

COMPLIANCE WORKING RECORD

Business impact analysis preparation

FICTIONAL evidence sample. Requires tailoring.

Document control

Field	Value
Document type	Evidence workpaper
Document reference	CASE-FICTIONAL
Jurisdiction	United States
Version	2026-10-09.assurance-resilience.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 process impact assumptions, required resources and explicit recovery targets in a customer-prioritized impact analysis.

Field	Value
Case reference	CASE-FICTIONAL
Organization	Fictional Example Company
Subject	Fictional customer case
Responsible reviewer	Fictional responsible reviewer
Preparation date	October 9, 2026

Field	Value
Scope	Fictional customer-approved scope. Replace all example records before real use.
Customer policy	POLICY-FICTIONAL
Customer policy version	fictional-v1
Declared approver	Fictional approver
Declared approval date	October 2, 2026
Decision boundary	No substantive decision or external filing made.

Named method and supported scope

Order customer process priorities, find earliest impact reaching the approved severity threshold and compare RTO with maximum disruption and critical impact. Calculate per-resource capacity gaps and retain every dependency and assumption.

No automatic business criticality or regulatory applicability. Monetary impacts across durations and currencies are never added together. Up to 100 rows per table, 20 originals and 25,000,000 combined original bytes.

Original contents, annotations, approvals, reported events and applicability remain customer declarations. File hashes establish retained byte identity only.

No SOC assurance, live restore, actual failover, legal service, legal classification, contract negotiation, transaction approval or external communication occurs.

All accepted records remain complete. Recovery preserves original bytes and frozen results without creating fresh payment, source authentication, consent or approval authority.

Complete result counts

Measure	Value
Selected processes	1
Declared resource shortfalls	1

1. Original evidence source (S1)

State. Customer verification linked

Customer-declared original identity and verification only. Content is not extracted or independently authenticated.

Field	Value
id	S1
fileId	F1
locator	Fictional section one
sourceDate	October 1, 2026
custodian	Fictional customer custodian
description	Fictional source declaration. Does not establish actual evidence.
verification	Customer verified
verifiedBy	Fictional reviewer
verifiedOn	October 2, 2026
Exact evidence source references	S1

2. Original byte manifest (F1)

State. Indexed

Complete export requires these exact original bytes.

Field	Value
id	F1
name	FICTIONAL-assurance-resilience-evidence.txt
mimeType	text/plain
bytes	197
sha256	06569f98e8a6ebac8b1f9470fd3bdbefd8d3c577e4bc765ee106601022f85c71
Exact evidence source references	S1

3. Frozen customer policy (POLICY-FICTIONAL)

State. Documented

Exact approved customer scope. No automatic legal applicability.

Field	Value
reference	POLICY-FICTIONAL
version	fictional-v1
approvedBy	Fictional approver
approvedOn	October 2, 2026
sourceIds	["S1"]
Exact evidence source references	S1

4. Process impact and recovery target (PROCESS1)

State. Resource capacity gap

RTO, RPO and maximum disruption are exact customer targets. Earliest critical impact uses the approved severity threshold. Monetary assumptions across durations or currencies are never summed.

Field	Value
reference	PROCESS1
sourceIds	["S1"]
process	Fictional dispatch process
owner	Fictional operations owner
priority	1
rtoMinutes	60
rpoMinutes	15
maximumDisruptionMinutes	120

Field	Value
Every duration-linked impact	[{"reference":"IMPACT1","sourceIds":["S1"],"processReference":"PROCESS1","afterMinutes":30,"category":"Fictional service impact","severity":2,"monetaryImpact":100.50,"currency":"USD","assumption":"FICTIONAL estimate for one 30-minute disruption only."},{ "reference":"IMPACT2","sourceIds":["S1"],"processReference":"PROCESS1","afterMinutes":90,"category":"Fictional service impact","severity":4,"monetaryImpact":300.75,"currency":"USD","assumption":"FICTIONAL independent 90-minute estimate. Do not sum durations."}]
Every resource dependency	[{"reference":"RESOURCE1","sourceIds":["S1"],"processReference":"PROCESS1","resource":"Fictional trained operators","requiredUnits":4,"availableUnits":3,"dependencyProcessReference":"","alternative":"Fictional staffing review required"}]
Earliest critical-impact minutes	90
Capacity shortfall references	RESOURCE1
Gaps	
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
criticalSeverity	4
processes 1. reference	PROCESS1
processes 1. sourceIds	S1
processes 1. process	Fictional dispatch process
processes 1. owner	Fictional operations owner
processes 1. priority	1
processes 1. rtoMinutes	60
processes 1. rpoMinutes	15

Field	Value
processes 1. maximumDisruptionMinutes	120
impacts 1. reference	IMPACT1
impacts 1. sourceIds	S1
impacts 1. processReference	PROCESS1
impacts 1. afterMinutes	30
impacts 1. category	Fictional service impact
impacts 1. severity	2
impacts 1. monetaryImpact	100.50
impacts 1. currency	USD
impacts 1. assumption	FICTIONAL estimate for one 30-minute disruption only.
impacts 2. reference	IMPACT2
impacts 2. sourceIds	S1
impacts 2. processReference	PROCESS1
impacts 2. afterMinutes	90
impacts 2. category	Fictional service impact
impacts 2. severity	4
impacts 2. monetaryImpact	300.75
impacts 2. currency	USD
impacts 2. assumption	FICTIONAL independent 90-minute estimate. Do not sum durations.
resources 1. reference	RESOURCE1
resources 1. sourceIds	S1
resources 1. processReference	PROCESS1
resources 1. resource	Fictional trained operators

Field	Value
resources 1. requiredUnits	4
resources 1. availableUnits	3
resources 1. dependencyProcessReference	
resources 1. alternative	Fictional staffing review required

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
National Institute of Standards and Technology: Contingency Planning Guide for Federal Information Systems. SP 800-34 Revision 1	Sections 3.2 and 3.5.1 and Appendix B support impact analysis, distinct RTO/RPO/maximum disruption, testing, after-action findings and corrective actions. Federal guidance is a voluntary method reference for private customers. No current control baseline or legal obligation is inferred.	October 9, 2026	https://csrc.nist.gov/pubs/sp/800/34/r1/updates/1/final