Dry-run inspection — 61 questions and 40 files

LINDBERGH FORMATION — 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114

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Taken from the last two missions · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. **The 61 questions are the ones the last two missions actually asked**, taken from their reports — this is not a theoretical list.

The six themes of the dry run

Theme	Questions	What is held ready
Organisation and roles	9	Access matrix, designations, delegations
Control framework	**14**	**118 rules, version history and dates of entry into force**
Onboarding files	**13**	**40 files drawn at random, complete**
Periodic review	11	The 26,000-file campaign, documents requested and returned

Theme	Questions	What is held ready
Transaction monitoring	**10**	**11,400 alerts, triage, examination times, named decisions**
Subcontracting and hosting	4	Technical framework, location, subcontractors

The trial draw

Measure	Result
Files drawn using the inspector's method	**40**
Complete files	**40 out of 40**
Checks carrying their source and their date	**100 %**
Points to write up before the mission	**4 notes drafted and reviewed by the lawyers**

What changes compared with the last mission

Measure	Previous mission	This time
Preparation	**6 people, 5 weeks**	**Half a day of dry run**
Period extraction	**3 weeks, 340 incomplete lines**	**40 minutes in front of the inspector, complete**
Choice of period	Negotiated in advance	**Chosen in session**

The schedule proposed

Milestone	Content
At eight months	**Full dry run, 61 questions, 40 files**

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Milestone	Content
At three months	**Second pass on the points corrected in between**

> **On the day, the team answers an inspection instead of preparing one.**
> Whatever is missing is found now, and fixed now.

For the bank to settle

Date of the dry-run inspection: _____

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> This document is a fictitious example. To see the agent work on your own documents, request a demo from its page.
> https://bluelemonagent.ai/en/entreprises/cas-usage/agent-critique-de-conformite-bancaire-kyc-aml

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