



Monitoring alerts — 11,400 triaged

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9,100 reasoned closures, 2,300 files built · fictional document

Fictional document — demonstration example

This document is produced by the Blue Lemon Agent website to illustrate what an AI agent hands to its users. The companies, matters, amounts and people in it are invented. It has no legal, accounting or commercial value.

Fictional document, produced for the demonstration. *Transaction monitoring, within anti-money-laundering and counter-terrorist-financing work, means spotting movements that depart from an account's usual behaviour. Reporting is a regulated act belonging to the officer designated within the institution.*

The triage of the 11,400 alerts

Population	Volume	What is handed over
Alerts explained by a verifiable fact in the file	9,100	The fact, its source and its date, reasoned closing file
Alerts calling for an authorised controller's judgement	2,300	Account profile, 12-month history, comparable transactions, related companies, elements pointing the other way
Total	11,400	Sorted by severity, the highest first

Last year, order of arrival meant November alerts were being examined in January. Sorting by severity changes what the nine authorised controllers look at first — and that is the only change that matters to a regulator.

The facts that explain the 9,100 closures

Explanatory fact	Alerts	Verifiable source
Seasonal takings known for the account	3,900	History of the preceding 12 months
Recorded commercial transaction	2,700	Contract or invoice in the file
Transfer between accounts of the same group	1,600	Ownership chain in the file
Other documented facts	900	Named document in the file

The result measured over the year

Measure	Before	With the agent
Time to examine a severe alert	26 days	3 days
Alerts examined within the year they were raised	8,900 out of 11,400	11,400 out of 11,400
Decisions taken by an authorised controller	—	2,300, of which 0 automated
Time to build a reasoned file	3 hours	4 minutes

The rule proposed for next year

Rule	Effect measured on the past year	Decision
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Severity recomputed every night rather than when the alert is raised	74 alerts would have changed rank, 9 of them upwards	Settled by the compliance department
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For the bank to settle

Severity criteria retained for the sorting: _____

Scope of this document: the service operated by Blue Lemon Agent. For an agent deployed at your premises, the applicable location is that of the architecture set out in the quotation and verified before commissioning; local execution is announced only for the configuration explicitly described and accepted in the quotation; the applicable isolation depends on the deployment mode set out in the quotation, no dedicated isolation being presumed; the encryption mechanisms in transit and at rest, their components and key management are those documented for the architecture chosen; roles and permissions are configured and accepted for the identities and systems actually connected; the events logged, their content, their retention period and who may access them are defined for the deployment chosen.