Incoming alert — VIG-2026-0118

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

Document issued on 09/11/2026

Input record · the alert exactly as it leaves the monitoring system · 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. Company, funds, unitholders, accounts and people are invented — and on this subject, the people whose transactions are worked up are invented too. **Nothing is written into any real system. This record is the raw material**: the alert was raised by the company's own monitoring system, which it calibrates, versions and supervises; the agent takes it in as it stands.

The alert, field by field, untouched

Field	Content
Identifier	**VIG-2026-0118**
Raised on	**01/09/2026 at 23:41**
Raising system	Subscription and redemption monitoring system — Gestion Vaubécourt
Scenario that fired	***RACH-04* — early full redemption to a cross-border account**

Field	Content
Scenario version	**Version 2, adopted on 12/01/2026**
Reason it fired	**Full redemption requested in month 11 after onboarding, to an account opened in a State other than the one of subscription**
Unitholder	Natural person, onboarded on 03/10/2025
Fund concerned	Unlisted real-estate fund no. 2
Channel of the request	Redemption form filed by the financial investment adviser
Status at intake	**To be worked up** — the monitoring system passes no judgement

What the scenario measures, and what it does not claim to establish

Scenario *RACH-04* compares the redemption date with the onboarding date, and the State of the destination account with the State of subscription. **It measures a gap; it characterises no offence**: it is a trigger for examination, and the examination starts here. Version 2 tightened the threshold from twelve to fifteen months on 12/01/2026; **that version is quoted with the file**, because an alert is assessed in the light of the rule that produced it, not the rule in force when someone re-reads it.

What was gathered to complete the alert, and where it came from

Item gathered	Source	Deposited on	Age	Kept
Profile known since onboarding	Customer reference data	02/09/2026 07:05	**4 h**	**Yes**
Movements over the last 12 months	Position keeping	02/09/2026 06:40	**5 h**	**Yes**

LINDBERGH FORMATION — Blue Lemon Agent — Companies register (RCS) Évry 817 946 114 —
Legal notice (in French): bluelemonagent.ai/mentions-legales

Item gathered	Source	Deposited on	Age	Kept
Subscriber records	Transfer agent's document platform	02/09/2026 06:52	5 h	Yes
Most recent periodic review file	Internal compliance file	28/08/2026 18:10	**4 d**	**Yes — under the 7-day threshold the client set for this source**

Investigation purpose opened: Transaction vigilance — a route kept separate from suspicious orders and transactions

External writes: 0 — alert taken in read-only; nothing was written back into the monitoring system

> **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-instruction-alertes-criminalite-financiere

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.

LINDBERGH FORMATION — Blue Lemon Agent — Companies register (RCS) Évry 817 946 114 —
Legal notice (in French): bluelemonagent.ai/mentions-legales