

COMPLIANCE WORKING RECORD

Supplier failure scenario 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.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 exact supplier dependencies, selected surviving alternatives, capacity shortfalls and bounded recovery illustrations.

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

Traverse source-linked upstream process dependencies with cycle detection. Join approved alternatives to exact failed services. Compare capacity and conservatively add outage, exit notice and sequential transition minutes against customer RTO.

No actual failover, legal exit-right determination or assumption that simultaneous capacity is available. Constraints remain human decisions. 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
Customer failure scenarios	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. Failed supplier dependency (SCENARIO1/DEP1)

State. Declared alternate capacity

Capacity totals only selected approved alternatives for this exact dependency. Common-provider concentration, constraints and assumptions remain human review.

Field	Value
Dependency	{ "reference": "DEP1", "sourceIds": ["S1"], "processReference": "PROCESS1", "supplierReference": "SUP1", "serviceReference": "SERVICE1", "requiredUnits": 10, "upstreamProcessReference": "", "exitNoticeMinutes": 15, "constraint": "Fictional contract and capacity review required" }
Every selected alternative	[{ "reference": "ALT1", "sourceIds": ["S1"], "dependencyReference": "DEP1", "supplierReference": "SUP2", "serviceReference": "SERVICE1", "availableUnits": 10, "transitionMinutes": 30, "approved": "Yes", "approvedBy": "Fictional approver", "approvedOn": "2026-10-02", "constraint": "Fictional capacity assumption only" }]
Approved surviving capacity units	10
Required units	10
Exit notice plus sequential transitions minutes	45
Exact evidence source references	S1

5. Supplier failure scenario assembly (SCENARIO1)

State. Customer scenario assembled

The conservative illustration adds customer-assumed outage, each affected dependency's exit notice, and every selected transition sequentially. It does not assert actual failover, contractual rights or simultaneous resource availability.

Field	Value
reference	SCENARIO1
sourceIds	["S1"]
failedSupplierReference	SUP1
processReference	PROCESS1
selectedAlternativeIds	["ALT1"]
assumedOutageMinutes	30
assumption	FICTIONAL sequential transition assumption. No actual failover.
All reached process references	PROCESS1
Every reached dependency	[{"reference":"DEP1","sourceIds":["S1"],"processReference":"PROCESS1","supplierReference":"SUP1","serviceReference":"SERVICE1","requiredUnits":10,"upstreamProcessReference":"","exitNoticeMinutes":15,"constraint":"Fictional contract and capacity review required"}]
Sequential transition minutes	45
Illustrative total minutes	75
Selected process RTO minutes	120
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
suppliers 1. reference	SUP1
suppliers 1. sourceIds	S1
suppliers 1. supplier	Fictional primary supplier
suppliers 2. reference	SUP2
suppliers 2. sourceIds	S1
suppliers 2. supplier	Fictional alternative supplier
processes 1. reference	PROCESS1
processes 1. sourceIds	S1
processes 1. process	Fictional dispatch process
processes 1. rtoMinutes	120
dependencies 1. reference	DEP1
dependencies 1. sourceIds	S1
dependencies 1. processReference	PROCESS1
dependencies 1. supplierReference	SUP1
dependencies 1. serviceReference	SERVICE1
dependencies 1. requiredUnits	10
dependencies 1. upstreamProcessReference	
dependencies 1. exitNoticeMinutes	15
dependencies 1. constraint	Fictional contract and capacity review required
alternatives 1. reference	ALT1
alternatives 1. sourceIds	S1

Field	Value
alternatives 1. dependencyReference	DEP1
alternatives 1. supplierReference	SUP2
alternatives 1. serviceReference	SERVICE1
alternatives 1. availableUnits	10
alternatives 1. transitionMinutes	30
alternatives 1. approved	Yes
alternatives 1. approvedBy	Fictional approver
alternatives 1. approvedOn	October 2, 2026
alternatives 1. constraint	Fictional capacity assumption only
scenarios 1. reference	SCENARIO1
scenarios 1. sourceIds	S1
scenarios 1. failedSupplierReference	SUP1
scenarios 1. processReference	PROCESS1
scenarios 1. selectedAlternativeIds	ALT1
scenarios 1. assumedOutageMinutes	30
scenarios 1. assumption	FICTIONAL sequential transition assumption. No actual failover.

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: NIST Cybersecurity Framework 2.0. Quick-Start Guide for Cybersecurity Supply Chain Risk Management	The October 2024 guide supports establishing supply-chain risk practices and defining supplier requirements using CSF GV.SC. Exact contract timing, capacity and exit rights remain customer declarations. It does not establish private contract obligations or actual supplier performance.	October 9, 2026	https://csrc.nist.gov/publications/sp/1305/final