Casework statement — the year

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

Document issued on 09/11/2026

164 alerts, quality follow-up on the handling · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. Volumes, delays and gaps are invented. **Nothing is written into any real system. The follow-up is on the handling** — alert age, reopened files, differences of assessment, scenario changes — **and never on the people doing it**.

What was taken in and handed back

Measure	Value	What it says
Alerts taken in	**164**	118 vigilance, 46 orders, in two separate routes
Complete alerts	**152**	Scenario, version and reason all present
Undetermined alerts	**12**	**Scenario version absent from the export; change request drafted**
Reopened files	**41**	29 completed, 9 awaiting a record, 3 undetermined

Measure	Value	What it says
Records attached per file	**10 on average**	Each with its deposit date and its source
Alerts closed without a human decision	**0**	**Closing belongs to the authorised analyst**
Writes into any external system	**0**	No filing, no sending, no blocking

The quality follow-up on the handling

Indicator	Previous year	What is in place	What is still to be measured
Median age of an alert (raised → first record gathered)	**9 working days**	Counter in place, alert by alert	**The effect of the pre-built file, on your real data**
Reopened files	**41 out of 118**	“Record cited, record attached” rule proposed	The rate for the following year, once the rule is adopted
Differences of assessment between levels	Not measured	**6 reasoned disagreements recorded, 4 in favour of the second level**	The trend over twelve months
Observed scenario changes	Not tracked	**3 version changes recorded, 1 of them not communicated to compliance**	Nothing — the notice is now issued the same day

The scenario change that was not communicated

An order-surveillance scenario moved to version 3 on 4 May without compliance being told — **nothing flagged it, and that is not carelessness on the team's part**: no channel carried that information. **The notice is now issued on the day of the change**, with the

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old version, the new one and the list of alerts already worked up under the old. An alert is assessed in the light of the rule that produced it, and that rule can change between the firing and the re-reading.

Where the time moves to

Casework task	Today	With the file built in advance
Gathering records and transactions	Searched for file by file across four systems	**Attached to the file, with their deposit dates**
Rebuilding the chronology	Rebuilt by hand every time the file is picked up	**Handed over timestamped, links shown**
Assembling the draft statement of facts	Written at the end, once the file has gone cold	**Written as the casework proceeds, to review and sign**
Assessment and decision	The task that was squeezed hardest	**The task that receives the time given back**

Illustrative, non-contractual reference points. No detection rate, false-positive rate or coverage rate is claimed: none has been measured, and an unmeasured rate put on display becomes a promise. No analysis turnaround is promised either: it depends on the alert volume, the monitoring system and the company's resources.

External writes over the year: 0

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> https://bluelemonagent.ai/en/entreprises/cas-usage/agent-instruction-alertes-criminalite-financiere

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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.