

COMPLIANCE WORKING RECORD

Export-control classification dossier

FICTIONAL evidence sample. Requires tailoring.

Document control

Field	Value
Document type	Evidence workpaper
Document reference	CASE-FICTIONAL
Jurisdiction	United States
Version	2026-10-09.financial-evidence.1
Status	FICTIONAL sample. Requires tailoring.
Classification	Private
Prepared by	Fictional responsible reviewer
Prepared on	October 9, 2026
Sources reviewed	October 9, 2026
Generated	October 9, 2026

Document control and frozen case

Assemble supplier classification declarations, exact item versions and technical comparisons for qualified export-control review.

Field	Value
Case reference	CASE-FICTIONAL
Organization	Fictional organization
Subject	Fictional customer or subject
Responsible reviewer	Fictional responsible reviewer
Preparation date	October 9, 2026

Field	Value
Scope	Fictional bounded evidence case. Replace every source, policy and fact before use.
Customer policy	POLICY-FICTIONAL
Customer policy version	fictional-v1
Declared approver	Fictional policy owner
Declared approval date	October 2, 2026
Decision boundary	No substantive decision or external filing made.

Named method and supported scope

Join supplier or reviewer declarations and technical parameters to exact items. Check supported ECCN or EAR99 syntax, code conflicts, item-version agreement and declared dates. Apply explicit exact-text, minimum or maximum comparisons in declared same units. Preserve the full item description and source evidence without assigning a classification.

Technical comparisons follow only supplied criteria. The tool does not determine EAR jurisdiction, ITAR scope, license requirements, license exceptions, end-use restrictions or correct ECCN.

Original evidence bytes, annotations and customer rules remain in this browser unless explicitly approved for paid cloud saving. Customer verification and approval are declarations. Mechanical results do not authenticate source facts, decide legal applicability, clear screening hits, authorize transactions, classify exports, file reports or establish total wealth.

Only the supplied population is evaluated. Source annotations do not prove completeness, authenticity, reviewer authority or external screening. Missing and conflicting evidence remains visible.

Every accepted finding and original source reference is retained. Supplied text is not silently shortened. Original files are copied only into a local full backup or an explicitly approved artifact operation.

Complete result counts

Measure	Value
Original file descriptors	1
Evidence source references	1
Complete findings	6
Findings needing review	0

1. Original evidence index (S1)

State. Customer evidence linked

Exact source descriptor and customer-declared locator retained. No content authentication.

Field	Value
File	F1
Locator	Fictional document paragraphs 1 to 3
Description	Fictional policy and evidence source only.
Custodian	Fictional custodian
Source date	October 1, 2026
Customer verification	Customer verified
Verified by	Fictional reviewer
Verified on	October 2, 2026
Exact evidence source references	S1

2. Original byte manifest (F1)

State. Indexed

Exact local SHA-256 descriptor. Recovered descriptors require matching original bytes for a complete attachment export.

Field	Value
Filename	FICTIONAL-evidence.txt
Media type	text/plain
Bytes	255
SHA-256	f915adc44353033ee611dbc67d8e24d6d2fcfa10da40688 f5b9d0a3cb2e20a4a
Exact evidence source references	None supplied

3. Frozen customer policy (POLICY-FICTIONAL)

State. Policy linked

Customer-selected policy, version and approval are retained. Applicability and authority require human review.

Field	Value
Version	fictional-v1
Approved by	Fictional policy owner
Approved on	October 2, 2026
Exact evidence source references	S1

4. Classification declaration (I1)

State. Declaration documented

Customer-supplied classification only. Syntax does not establish correct jurisdiction, ECCN, license requirement or exemption.

Field	Value
Code	EAR99
Issuer	Fictional supplier
Item version	v1
Date	October 1, 2026
Exact evidence source references	S1

5. Technical comparison (PAR1)

State. Comparison satisfied

Exact customer-selected comparison satisfied. No export classification was assigned.

Field	Value
Item	I1
Parameter	Fictional customer technical limit
Observed	10.25

Field	Value
Required	11
Comparison	Maximum
Unit	Fictional units
Exact evidence source references	S1

6. Export classification dossier (I1)

State. Evidence assembled

Supplier declarations and technical evidence assembled for a qualified classification review.

Field	Value
Manufacturer	Fictional manufacturer
Part number	FICTIONAL-PART
Version	v1
Description	Fictional technical item. No export classification is established.
Exact evidence source references	S1

Complete accepted task inputs

The following exact accepted fields preserve every supplied task record, including orphan records and contradictions. They are customer annotations, not independently extracted or authenticated evidence.

Field	Value
items 1. reference	I1
items 1. manufacturer	Fictional manufacturer
items 1. partNumber	FICTIONAL-PART
items 1. version	v1
items 1. description	Fictional technical item. No export classification is established.

Field	Value
items 1. sourceIds	S1
classifications 1. itemReference	I1
classifications 1. code	EAR99
classifications 1. issuer	Fictional supplier
classifications 1. itemVersion	v1
classifications 1. on	October 1, 2026
classifications 1. sourceIds	S1
parameters 1. reference	PAR1
parameters 1. itemReference	I1
parameters 1. parameter	Fictional customer technical limit
parameters 1. observed	10.25
parameters 1. required	11
parameters 1. comparison	Maximum
parameters 1. unit	Fictional units
parameters 1. sourceIds	S1

Recovery and original attachment boundary

The complete local ZIP includes every original file listed in the retained manifest. A structured JSON or cloud record alone preserves the descriptor and annotation, not the original file bytes. Attach matching bytes before producing a complete original-attachment pack.

Customer recovery restores neither source authentication, approval authority nor paid export access. Payment ownership is checked before each commercial export.

Official sources

Source	Provision	Date	Link
Bureau of Industry and Security: Classify your item	BIS describes manufacturer classifications, technical self-classification and BIS requests under the EAR. Correct classification and jurisdiction require separate qualified review.	October 9, 2026	https://www.bis.gov/licensing/classify-your-item