Nine proposed rules — measured over 24 months

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Written in the form of the other 118 · 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 proposed rule is run over the last 24 months of files actually examined**: number of flags produced, share confirmed on examination, files it would have let through. **The choice is made on figures.**

The nine rules, by flags-to-confirmations ratio

Proposed rule	Flags over 24 months	Share confirmed	What it would have caught
1 — Gap between stated activity and published activity code	**410**	**71 %**	**The best ratio of the nine**
9 — Director common to 3 companies onboarded within 6 months	**37**	**62 %**	**Low volume, high rate**

Proposed rule	Flags over 24 months	Share confirmed	What it would have caught
2 — Registered office identical to an already reported client	94	58 %	3 incident files
4 — Company registered less than 90 days requesting merchant acquiring	**128**	**44 %**	**6 incidents closed last year**
5 — Annual accounts missing two years running	216	39 %	Large documentary gaps
3, 6, 7 and 8 — set out in the full table	—	from 21 % to 36 %	To be measured after the first three

What each rule carries, so that it can be voted in thirty minutes

Element	Content
The sentence	**In plain language, in the form of the 118 rules in force**
The data it uses	Fields and sources, all already within scope
The retrospective test	**Flags produced, confirmations, files let through**
The expected examination cost	**Flags × average examination time**
The date of entry into force	**Left blank — it is entered at signature**

The 31 rules in force that leave a doubt

Finding	Volume	What is prepared
Rules leaving a point unsettled	**31 out of 118**	**The exact sentence that leaves the doubt is quoted**
of which the first three	**940 files on their own**	**One sentence to change per rule, rewrite proposed**

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A rule comes into force only once approved by the compliance department — and that is precisely what makes it defensible before the regulator and enforceable against a client who challenges it. What is gained is the writing and the measurement.

For the bank to settle

Rules brought into force first and measurement date: _____

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