Timestamped chronology — VIG-2026-0118

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17 movements, profile gap quantified, 3 missing records · 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. 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 connected; the events logged, their content, their retention period and who may access them are defined for the deployment chosen.