



Control framework — 118 rules across 26,000 files

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Document issued on 24/09/2026

Full application, result rule by rule · 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 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

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: _____

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.