

COMPLIANCE WORKING RECORD

Modern slavery statement preparation

FICTIONAL evidence sample. Requires tailoring.

Document control

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

Document control and frozen case

Assemble a full five-subject customer statement draft with explicit third-party, audit, certification, accountability and training disclosures.

Field	Value
Case reference	FICTIONAL-CASE
Organization	Fictional Example Company
Subject	FICTIONAL named workflow preparation
Responsible reviewer	Fictional qualified reviewer
Preparation date	October 9, 2026

Field	Value
Scope	FICTIONAL selected records only. Requires tailoring and current qualified scope review.
Customer policy	POLICY1
Customer policy version	fictional-v1
Declared approver	Fictional qualified reviewer
Declared approval date	October 9, 2026
Decision boundary	No substantive decision or external filing made.

Named method and supported scope

Check exact category completeness, customer-selected applicability, approved full statement text, no-activity contradictions, third-party verification, independent unannounced audit positions, supplier country-law certification, internal standards and training audience. Join every in-period reported activity and current review.

California Civil Code 1714.43 preparation subject set. No automatic applicability, conduct attestation, publication or signature. Up to 100 records per table within 100,000 UTF-8 bytes for the complete input, 300,000 bytes for the complete result and 500,000 bytes for the workspace. Up to 20 original files, 10,000,000 bytes per original and 25,000,000 combined original bytes. Aggregate capacity re

jects rather than truncates. Originals stay in this browser unless the customer explicitly authorizes paid cloud saving.

Customer originals, observations, approvals and applicability remain source-attributed declarations. Hashes establish retained byte identity only.

No forced-labor or deforestation clearance, identity or tax decision, clinical determination, certification, regulator filing, recipient message or external submission occurs.

Complete accepted records and exact original bytes remain recoverable. Restore confers no fresh payment, consent, source authentication or approval authority.

Complete result counts

Measure	Value
Statement subjects	5
Unresolved subjects	0

Complete preparation draft

Draft only. Unresolved positions remain explicit. No communication is sent.

FICTIONAL supply-chain disclosure draft. Requires tailoring and qualified approval.

Selected instrument Customer-selected California Civil Code 1714.43 preparation scope. Customer applicability Applicable. FICTIONAL qualified customer selection only. No retailer, manufacturer, California nexus or revenue decision.. Reporting period 2026-01-01 to 2026-09-30.

Verification. FICTIONAL no activity reported for Verification in the selected period. This sample does not assert actual company conduct.

Verification third party No. Independent unannounced audit Not applicable. Supplier country-law certification Not applicable. Internal standards . Training audience .

Customer extent No activity reported. Supporting activity references None.

Audits. FICTIONAL no activity reported for Audits in the selected period. This sample does not assert actual company conduct.

Verification third party Not applicable. Independent unannounced audit No. Supplier country-law certification Not applicable. Internal standards . Training audience .

Customer extent No activity reported. Supporting activity references None.

Certification. FICTIONAL no activity reported for Certification in the selected period. This sample does not assert actual company conduct.

Verification third party Not applicable. Independent unannounced audit Not applicable. Supplier country-law certification No. Internal standards . Training audience .

Customer extent No activity reported. Supporting activity references None.

Internal accountability. FICTIONAL no activity reported for Internal accountability in the selected period. This sample does not assert actual company conduct.

Verification third party Not applicable. Independent unannounced audit Not applicable. Supplier country-law certification Not applicable. Internal standards FICTIONAL no internal standards reported.. Training audience .

Customer extent No a

ctivity reported. Supporting activity references None.

Training. FICTIONAL no activity reported for Training in the selected period. This sample does not assert actual company conduct.

Verification third party Not applicable. Independent unannounced audit Not applicable. Supplier country-law certification Not applicable. Internal standards . Training audience FICTIONAL responsible supply-chain staff. No training reported..

Customer extent No activity

reported. Supporting activity references None.

1. Original evidence source (S1)

State. Customer verification linked

Customer-declared source identity and verification. Byte hashes establish retained identity, not factual authentication.

Field	Value
id	S1
fileId	F1
locator	FICTIONAL original case source
sourceDate	October 1, 2026
custodian	Fictional customer custodian
description	FICTIONAL exact customer-approved case records
verification	Customer verified
verifiedBy	Fictional qualified reviewer
verifiedOn	October 9, 2026
Exact evidence source references	S1

2. Original byte manifest (F1)

State. Indexed

Complete attachment export requires the exact retained original bytes.

Field	Value
id	F1
name	fictional-original-case.json
contentType	application/json
bytes	7369
sha256	ed0d2c910d287916a7b4004b8e875cfbd71252d31b15f15201c53a96484fbcee
Exact evidence source references	S1

3. Frozen customer policy (POLICY1)

State. Documented

Exact approved customer scope. Legal applicability and substantive conclusions remain human decisions.

Field	Value
reference	POLICY1
version	fictional-v1
approvedBy	Fictional qualified reviewer
approvedOn	October 9, 2026
sourceIds	["S1"]
Exact evidence source references	S1

4. Five-subject statement completeness (Verification)

State. Customer disclosure documented

Exact statement and customer-reported activities retained. No activity, signature, publication or legal scope is invented.

Field	Value
disclosures	[{"reference":"DISC1","sourceIds":["S1"],"category":"Verification","extent":"No activity reported","exactStatement":"FICTIONAL no activity reported for Verification in the selected period. This sample does not assert actual company conduct.","thirdPartyVerification":"No","independentUnannouncedAudits":"Not applicable","supplierCountryLawCertification":"Not applicable","internalStandards":"","train
	ingAudience":"","actionIds":[],"approvedBy":"Fictional qualified reviewer","approvedOn":"2026-10-09"}]
supportingActivities	[]
Exact evidence source references	S1

5. Five-subject statement completeness (Audits)

State. Customer disclosure documented

Exact statement and customer-reported activities retained. No activity, signature, publication or legal scope is invented.

Field	Value
disclosures	[{"reference":"DISC2","sourceIds":["S1"],"category":"Audits","extent":"No activity reported","exactStatement":"FICTIONAL no activity reported for Audits in the selected period. This sample does not assert actual company conduct.","thirdPartyVerification":"Not applicable","independentUnannouncedAudits":"No","supplierCountryLawCertification":"Not applicable","internalStandards":"","trainingAudience": ""}]
	:"","actionIds":[],"approvedBy":"Fictional qualified reviewer","approvedOn":"2026-10-09"]}
supportingActivities	[]
Exact evidence source references	S1

6. Five-subject statement completeness (Certification)

State. Customer disclosure documented

Exact statement and customer-reported activities retained. No activity, signature, publication or legal scope is invented.

Field	Value
disclosures	[{"reference":"DISC3","sourceIds":["S1"],"category":"Certification","extent":"No activity reported","exactStatement":"FICTIONAL no activity reported for Certification in the selected period. This sample does not assert actual company conduct.","thirdPartyVerification":"Not applicable","independentUnannouncedAudits":"Not applicable","supplierCountryLawCertification":"No","internalStandards":"","trainingAudience": ""}]
	iningAudience":"","actionIds":[],"approvedBy":"Fictional qualified reviewer","approvedOn":"2026-10-09"]}
supportingActivities	[]
Exact evidence source references	S1

7. Five-subject statement completeness (Internal accountability)

State. Customer disclosure documented

Exact statement and customer-reported activities retained. No activity, signature, publication or legal scope is invented.

Field	Value
disclosures	[{"reference":"DISC4","sourceIds":["S1"],"category":"Internal accountability","extent":"No activity reported","exactStatement":"FICTIONAL no activity reported for Internal accountability in the selected period. This sample does not assert actual company conduct.","thirdPartyVerification":"Not applicable","independentUnannouncedAudits":"Not applicable","supplierCountryLawCertification":"Not applicable","internalStandards":"FICTIONAL no internal standards reported.","trainingAudience":"","actionIds":[],"approvedBy":"Fictional qualified reviewer","approvedOn":"2026-10-09"}]
supportingActivities	[]
Exact evidence source references	S1

8. Five-subject statement completeness (Training)

State. Customer disclosure documented

Exact statement and customer-reported activities retained. No activity, signature, publication or legal scope is invented.

Field	Value
disclosures	[{"reference":"DISC5","sourceIds":["S1"],"category":"Training","extent":"No activity reported","exactStatement":"FICTIONAL no activity reported for Training in the selected period. This sample does not assert actual company conduct.","thirdPartyVerification":"Not applicable","independentUnannouncedAudits":"Not applicable","supplierCountryLawCertification":"Not applicable","internalStandards":"","trainingAudience":"FICTIONAL responsible supply-chain staff. No training reported.","actionIds":[],"approvedBy":"Fictional qualified reviewer","approvedOn":"2026-10-09"}]
supportingActivities	[]
Exact evidence source references	S1

Complete accepted task inputs

The following exact accepted fields preserve every supplied task record, including orphan records and contradictions. Customer annotations remain attributed. Supported workbook and W-9 fields were extracted locally from the exact pinned original. Extraction establishes field identity, not factual authentication.

Field	Value
reportingStart	January 1, 2026
reportingEnd	September 30, 2026
selectedInstrument	Customer-selected California Civil Code 1714.43 preparation scope
applicability	Applicable
applicabilityRationale	FICTIONAL qualified customer selection only. No retailer, manufacturer, California nexus or revenue decision.
introduction	FICTIONAL supply-chain disclosure draft. Requires tailoring and qualified approval.
disclosures 1. reference	DISC1
disclosures 1. sourceIds	["S1"]
disclosures 1. category	Verification
disclosures 1. extent	No activity reported
disclosures 1. exactStatement	FICTIONAL no activity reported for Verification in the selected period. This sample does not assert actual company conduct.
disclosures 1. thirdPartyVerification	No
disclosures 1. independentUnannouncedAudits	Not applicable
disclosures 1. supplierCountryLawCertification	Not applicable
disclosures 1. internalStandards	
disclosures 1. trainingAudience	
disclosures 1. actionIds	[]
disclosures 1. approvedBy	Fictional qualified reviewer
disclosures 1. approvedOn	October 9, 2026

Field	Value
disclosures 2. reference	DISC2
disclosures 2. sourceIds	["S1"]
disclosures 2. category	Audits
disclosures 2. extent	No activity reported
disclosures 2. exactStatement	FICTIONAL no activity reported for Audits in the selected period. This sample does not assert actual company conduct.
disclosures 2. thirdPartyVerification	Not applicable
disclosures 2. independentUnannouncedAudits	No
disclosures 2. supplierCountryLawCertification	Not applicable
disclosures 2. internalStandards	
disclosures 2. trainingAudience	
disclosures 2. actionIds	[]
disclosures 2. approvedBy	Fictional qualified reviewer
disclosures 2. approvedOn	October 9, 2026
disclosures 3. reference	DISC3
disclosures 3. sourceIds	["S1"]
disclosures 3. category	Certification
disclosures 3. extent	No activity reported
disclosures 3. exactStatement	FICTIONAL no activity reported for Certification in the selected period. This sample does not assert actual company conduct.
disclosures 3. thirdPartyVerification	Not applicable
disclosures 3. independentUnannouncedAudits	Not applicable
disclosures 3. supplierCountryLawCertification	No
disclosures 3. internalStandards	

Field	Value
disclosures 3. trainingAudience	
disclosures 3. actionIds	[]
disclosures 3. approvedBy	Fictional qualified reviewer
disclosures 3. approvedOn	October 9, 2026
disclosures 4. reference	DISC4
disclosures 4. sourceIds	["S1"]
disclosures 4. category	Internal accountability
disclosures 4. extent	No activity reported
disclosures 4. exactStatement	FICTIONAL no activity reported for Internal accountability in the selected period. This sample does not assert actual company conduct.
disclosures 4. thirdPartyVerification	Not applicable
disclosures 4. independentUnannouncedAudits	Not applicable
disclosures 4. supplierCountryLawCertification	Not applicable
disclosures 4. internalStandards	FICTIONAL no internal standards reported.
disclosures 4. trainingAudience	
disclosures 4. actionIds	[]
disclosures 4. approvedBy	Fictional qualified reviewer
disclosures 4. approvedOn	October 9, 2026
disclosures 5. reference	DISC5
disclosures 5. sourceIds	["S1"]
disclosures 5. category	Training
disclosures 5. extent	No activity reported
disclosures 5. exactStatement	FICTIONAL no activity reported for Training in the selected period. This sample does not assert actual company conduct.

Field	Value
disclosures 5. thirdPartyVerification	Not applicable
disclosures 5. independentUnannouncedAudits	Not applicable
disclosures 5. supplierCountryLawCertification	Not applicable
disclosures 5. internalStandards	
disclosures 5. trainingAudience	FICTIONAL responsible supply-chain staff. No training reported.
disclosures 5. actionIds	[]
disclosures 5. approvedBy	Fictional qualified reviewer
disclosures 5. approvedOn	October 9, 2026
reviews 1. reference	REVIEW-DISC1
reviews 1. sourceIds	["S1"]
reviews 1. itemReference	DISC1
reviews 1. on	October 9, 2026
reviews 1. position	Accepted
reviews 1. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 1. approvedBy	Fictional qualified reviewer
reviews 1. approvedOn	October 9, 2026
reviews 2. reference	REVIEW-DISC2
reviews 2. sourceIds	["S1"]
reviews 2. itemReference	DISC2
reviews 2. on	October 9, 2026
reviews 2. position	Accepted
reviews 2. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 2. approvedBy	Fictional qualified reviewer

Field	Value
reviews 2. approvedOn	October 9, 2026
reviews 3. reference	REVIEW-DISC3
reviews 3. sourceIds	["S1"]
reviews 3. itemReference	DISC3
reviews 3. on	October 9, 2026
reviews 3. position	Accepted
reviews 3. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 3. approvedBy	Fictional qualified reviewer
reviews 3. approvedOn	October 9, 2026
reviews 4. reference	REVIEW-DISC4
reviews 4. sourceIds	["S1"]
reviews 4. itemReference	DISC4
reviews 4. on	October 9, 2026
reviews 4. position	Accepted
reviews 4. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 4. approvedBy	Fictional qualified reviewer
reviews 4. approvedOn	October 9, 2026
reviews 5. reference	REVIEW-DISC5
reviews 5. sourceIds	["S1"]
reviews 5. itemReference	DISC5
reviews 5. on	October 9, 2026
reviews 5. position	Accepted

Field	Value
reviews 5. rationale	FICTIONAL source-linked review assertion. Requires customer tailoring.
reviews 5. approvedBy	Fictional qualified reviewer
reviews 5. approvedOn	October 9, 2026

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
California Department of Justice: California Transparency in Supply Chains Act. Frequently Asked Questions	California Civil Code 1714.43 covers five disclosure subjects, including third-party verification and independent unannounced audits. DOJ describes retailer/manufacturer, California nexus and revenue scope. This preparation method records explicit customer applicability and complete disclosures, including no-activity positions. It does not infer applicability, publish a statement or attest actual company conduct.	October 9, 2026	https://oag.ca.gov/sb657/faqs