Who decides what

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3 reversible moves, 6 signed decisions, 0 individual indicators · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. Roles and thresholds are invented. **Nothing is written into any real system. This record is the division of acts**: what the agent carries out by itself, and what carries a signature.

The three moves the agent makes without asking, and how each one undoes itself

Move	Trigger	What it protects	How it undoes itself
Open and build a file	An alert is deposited, at any hour	**Useful time: a Friday-evening alert does not sleep until Monday**	**The file recomputes if a record closes the gap, with the record and its date**
Chase twice, seven days apart	A record requested and not received	The completeness of the file	**The agent stops at two: a third chase is an escalation, and it carries a name**

Move	Trigger	What it protects	How it undoes itself
Mark “stale source” and remove from the count	An extract older than the threshold the company set	**The soundness of the evidence: false evidence is worth less than none**	**The mark clears when a fresh extract arrives, with nothing to re-enter**

The six decisions that carry a signature

Decision	Who carries it	What the agent has prepared
Close an alert	**Head of compliance and internal control**	Complete file, status, missing items named
Pursue an alert	**Head of compliance and internal control**	Questions drafted, records requested, deadline proposed
Resolve a name match	**Head of compliance, countersigned by the second level**	Matching and diverging attributes, time the register was consulted
Accept an item as sufficient	**Head of compliance**	The item, its source, its date, and what remains open
Sign a draft statement of facts	**Designated reporting officer, identified to Tracfin and to the supervisory authority**	Complete draft, assessment section left in their hand
Open a measure affecting the relationship	**Management**	Decision sheet, three outcomes, what each one commits to

Where this runs, and what leaves it

Item	Arrangement

Execution	**Local inference on a machine inside the company, or a dedicated, isolated resource hosted in France**
Case files	**Kept within the company's perimeter; no data used to train a model**
Separation	**Four investigation purposes, four sets of authorisations; no generic role runs across them**
Logging	Every access carries its grounds, its author, its date and its written reason
Extraterritorial exposure	An architecture designed to reduce it; **location alone guarantees no immunity**

The follow-up is on the handling, and the mechanism explains why

No per-person indicator is produced on the speed or the severity of assessments. **The mechanism is simple: such an indicator would become a target, an analyst under pressure would close faster by looking less, and the instrument would destroy what it measures.** The follow-up therefore covers alert age, reopened files, differences of assessment between levels and scenario changes — properties of the handling.

One exception, and it is not really one: whoever signs is named. A signature is not a counter; it is what makes a decision stand.

External writes: 0 across the four tabs and the ten records

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

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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 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.