Alert-closing mandate — capped, dated

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

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6,200 alerts concerned · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. **This is not a general delegation: it is a written mandate, bounded, capped in amount, dated and withdrawable on a word.** Alerts outside the mandate go on being examined as they are today, with the file built.

The condition for entering the mandate

Condition	Volume concerned	What the history shows
The explanatory fact is recorded in the client's file and verifiable from one source	**6,200 of the year's 9,100 closures**	**Confirmed by the controllers 6,200 times out of 6,200**

The cap, and the choice it leaves

Cap on the transaction behind the alert	Alerts covered	Above it

€50,000 — proposed	**6,200**	**The alert goes back to the authorised controller**
€100,000	**7,450**	The alert goes back to the authorised controller

The named exclusions

Exclusion	Why
Account already reported	**Any one of these three conditions, and the alert leaves the mandate**
Client under enhanced examination	Enhanced examination calls for a human eye by nature
Company onboarded less than six months ago	The account's usual behaviour is not yet established

The four bounds of the mandate

Bound	Proposed value	Reason
Duration	**3 months**	**Renewal needs a signature — stopping does not**
Statement	**Every morning, reason by reason, on one page**	**A triage that drifts shows in a day, not in a quarter**
Withdrawal	**One word, effective within the minute**	**Every alert goes back to examination, nothing else changes**
Review	On the 15th of the third month	Set in the diary on signature

What the mandate earns

Gain	Value

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Closures handled on the day the alert is raised	**6,200**
Authorised controller hours given back	**1,240 h, moved to the 2,300 alerts to examine**
Time to examine severe alerts	**3 days → under 24 hours**

> **The decision belongs to the compliance department and the designated officer** — and it is taken on a text that is already written, with one signature. The regime starts the next day.

For the bank to settle

Cap chosen and date of signature: _____

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