Table one: List of Passports POI codes with count of active alerts

POI Code	Description	Count of active alert codes	Note
ADT	Lapse 22yr adoption - check citizenship	4	
BAL	Bail order held	4815	
BKT	Bankrupt un-discharged	0	Code not in use as of 22/04/1998 - Not on PPTS POI table
CDT	Citizenship doubtful	14	
CHD	Child information held	4181	
CNE	Citizenship not established	126	
CPU	Contact policy unit	32321	
CRN	Renounced New Zealand citizenship	917	
CUS	Custody order	5956	
DCQ	Cheque dishonoured	92	
DCR	Diacritic in passport	4152	
DED	Deceased person	26238	
DLT	Lapse 22yr descent - check citizenship	90	
DMG	Damaged travel document	0	
DVA	Domestic Violence Act	6	
FDK	Known to have falsified documents	0	Code not in use as of 22/04/1998 - Not on PPTS POI table
FDS	Suspected of falsifying documents	0	Code not in use as of 22/04/1998 - Not on PPTS POI table
FFF	Falsely used name	212	Code not in use as of 24/02/1992
GEN	Enquiry information held	22332	
III	Refer policy unit microfiche data	1894	
IMM	Immigration enquiry	2	Code not in use as of 24/02/1992
INP	Genuine person	0	Code not in use as of 22/04/1998
ISD	Insufficent documentation	547	
MHA	Mental Health Act 1992	107	
NNZ	Not New Zealand citizen	4531	
OFP	Obtained false passport	0	Code not in use as of 22/04/1998 - Not on PPTS POI table

PHD	Passport held by authorities/others	182	
PPP	Person of Interest microfiche data	1045	Code not in use as of 24/02/1992
QQQ	Lapse 22yr - check microfiche data	107	Code not in use as of 24/02/1992
RIU	Refer investigation unit	1542	
RSO	Refer Citizenship Special Operations	152	
SAI	Second application in transit	0	
SAP	Stale Application	6287	
UIV	Under investigation	503	
ULC	Upper and lower case usage	1486	
YEN	[Add code description here]	0	
YHD	[Add code description here]	0	
Total		119841	

Notes:
- Data is as at 09/12/2021.
- This is the number of active codes, a person can have more than one active code. There are 102436 persons with at least one active POI code.
- The codes not in use are no longer applied to existing/new person records but may be on existing records if they were applied before the date that code stopped being used.

Table two: List of Determinations Confirmation System (DCS) person alert codes with counts

Alert Code	Alert Description	Count
FRAUD	Possible fraud	276
MANIP	Manipulation of records	130
MISID	Misrepresented their own or another person's identity	98
MUDOC	Misused documentation	21
OTHER	Other	1963
NULL	NULL	6
Total		2494

Notes:
- Data is as at 09/12/2021.
- DCS is the system used for processing citizenship by descent applications.
- This is the number of alert codes, not the number of persons with an alert code. A person can have multiple alert codes. There are 1933 persons with at least one alert code.
- The date activated/date inactivated fields appear inconsistent, so we have not been able to accurately determine whether a code is active or inactive. These are all person alerts currently in DCS.
- There are six person alerts with no alert code or alert description. We are unsure if these alerts are genuine or added in error.

Table three: Count of Citizenship Operations System (COS) Person Alerts

Count of persons with an alert	Count of alerts
80314	99668

Notes:
- Data is at 09/12/2021
- COS is the system used for processing citizenship by grant applications received on paper.
- COS does not have 'alert codes', only person alerts, with a free text narrative.
- The date created/date expired fields appear inconsistent, so we have not been able to accurately determine whether a code is active or inactive. These are all person alerts currently in COS.

Table four: Count of active Customer Centred Management Solution (CCMS) Person Alerts

Count of persons with an active alert	Count of active alerts
298	311

Notes:
- Data is at 09/12/2021
- is the system used for processing citizenship by grant applications received online.
- CCMS does not have 'alert codes', only person alerts, with a free text narrative.
- There are some alerts in CCMS that have been migrated from COS. We have excluded these alerts as they will be captured in the COS data. We have only included new, non-migrated alerts.