Audit trail — extraction over a period

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40 minutes, with nothing to rebuild · 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. *The audit trail is the continuous record that allows anyone, after the fact, to retrace the exact path of a file: who did what, when, on which document, with what result.* **It is written at the moment of the action.**

What the extraction produces

Content	Detail	What it is for in an inspection
Record of files handled	State on arrival, checks, timestamps, decision	**Retracing the path of a file**
Named decisions	**4,800 onboardings, 4,800 decisions carrying a name**	**Identifying who committed the bank**
Exceptions	Check without a source, decision without approval, file outside procedure	**0, 0 and 0 over the year**

Content	Detail	What it is for in an inspection
Framework versions	**Date of entry into force of every rule**	**Knowing which rule applied at the time of the file**

“Which rule applied on the date of this file?” is the question nobody can answer three years later — unless the version history of the framework is kept on the same footing as the files themselves.

What the extraction cost, and what it costs

Measure	Last mission	Today
Duration	**3 weeks**	**40 minutes**
People tied up	**2**	**0 — the extraction runs in front of the inspector**
Incomplete lines delivered	**340**	**0**
Choice of period	Negotiated in advance	**Chosen by the inspector in session**

The monthly drill proposed

Measure	Arrangement	Result of the first drill
Extraction drill over a month picked at random	**Once a month**	**38 minutes**
Preparation on inspection day	**None**	Twelve rehearsals a year

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An extraction repeated twelve times a year no longer needs preparing. That is the difference between a system that works and a system that tidies itself up when a mission is announced.

For the bank to settle

Day of the month chosen for the extraction drill: _____

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.

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