Analysis of a change of bank details

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

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Halbran SARL · supplier Delmont Industries

Fictional document — demonstration example

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This document does not conclude that there is fraud. It sets out three things that line up. The check — a call to the supplier on their usual number, never the one in the email — is the practice's to make.

1. The last six payments

Date	Amount	Account (last 4)	Status
12/02/2026	€14,200	...8841	Usual
09/03/2026	€11,600	...8841	Usual
14/04/2026	€16,900	...8841	Usual
11/05/2026	€12,300	...8841	Usual
09/06/2026	€15,100	...8841	Usual
13/07/2026	€13,800	...8841	Usual
Due 10/08	€18,400	...2207	NEW

2. The notification email's header

Item	Observed	Expected
Sender domain	delmont-industries.com	delmontindustries.com
Difference	One hyphen added	—
Domain registered	11 days ago	—
Reply-to	an address different from the sender	—

3. The timing

The change request arrives **three days before** a €18,400 payment falls due, the largest of the last seven.

> **No payment has been blocked and the bank has not been alerted.** That is not the agent's role, and a false alarm has a cost.

> **Request a demo with your own documents**
> This document is a fictitious example. To see the agent work on your own documents, request a demo from its page.
> https://bluelemonagent.ai/en/entreprises/secteurs/agent-ia-expert-comptable

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LINDBERGH FORMATION — Blue Lemon Agent — Companies register (RCS) Évry 817 946 114 —
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