Rapport de détection de fraudes - DICT / FPM

Période analysée : 2025-09-11 au 2025-09-12

Nombre total d'anomalies : 137

# Aperçu des anomalies

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| typologie\_code | raison | date\_soin | jour | periode\_debut | periode\_fin | id\_acte\_trans | id\_acte | acte\_code | acte\_libelle | id\_structure | structure\_code | structure\_nom | type\_structure\_libelle | num\_pec | id\_type\_prest | id\_type\_prestation | type\_prestation\_libelle | montant\_execute | tarif\_officiel | ecart\_montant | nb\_actes\_7j | nb\_ecarts\_pos\_7j | nb\_structures | structures |
| T1 | Transaction sans actes rattachés | 2025-09-10 15:48:04 |  |  |  | 274621 |  |  |  | 84 |  |  | POLYCLINIQUE | 25M004094/1959R | 5 | 5 | PRISE EN CHARGE EN URGENCE |  |  |  |  |  |  |  |
| T1 | Transaction sans actes rattachés | 2025-09-10 14:02:36 |  |  |  | 274672 |  |  |  | 344 |  |  | CLINIQUE | 25M007302/1960T | 1 | 1 | HOSPITALISATION MEDICALE |  |  |  |  |  |  |  |
| T1 | Transaction sans actes rattachés | 2025-09-11 16:07:13 |  |  |  | 275150 |  |  |  | 240 |  |  | CLINIQUE | 25M005699/0204Y | 5 | 5 | PRISE EN CHARGE EN URGENCE |  |  |  |  |  |  |  |
| T1 | Transaction sans actes rattachés | 2025-09-10 11:19:46 |  |  |  | 275158 |  |  |  | 231 |  |  | CLINIQUE | 25M004391/0174D | 5 | 5 | PRISE EN CHARGE EN URGENCE |  |  |  |  |  |  |  |
| T1 | Transaction sans actes rattachés | 2025-09-11 07:47:40 |  |  |  | 275164 |  |  |  | 280 |  |  | CLINIQUE | 25M004392/0174M | 1 | 1 | HOSPITALISATION MEDICALE |  |  |  |  |  |  |  |
| T1 | Transaction sans actes rattachés | 2025-09-11 08:03:03 |  |  |  | 275187 |  |  |  | 6 |  |  | POLYCLINIQUE | 25M004100/1959P | 5 | 5 | PRISE EN CHARGE EN URGENCE |  |  |  |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 08:40:54 |  |  |  | 271806 | 142 | BI0011 | ECBU (CYTOBACTÉRIOLOGIE + CULTURE) | 93 |  |  | LABORATOIRE | 25M032240/1067B | 2 | 2 | ACTE AMBULATOIRE | 9750.0 | 4000.0 | 5750.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 09:16:20 |  |  |  | 271818 | 331 | RE0010 | SCANNER STANDARD | 253 |  |  | IMAGERIE | 25M014383/2003N | 2 | 2 | ACTE AMBULATOIRE | 65000.0 | 50000.0 | 15000.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 08:42:04 |  |  |  | 271820 | 142 | BI0011 | ECBU (CYTOBACTÉRIOLOGIE + CULTURE) | 93 |  |  | LABORATOIRE | 25M032244/1067E | 2 | 2 | ACTE AMBULATOIRE | 9750.0 | 4000.0 | 5750.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 08:06:01 |  |  |  | 271873 | 204 | BI0120 | TAUX DE PROTROMBINE (TP) | 93 |  |  | LABORATOIRE | 25M000128/2281J | 2 | 2 | ACTE AMBULATOIRE | 3000.0 | 2000.0 | 1000.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 08:51:47 |  |  |  | 272696 | 184 | BI0074 | PHOSPHORE (SANG) | 322 |  |  | HOPITAL MILITAIRE | 25M028505/0262P | 2 | 2 | ACTE AMBULATOIRE | 2500.0 | 2000.0 | 500.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 07:48:33 |  |  |  | 272795 | 142 | BI0011 | ECBU (CYTOBACTÉRIOLOGIE + CULTURE) | 93 |  |  | LABORATOIRE | 25M010535/2004J | 2 | 2 | ACTE AMBULATOIRE | 9750.0 | 4000.0 | 5750.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 09:03:38 |  |  |  | 272972 | 98 | BI0135 | ANTIGÈNE HBS ( AG HBS) | 93 |  |  | LABORATOIRE | 25M035901/0250J | 2 | 2 | ACTE AMBULATOIRE | 10500.0 | 5000.0 | 5500.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 09:03:38 |  |  |  | 272972 | 142 | BI0011 | ECBU (CYTOBACTÉRIOLOGIE + CULTURE) | 93 |  |  | LABORATOIRE | 25M035901/0250J | 2 | 2 | ACTE AMBULATOIRE | 9750.0 | 4000.0 | 5750.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 09:03:38 |  |  |  | 272972 | 209 | BI0148 | RUBÉOLE | 93 |  |  | LABORATOIRE | 25M035901/0250J | 2 | 2 | ACTE AMBULATOIRE | 10500.0 | 4000.0 | 6500.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 09:03:38 |  |  |  | 272972 | 210 | BI0154 | TOXOPLASMOSE | 93 |  |  | LABORATOIRE | 25M035901/0250J | 2 | 2 | ACTE AMBULATOIRE | 10500.0 | 4000.0 | 6500.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-11 09:03:38 |  |  |  | 272972 | 211 | BI0155 | TPHA/VDRL | 93 |  |  | LABORATOIRE | 25M035901/0250J | 2 | 2 | ACTE AMBULATOIRE | 6000.0 | 3000.0 | 3000.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 08:44:27 |  |  |  | 273068 | 123 | RE0002 | ECHODOPPLER CARDIAQUE = ECHOGRAPHIE CARDIAQUE = ECHOCARDIOGRAPHIE | 93 |  |  | LABORATOIRE | 25M035930/0250C | 2 | 2 | ACTE AMBULATOIRE | 25000.0 | 15000.0 | 10000.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 07:23:30 |  |  |  | 273193 | 331 | RE0010 | SCANNER STANDARD | 250 |  |  | IMAGERIE | 25M028566/0262P | 2 | 2 | ACTE AMBULATOIRE | 60000.0 | 50000.0 | 10000.0 |  |  |  |  |
| T2 | Surfacturation: montant > tarif\_officiel x (1+0.00) | 2025-09-10 12:17:57 |  |  |  | 273328 | 331 | RE0010 | SCANNER STANDARD | 250 |  |  | IMAGERIE | 25M028631/0262Z | 2 | 2 | ACTE AMBULATOIRE | 60000.0 | 50000.0 | 10000.0 |  |  |  |  |