# Automatic checks — 9 reviewed, 3 rewritten

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Replayed over 12 months · fictional document

**Fictional document — demonstration example**

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**Fictional document**, produced for the demonstration. *An automatic check is a written rule that flags a file for examination.* **Every check proposed here has been run across the department's last twelve months**: the choice is made on figures, not on a hunch.

## What the 9 checks in force produced

| Measure | 12 months | Reading |
|---|---|---|
| Alerts produced | **1,180** | — |
| **Confirmed after examination** | **214 — 18 %** | — |
| **Files delayed by an examination to no effect** | **966** | **966 applicants who waited for nothing** |
| Controllers involved | 2 | Time taken away from the real cases |

## Check no. 4, in detail

| Element | Version in force | Tightened version proposed |
|---|---|---|
| Rule | Gap between the applicant's address and the one on the last file | **Two addresses active over the same period** |
| **Alerts over 12 months** | **430** | **96** |
| **Confirmed** | **12** | **12 — all kept** |
| Confirmation rate | 1 in 36 | **1 in 8** |
| **Applicants spared a pointless examination** | — | **334** |

**The cause is measured, not assumed:** the check in force fires on any house move and on any change of an association's registered office, whereas the situation it targets assumes **two active addresses at the same time**.

## The three rewritten checks

| Check | Alerts before | Alerts after | Confirmations kept | Let through |
|---|---|---|---|---|
| **No. 4 — address** | **430** | **96** | **12 / 12** | **0** |
| No. 2 — duplicate applications | 310 | **140** | 78 / 78 | **0** |
| No. 6 — amounts outside bounds | 260 | **170** | 108 / 110 | **2** |

**The “let through” column is the one everyone forgets**, and it is the only one that says what a check really costs. **On check no. 6, the tightened version lets 2 cases through out of 110**: the department can refuse it or accept it knowingly — **the figure is on the table before the decision.**



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## What the control file now contains

| Element | Effect on examination time |
|---|---|
| **The exact line that triggered the alert** | **No more reconstruction** |
| The two documents side by side | Immediate comparison |
| The applicant's history | Context given, not searched for |
| **Time for an examination** | **21 minutes → 6 minutes** |

> **Bringing a check into force stays with the department:** a check applies only once signed, and that is precisely what makes it open to challenge by an applicant. **The writing and the measuring are done; the decision takes ten minutes instead of a committee.**

## For the department to settle

Checks approved for entry into force: _____

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