



Signal — Verlainne Composites, bank details

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

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23 payments compared, €136,000 of exposure · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. **This file is a point to examine, not an accusation.** *A fraudulent change of bank details is the case where a third party passes itself off as a known supplier and asks for payments to go to another account: nothing is hacked, the normal process is used.*

What the supplier's history says

Measure	Value
Payments since 2022	23
Bank accounts used	1 only, across all 23
Average amount	€31,400
Payment day	The 10th of the month, without exception
Change of details	6 days ago, following an email

The four traits departing at the same time

LINDBERGH FORMATION — a simplified joint-stock company with share capital of €250,000 · Registered office: 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114 · SIRET 817 946 114 00029 · VAT FR 60 817 946 114 · "Blue Lemon Agent" trade mark · Training-provider registration no. 119 108 635 91 (Île-de-France prefect — this registration does not amount to State approval) · Qualiopi certified, no. 03896, for the "training actions" category · contact@bluelemonagent.ai · dpo@bluelemonagent.ai · Hosted in France.

Trait	Finding	Verifiable in
Bank account	New, after 23 payments to the same one	Supplier record, change log
Channel of the request	Email alone, with no letter and no call	Accounts-payable mailbox
Sender's domain	Differs by a single letter from the one used in the 23 previous exchanges	Technical header of the message
Delay request → payment	6 days, against 41 days on average for past changes	Supplier record log

The exposure, instalment by instalment

Instalment	Amount	Status
The 10th of this month	€84,200	Still holdable — not after the day after tomorrow
The 10th of next month	€31,600	Holdable
The 10th of the month after	€20,200	Holdable
Total	€136,000	—

The innocent explanation, written because it is possible

Verlaine Composites announced a change of bank in its January newsletter. The file would not be honest if it left that fact out. **A call-back to the number on file for more than twelve months settles it in three minutes** — and it is the only check that does not go through the author of the request.

The validation chain, named

Role	Person	Act
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Entry of the change	Accounts-payable clerk	Record changed, supporting document filed
Second pair of eyes	None	Control point missing — see the segregation-of-duties proposal
Decision on the signal	Finance director	To be taken
Signature of the payment	Treasurer	Suspended pending the decision

Time is the only variable that counts here: the file was built in **40 minutes**. The comparable case in the previous financial year was caught on **day 11** — not because anyone was slow, but because gathering twenty-three payments, a record, an email header and a payment schedule takes eleven days when it is done by hand between two closes.

For the finance director to set

Decision and date: _____

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