Case file — VIG-2026-0118

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

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Output record · 43 lines, favourable and unfavourable at equal rank · 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, records and correspondence are invented. **Nothing is written into any real system. This record is the deliverable**: it is the file as the authorised analyst opens it, and it carries its status at the top.

File status: UNDETERMINED — three missing items, each named with the place to look for it

Missing data makes a file undetermined, never satisfied. A box ticked without a record does not exist, and a file that cannot be assessed is not a file without risk: calling it “compliant” would be the one real mistake available on this record.

What the file gathers

Section	Content	Count
Dated transactions	Subscription, payments, redemption, with timestamp and source	**17**

Section	Content	Count
Attached records	Subscriber records, correspondence, redemption form, with deposit dates	**9**
Questions asked	Drafted, ready to go under unitholder services' signature	**2**
Items favourable to the unitholder	Declared change of address, letter mentioning a property purchase	**2**
Unfavourable items	Gap against the stated horizon, destination account in another State, missing source-of-funds evidence	**3**
Missing items	Named, with the likely holder and what they would establish	**3**
Rules quoted with their version	Scenario RACH-04 v2 of 12/01/2026; internal vigilance procedure v4 of 05/03/2026	2
Sources and times of consultation	One line per source, with the age of the extract at the time of the casework	4

Favourable items held at the same rank as unfavourable ones

A case file that kept only what weighs against someone would become a prosecution brief, and it would hold neither before the unitholder nor before an inspection. **The change of address declared on 14 June and the letter of 3 July are written into the file with the same standing as the gap against the profile**, and both are carried over into the draft statement of facts.

What is ready and waiting for a human move

Item ready	Who carries it out	Effect
Request for the three missing records	**Unitholder services, under its own signature**	Completes the file; it recomputes as each record arrives

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Item ready	Who carries it out	Effect
Question to the unitholder	**Unitholder services**	Obtains the information without revealing any examination
Alert status: pursue or close	**Head of compliance and internal control**	**No alert is closed without that intervention**
Draft statement of facts	Drafted by the agent; reviewed, completed, signed and filed by the designated reporting officer	Makes the report stand

The next step, quantified

Scenario *RACH-04* produced **19 alerts** over the year, of which **11 share this one's exact reason for firing** — early full redemption to a cross-border account. Those eleven files are built on the same pattern and handed over in the format you have just approved. **The other eight rest on different reasons** and are worked up separately, because batch-processing different reasons produces files that look alike and teach nothing.

Decision awaited: Head of compliance and internal control — pursue or close

External writes: 0 — file handed over, nothing has gone out

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> 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

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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.