Evidence of check — source, date, result

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

Document issued on 09/11/2026

A box ticked without a document does not exist · 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. **Every check enters the file with its source, its date and its result, or it does not enter.** That is the central rule of the system, and it is what makes the file stand up.

The time evidence-building shifts

Measure	Before	With the agent	Over the year
Share of a check	**35 %**	**3 %**	**−32 pts**
Minutes, on a 60-minute check	**21 min**	**1 min 50**	**1,344 h across 4,200 checks**

What each check line carries

Attribute	Example	Why it matters

Exact source	Register searched, list queried, client document, with its reference	**A check without a source cannot be checked**
Date and time	**14/03, 9.12 am**	**A list searched eight months ago proves nothing about today**
Result	As obtained, without rewording	Interpretation comes later, and stays distinct from the fact
Capture	**What was displayed at the time of the search**	**The source may change, the capture does not**
Framework rule	Number of the rule the check answers to	Ties the evidence to the obligation

The case of the unavailable source

Situation	What is written in the file	Next step
Register unreachable at the time of the check	**“Not verified, source unavailable on 14 March at 9.12 am”**	**New attempt scheduled, file on hold**
Document not filed by the client	“Document not provided, requested on 14 March”	Chase at day 15

That is the sentence that defends the bank, because it is true and dated. A blank in a file reads as an omission; a dated note of unavailability reads as a check that took place.

The figures of the campaign

Indicator	Value
Files checked	26,000
Checks recorded without their source	**0**
Checks recorded without a timestamp	**0**

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

> **The best test is the one the bank runs itself:** ten files drawn at random, checked line by line. That is exactly what the regulator will do, and it is better that the first to do it is you.

For the bank to settle

Frequency of the internal control draw: _____

> **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.

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