Control framework — 118 rules across 26,000 files

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Full application, result rule by rule · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. *The control framework is the written list of checks the bank imposes on itself; it is what defines what a compliant file must carry.* **The 118 rules are applied to 26,000 files out of 26,000.**

The time application shifts

Measure	Before	With the agent	Gap
Share of a review campaign	**40 %**	**5 %**	**−35 pts**
Hours per campaign	**1,240 h**	**155 h**	**1,085 h given back**
Files covered	**2,400 by sampling**	**26,000**	**Exhaustive control**

An exhaustive control defends itself before a regulator; a sample has to be defended with a method. The hours given back go to the files that call for judgement, not to those that call for none.

The result of full application

Population	Files	Action taken
No exception on the 118 rules	**18,900**	File closed, evidence kept
Documentary exception	**4,940**	**Document request written and sent**
Judgement exception	**2,160**	**Escalated to the authorised controller, sorted by reason**
Total	**26,000**	—

The six most frequent judgement-exception reasons

Reason	Files	What the rule leaves to judgement
Ownership chain interrupted abroad	**410**	**How far to trace when public information stops**
Real activity broader than the stated activity	310	What counts as a significant gap
Flows with no apparent link to the activity	260	The threshold above which the gap matters
Client linked to an already reported file	200	The degree of proximity calling for examination
Recent structure with no history	180	The age at which risk falls
Non-resident officer	120	The equivalent documents accepted
Total of the six	**1,480 out of 2,160**	**Six readings, two thirds of the queue handled**

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The framework belongs to the bank. The agent applies it as it stands and states precisely which rules leave a doubt, and on how many files — the rewrite of a sentence is proposed, its entry into force is signed.

For the bank to settle

Exception reasons handled first by the analysts: _____

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

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