requested above the scheme ceiling	76	54	**71.1%**
7	Compulsory document absent at filing	203	187	**92.1%**
8	Application filed twice in 30 days	29	11	37.9%

#	Criterion, in one sentence	Flags	Confirmed	Rate
9	**Surname identical to a live file**	**84**	**3**	**3.6%**
10	Beneficiary already supported in the same quarter	51	19	37.3%
11	Gap between declared household and documents	67	24	35.8%
12	**Application under a scheme closed in 2024**	**0**	**0**	**—**
13	Identical document uploaded to two files	38	15	39.5%
14	Date of birth inconsistent between two documents	22	8	36.4%

Criterion 9 is the only one far below the others, and its wording explains why: a shared surname is not an indication, it is a frequent coincidence. It has 81 residents a year looked at closely for three cases.

What the agent does with this table

Action	Performed?
Count flags and confirmations by criterion	**Yes**
Flag criteria far below the others	**Yes**
Switch off a criterion	**No**
Write a criterion	**No**
Rank residents	**No**

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