Technical framework — where your clients' data lives

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Local inference, read-only, processing in the EU targeted · fictional document

> **Fictional document — demonstration example**
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> **Fictional document**, produced for the demonstration. **It describes the architecture actually offered**: a bank handles identity documents, articles of association and financial flows — the most sensitive data it holds.

The two deployment modes

Mode	Where computation happens	What leaves the network	For whom
Local inference	**On a machine of the bank**	**Nothing**	Institutions that already administer their servers
Dedicated, isolated resource	On a server hosted in France	**Nothing outside the European Union**	Institutions that prefer not to administer a machine

In both cases the resource is dedicated to the institution. No pooling with another institution: the files, the alerts and the framework live in an environment that is its own.

What protects the clients' data

Point	Implementation	What the bank can state
Training	**No client data feeds a model**	“What we learn from our clients serves our clients”
Writing	**Read-only: the technical account has no write permission**	**“Verifiable with one command”**
Encryption	In transit and at rest, keys held by the bank	“A stolen file stays unreadable”
Role-based access	**A relationship manager opens his files, not the alerts; an analyst opens the alerts, not the reporting decisions**	“Only the people concerned see the file”
Hosting	**France, under French law, architecture designed to reduce exposure to extraterritorial legislation, location alone not being enough to guarantee immunity**	“Including against an American operator hosting in Europe”
Logging	Who asked for what, when, and what was produced	**“0 out-of-role access since go-live”**

What the agent plugs into — with no migration

Tool already in place	What the agent does there	What changes for the team
Core banking system	Reads files and transactions	Nothing: the screens stay the same

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Tool already in place	What the agent does there	What changes for the team
Document vault	**Reads the documents, files the instructed dossiers**	**No renaming, no moving**
Transaction monitoring tool	Takes the alerts and documents them	The queue arrives sorted
Control framework	Applies the 118 rules	**The framework stays the bank's own**

> **The answer to the regulator runs to one line: nothing leaves, nothing is entrusted, nothing leaves the European Union.** That is an answer few institutions of this size can write without qualification.

For the bank to settle

Deployment mode chosen (local inference / dedicated resource): _____

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> https://bluelemonagent.ai/en/entreprises/cas-usage/agent-critique-de-conformite-bancaire-kyc-aml

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