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SEARCHING FOR AN OPTIMAL STRATEGY FOR IDENTIFYING FILES TO REVIEW FOR FAIR LENDING EXAMS



Createspace, United States, 2014. Paperback. Book Condition: New. 279 x 216 mm Language: English . Brand New Book ***** Print on Demand *****.A manual review of applications is an important component of statistically modeled fair lending exams. How files to review are identified affect both resource allocation and reliability of conclusions. This study uses Monte Carlo simulation to compare how six outlier identification strategies perform at identifying disadvantaged applicants. The results show that the optimal strategy for minimizing cost and maximizing...

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- Authored by Jason Dietrich
- Released at 2014



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