Matching statement — legal-entity subscriber

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5 attributes compared, 1 matching, 4 diverging · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. Subscriber, entity, identifiers and addresses are invented. **Nothing is written into any real system**, **no transaction is blocked and no relationship is ended**: freezing is decided by the competent authorities, and the regulated firm applies the measure that has been decided.

The attributes, set side by side

Attribute	Subscriber in the fund	Entity in the register	Result
Company name	String A	String A	**Exact match**
National identifier	**French identifier recorded**	**None**	**Diverging**

Attribute	Subscriber in the fund	Entity in the register	Result
Date of incorporation	2011	2020	**Nine years apart**
Address	France	Another State	**Diverging**
Declared beneficial owner	Recorded in the onboarding file	Not published in the register	**Nothing in common**

One matching attribute out of five, four diverging. A matching company name is not an identity, and on its own it is never grounds to block. **The name match stays open until a person resolves it**: a divergence is not silently resolved, in either direction.

The register consultation, and its trace

Item	Value
Source	**National asset-freeze register — French Treasury, a public State source**
Consulted on	**02/09/2026 at 09:14**
By	**An authorised person in the company** — the consultation is a human act; the agent keeps its trace
Retention	Date and time attached to the file, together with the entity searched for
Re-reading	**Automatic on every update of the register for this entity**, with a dated notice to the head of compliance

The figure the agent publishes about itself, and the rule that came out of it

During the dry run across the portfolio's **310 legal entities**, **7 matching proposals were rejected by the second-level reviewer**. Every one of them concerned a **foreign entity with no national identifier**, where the company name was the only comparable

attribute: **14 % error on that subset, and zero elsewhere**.

The rule added since, and it is running: an entity with no national identifier no longer receives an automatic matching proposal — it goes straight to human judgement, with its attributes set side by side. **Replayed on the dry run, that rule brings the 7 rejections down to zero** and drops none of the exact matches.

The three outcomes put to judgement

Outcome	What it requires	What it commits you to
Resolve the name match	The national identifier and the incorporation record requested from the subscriber	The file closes on evidence, not on intuition
Hold as undetermined	Wait for the reply, within the deadline compliance sets	The alert stays open and visible; nothing is closed
Refer a precautionary measure to management	A management decision, outside the agent's act	Affects the relationship with the unitholder; set out in writing

Decision awaited: Head of compliance and internal control, countersigned by the second-level reviewer

External writes: 0 — no block, no termination, no query to any contracted source

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

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