Morning watch — 4 flags

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Fictional document — demonstration example

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Fictional document, produced for demonstration. **The first flag concerns money advanced by employees**, and it is handled first — €19,400 nobody was counting.

#	Flag	What triggered it	Who bears it	Recipient	Chase
1	**34 claims pending > 3 weeks**	**€19,400 advanced**	**The employees**	**Approver**	**48 h beyond 30 d**
2	22 illegible receipts	**All from the mobile app**	The employees	**Employees, within 24 h**	24 h
3	2 lunches on the same day	2 receipts, 400 m apart	—	**The employee, never the approver first**	7 d
4	January 2024 rates	412 journeys this year	—	Finance	7 d

> **The third flag does not go to the approver.** It goes to the employee, as a question — nine times out of ten the answer is immediate and the matter closes without anyone being implicated.

Words that appear in no message to an employee

Banned word	What it produces
"anomaly"	**Turns a question into a finding**
"suspicious"	**Implicates**
"to be checked"	**Implies doubt**
"justify"	**Reverses the burden**

Four guarantees that keep your teams' trust: the decision stays with the approver, and the file reaches them complete

What the agent rules out	Why
Refuse a claim	**Refusal belongs to the approver**
Rank employees	**The ranking would show who travels, not who abuses**
Auto-approve below a threshold	**That is an internal control decision**
Correct a rate	**It propagates to hundreds of reimbursements**

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> https://bluelemonagent.ai/en/entreprises/cas-usage/agent-de-gestion-des-notes-de-frais

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