



Sources and equivalence rules

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

Document issued on 24/09/2026

Which source proves what, and for how long · 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 document enters the file with the exact place it came from and the date it was obtained.** The list of sources and their equivalence rules are approved by the bank's lawyers before use.

The four families of sources

Family	What it brings	What is kept
Documents filed by the client	Articles of association, director's identity document, proof of address	The file, its filing date, its cross-check against the others
Public company registers	Name, legal form, directors, registration, ownership chain	The extract's reference and its date
Sanctions and politically exposed persons lists	Result of the search	The date and time of the search — that is what makes the evidence

Family	What it brings	What is kept
The bank's own data	Group accounts, past incidents, related companies	The identifier of the matched file

*The beneficial owner is the natural person who genuinely controls the company, beyond the companies that hold it. The chain is traced tier by tier, **with the percentage held at each level**, and it stops at named natural persons or at an explicit note of the point where public information ends.*

The cross-checking, which is the real work

Element compared	Against what	Discrepancies across 340 files
Stated activity	Published activity code	28
Address on the proof	Address in the articles	17
Stated director	Published director	9
Declared turnover	Accounts filed	7
Total files concerned	—	61 out of 340

The equivalence rule, source by source

What the source establishes	Validity period retained	Who sets it
Existence and legal form of the company	3 months	The bank's lawyers
Director's identity	Validity period of the document	The bank's lawyers
Registered office address	12 months	The bank's lawyers
List search	The same day	Re-run at every review

The list of sources runs to three pages. Once signed by the lawyers it holds for the 4,800 files of the year — and it is the first document an inspector asks for when he wants to understand how the bank proves what it asserts.

For the bank to settle

Sources added and validity period retained: _____

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.