Out-of-date documents — 4,940 files out of 26,000

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Periodic review, first quarter of the campaign · 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. *Periodic review is the re-examination of a file for a client already onboarded, at a frequency the framework sets according to risk.* **A value not read is never written: it is requested.**

What reading the 26,000 files gave

Finding	Volume	Share
Files reviewed	26,000	100 %
Files carrying at least one out-of-date document	**4,940**	**19 %**
of which active high-volume clients	**2,180**	**The ones an inspection looks at first**
Renewal requests written	**4,940**	**One per document, expected format stated**

The documents involved

Document	Files concerned	What makes it expire
Director's identity document	**2,410**	**Validity date passed**
Annual accounts	1,620	Financial year not renewed
Proof of address	620	Older than 12 months
Register extract	290	Older than 3 months

The result of the first quarter of the campaign

Measure	Value	Next step
Documents renewed	**3,410 out of 4,940**	—
Average turnaround	**9 days**	—
Requests with no response	1,530	**Chased at day 15, escalated to the analyst at day 30 with the history**

The rule proposed, measured on the past year

Rule	Measured effect	Decision
Every document requested 45 days before it expires	**3,900 of the 4,940 expiries avoided**	**The notice period is set by the bank**

> **A missing document never becomes “probably provided”.** The file states what is missing, where the search took place and who holds the document — and the request is handed over already drafted to its recipient.

For the bank to settle

LINDBERGH FORMATION — Blue Lemon Agent — Companies register (RCS) Évry 817 946 114 —
Legal notice (in French): bluelemonagent.ai/mentions-legales

Notice period before a document expires: _____ days

Request a demo with your own documents

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

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.