31 pending flags — sorted

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Fictional document

Fictional document — demonstration example
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Fictional document, produced for demonstration. **No flag is cleared by the agent.** The sorting makes clearing them a morning's work; the act belongs to the officers.

Category	Count	Possible handling	Need to open the file?
From the runaway criterion	**19**	**Cleared as a block once the cause is confirmed**	**No**
On already closed files	**7**	**Cleared, the flag arrived after the decision**	**No**
Open and unexamined	**5**	**Examination**	**Yes**

26 of the 31 can be handled without opening a file. The five that remain are the ones that deserved a look — and two have waited more than sixty days.

The five remaining

Age	Originating criterion	File state	Consequence
68 days	Inconsistent income	**Assessment suspended**	**A resident is waiting for a decision**
61 days	Household composition gap	**Assessment suspended**	**A resident is waiting for a decision**
34 days	Same bank details	In progress	—
21 days	Document dated after filing	In progress	—
12 days	Amount above the ceiling	In progress	—

> **Two residents are waiting for a decision that is waiting for a flag nobody is looking at.** That is the least visible cost of a detection system: it is not measured in false positives, it is measured in stalled assessments.

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> https://bluelemonagent.ai/en/secteur-public/solutions/agent-ia-detection-fraude-anomalies

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