COMPLIANCE WORKING RECORD

Charitable donation review pack

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-control.1
Status	FICTIONAL sample. Requires tailoring.
Classification	Private
Prepared by	Fictional reviewer
Prepared on	October 9, 2026
Sources reviewed	October 9, 2026
Generated	October 9, 2026

Document control and frozen case

Reconcile recipients, charitable purposes, amounts, declared connections and customer-approved escalation and approval rules.

Field	Value
Case reference	CASE-FICTIONAL
Organization	Fictional organization
Subject	Fictional bounded review
Responsible reviewer	Fictional reviewer
Preparation date	October 9, 2026

Field	Value
Scope	Fictional customer-approved workflow. Replace every example before real 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

Match every donation to exact applicable-currency amount rules and declared official, related-party, cash and unresolved-recipient triggers. Preserve exact recipient status and original source references. Check required source-linked approval and retain gaps and orphan decisions.

No charity-register lookup or tax status verification occurs. Policy thresholds and approvals are not legality, deductibility or anti-bribery safe harbors.

All original evidence, customer rules and factual verification are customer declarations. File hashes establish retained byte identity only.

The tool does not perform live screening, authenticate identities, decide legal applicability, approve transactions, file reports or certify effective controls.

Prepared results preserve complete accepted records. Recovery does not restore payment, source authentication or fresh approval authority.

Complete result counts

1. Original evidence source (S1)

State. Customer verification linked

Customer-declared source identity and verification. Original contents are not extracted or independently authenticated.

Field	Value
Original file ID	F1
Locator	Fictional section one
Source date	October 1, 2026

Field	Value
Custodian	Fictional customer custodian
Description	Fictional source declaration. Does not establish real source evidence.
Customer verification	Customer verified
Verified by	Fictional customer reviewer
Verified on	October 2, 2026
Exact evidence source references	S1

2. Original byte manifest (F1)

State. Indexed

The complete archive requires these exact original bytes.

Field	Value
Filename	FICTIONAL-control-evidence.txt
Media type	text/plain
Bytes	208
SHA-256	158b727cc608104a93cc176d0e3cd7b62a9d775a674e30837ae8f7fb5bc5ceff
Exact evidence source references	S1

3. Frozen customer policy (POLICY-FICTIONAL)

State. Documented

Exact customer-approved policy retained. Applicability and authority remain customer declarations.

Field	Value
Version	fictional-v1

Field	Value
Approver	Fictional policy owner
Approval date	October 2, 2026
Exact evidence source references	S1

4. Donation source record (ITEM1)

State. Documented

Exact parties, purpose, amount and currency remain source-linked customer declarations.

Field	Value
Record	{"reference":"ITEM1","on":"2026-10-03","recipient":"Fictional recipient charity","charitablePurpose":"Fictional charitable program","amount":"100","currency":"USD","publicOfficialConnection":"Unresolved","relatedParty":"No","cash":"No","recipientStatus":"Unresolved","sourceIds":["S1"]}
Exact evidence source references	S1

5. Approved policy threshold or escalation (ITEM1/RULE1)

State. Customer rule escalation

Apply the exact customer-approved rule. Escalation and recorded approval do not establish a lawful gift or donation.

Field	Value
Rule	Amount
Operator	At least
Threshold	100
Currency	USD
Compared amount	100
Included item references	ITEM1
Escalation owner	Fictional compliance officer

Field	Value
Approval required	Yes
Complete supplied approvals	[{"reference":"A1","itemReference":"ITEM1","reviewer":"Fictional approver","on":"2026-10-02","decision":"Approved","rationale":"Fictional exact policy review. Requires tailoring.","sourceIds":["S1"]}]
Exact evidence source references	S1

6. Approved policy threshold or escalation (ITEM1/RULE2)

State. Customer rule escalation

Apply the exact customer-approved rule. Escalation and recorded approval do not establish a lawful gift or donation.

Field	Value
Rule	Unresolved recipient
Operator	At least
Threshold	0
Currency	USD
Compared amount	Not an amount test
Included item references	ITEM1
Escalation owner	Fictional diligence owner
Approval required	Yes
Complete supplied approvals	[{"reference":"A1","itemReference":"ITEM1","reviewer":"Fictional approver","on":"2026-10-02","decision":"Approved","rationale":"Fictional exact policy review. Requires tailoring.","sourceIds":["S1"]}]
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
donations 1. reference	ITEM1
donations 1. on	October 3, 2026
donations 1. recipient	Fictional recipient charity
donations 1. charitablePurpose	Fictional charitable program
donations 1. amount	100
donations 1. currency	USD
donations 1. publicOfficialConnection	Unresolved
donations 1. relatedParty	No
donations 1. cash	No
donations 1. recipientStatus	Unresolved
donations 1. sourceIds	S1
rules 1. reference	RULE1
rules 1. trigger	Amount
rules 1. thresholdAmount	100
rules 1. currency	USD
rules 1. operator	At least
rules 1. escalationTo	Fictional compliance officer
rules 1. approvalRequired	Yes
rules 1. sourceIds	S1
rules 2. reference	RULE2
rules 2. trigger	Unresolved recipient

Field	Value
rules 2. thresholdAmount	0
rules 2. currency	USD
rules 2. operator	At least
rules 2. escalationTo	Fictional diligence owner
rules 2. approvalRequired	Yes
rules 2. sourceIds	S1
approvals 1. reference	A1
approvals 1. itemReference	ITEM1
approvals 1. reviewer	Fictional approver
approvals 1. on	October 2, 2026
approvals 1. decision	Approved
approvals 1. rationale	Fictional exact policy review. Requires tailoring.
approvals 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
US Department of Justice and Securities and Exchange Commission: A Resource Guide to the US Foreign Corrupt Practices Act. Second Edition	Guidance addresses gifts, hospitality, charitable contributions and third-party due diligence. Customer policy thresholds and documented approvals are not statutory safe harbors or legal clearance.	October 9, 2026	https://www.justice.gov/usdoj-media/criminal/media/1106611/dl