# IBAN change — blocked

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

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Fictional document

**Fictional document — demonstration example**

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**Fictional document**, produced for demonstration. **No change was applied and the invoice is held on the old IBAN.** An email announcing a new IBAN proves nothing: a sending address can be forged, a mailbox compromised.

| Element | Value | | |
|---|---|---|---|
| Subcontractor | Ombelys Conseil (fictional) | Ombelys Conseil (fictional) | **Yes** |
| Invoices since 2021 | **47** | | |
| **IBAN used on all 47** | **FR76 XXXX … 1842** | | |
| **IBAN on today's invoice** | **FR76 YYYY … 9107** | | |
| Reason announced | Change of bank, by email | | |
| **Change applied** | **No** | | |

## The two addresses, side by side

| Origin | Address |
|---|---|

| | |
|---|---|
| **Supplier's usual address** | **accounts@fictional-ltd.test** |
| **Address of the email announcing the IBAN** | **accounts@fictionalltd.test** |

> **One hyphen apart.** This is not presented as proof: a company may hold two domain names, and one may be perfectly legitimate. Both are given side by side so that someone reads them.

## The check proposed

| Step | Detail | Why |
|---|---|---|
| 1 | **Call the supplier** | — |
| 2 | **On the number in the contract** | **Never the one in the email** |
| 3 | Oral confirmation of the change | — |
| 4 | **Change keyed by accounts** | **Never by the agent** |

A number appearing in a doubtful email leads, if it is doubtful, to whoever wrote it. That is why step 2 is spelled out rather than implied.

> **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/cas-usage/agent-ia-traitement-factures-fournisseurs

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