Alert statement for the year — two separate routes

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

Document issued on 09/11/2026

164 alerts, 152 complete, 12 undetermined · 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 and people are invented. **Nothing is written into any real system. An alert whose governing rule cannot be quoted is returned as undetermined**, and never counted as worked up.

The two routes, and what separates them

Route	Alerts	Recipient of any report	Authorised person	Basis quoted
Transaction vigilance	**118**	**Tracfin**	**Designated reporting officer — head of compliance and internal control**	French Monetary and Financial Code arts. L. 561-15 and R. 561-23

Route	Alerts	Recipient of any report	Authorised person	Basis quoted
Suspicious orders and transactions	**46**	**AMF**	**Head of compliance, ROSA channel for French portfolio management companies**	Reg. (EU) No 596/2014; AMF “suspicious transactions” page, updated 05/02/2026
Sanctions and asset freezes	0 this year	Competent authorities — the measure is applied, not decided	Management, on referral by the head of compliance	French Treasury, national asset-freeze scheme
Internal and external fraud	0 this year	Internal — executive management	Executive management	The company's internal procedure

The four purposes share no file, no access rights and no grounds for access. This is not tidiness: the recipients, the authorities and the people authorised to know differ, and the secrecy attached to a report is disclosed to no unauthorised third party — **article L. 574-1 of the French Monetary and Financial Code attaches a criminal penalty to breaching that confidentiality**. The separation is tested before go-live.

What every alert taken in now carries

Item kept	Alerts concerned	What it makes possible
Raising system and timestamp	**164 of 164**	Place the alert in time and tie it to its source
Scenario that fired	**164 of 164**	Name the rule applied

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

Item kept	Alerts concerned	What it makes possible
Scenario version	**152 of 164**	**Quote the rule as it stood on the day it fired**
Exact reason it fired	**164 of 164**	Understand why the alert exists, without replaying it
Time of intake by the agent	164 of 164	Measure the age of an alert

The 12 alerts returned as undetermined, and the fix proposed

All twelve come from the order-surveillance system, **whose export carries the scenario code but not its version**. Without the version, the rule applied cannot be quoted. Those twelve alerts are therefore returned as **undetermined** and removed from the count of alerts worked up — **they are neither closed nor counted as handled**.

The fix comes down to one field. The change request is drafted: field name, position in the export, a sample of the expected line, and the check that will verify the first corrected deposit. **Run over the last three deposits, it would have brought those twelve down to zero.**

Decision awaited: Head of compliance and internal control — status of each alert

External writes on this statement: 0

> **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

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.