



Timestamped chronology — VIG-2026-0118

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

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17 movements, profile gap quantified, 3 missing records · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. Unitholder, movements, accounts and correspondence are invented. **Nothing is written into any real system. The links are shown; no causal link is asserted**: the chronology establishes dated facts, and assessing them belongs to the authorised analyst.

The sequence of facts, from onboarding to the alert

Date	Fact	Source	What it brings
03/10/2025	Onboarding and initial subscription	Customer reference data, document platform	Stated investment horizon: 5 to 8 years
12/12/2025	First top-up payment	Position keeping	Consistent with the stated profile
27/02/2026	Second top-up payment	Position keeping	Consistent with the stated profile

Date	Fact	Source	What it brings
14/06/2026	Change of address declared to unitholder services	Unitholder services correspondence	Favourable item — explains part of the context
03/07/2026	Letter from the unitholder mentioning a property purchase	Unitholder services correspondence	Favourable item — a possible reason for the redemption
19/07/2026	Third top-up payment	Position keeping	Source-of-funds evidence absent from the file
01/09/2026	Full redemption requested to an account opened in another State	Redemption form, position keeping	The fact that triggered the alert, in month 11
01/09/2026 23:41	Alert VIG-2026-0118 raised	Monitoring system, scenario RACH-04 v2	Starting point of the casework

All 17 movements of the period are in the file; the eight lines above are the ones that carry something to assess. **The other nine — further unit subscriptions with nothing distinctive — are kept at the same rank**, because a chronology that shows only what weighs against someone is no longer a chronology.

The gap against the profile, measured

Item	Stated at onboarding	Observed	Gap
Investment horizon	5 to 8 years	11 months	The redemption comes far short of the stated horizon
Destination account	State of subscription	Another State	Change of destination State, declared on 14/06

Item	Stated at onboarding	Observed	Gap
Pace of payments	Not recorded	3 payments in 10 months	No measurable gap — the benchmark is absent from the onboarding file

The three missing records, and where to look for them

Record	Likely holder	What it would establish
Proof of the new bank domiciliation	Unitholder	Tie the destination account to the person on file
Source-of-funds evidence for the 19/07 payment	Unitholder or their adviser	Document the last inflow before the redemption
Acknowledgement of the change-of-address notification	Unitholder services	Date the declaration independently of the correspondence

The question drafted for the unitholder

“In order to complete the processing of your redemption request, please send us proof of the bank domiciliation of the destination account together with source-of-funds evidence for your payment of 19 July 2026.” **One sentence, which obtains the information and reveals nothing about any examination under way.** It goes out under unitholder services' signature, with the deadline compliance sets.

File status: Undetermined — three missing items named

External writes: 0 — no request sent, no transaction suspended

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