

COMPLIANCE WORKING RECORD

Localization and data residency evidence pack

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Localization and data residency evidence pack
Document reference	FICTIONAL-PRIVACY-1
Jurisdiction	Customer-selected preparation scope
Version	1
Status	Named privacy control workpaper prepared
Prepared by	Fictional responsible privacy reviewer
Prepared on	2026-10-09T18:00:00Z
Rule pack	2026-10-09.privacy-control.1
Generated	October 9, 2026

Purpose and boundary

Compare contractual and selected legal residency promises with source-reported storage, replication and remote access.

Keep legal restrictions and contractual promises distinct. Join exact activity, data category and approved country commitments to primary, backup, replica and support locations. Report incompatible locations and remote access without treating a provider statement as proof of physical residency.

This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.

Approved scope and privacy control method

Fictional exercise only. Exact selected cases, operative rules and source records. Replace every fact, rule and decision before use.

Scope approval. FICTIONAL-SCOPE-1

Approved method. Fictional privacy preparation procedure 1. Source. f1. Locator. /methodVersion. Approver. Fictional authorized preparation-method approver. Approval date. 2026-01-02T12:00:00Z

Population statement. Declared complete population. Customer-declared case count. 1

Residency promises and observed location reconciliation case inputs

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Case ID. CASE-1 Description. Fictional exact selected control case. Replace every fact and rule before use. Entity Id. ENTITY-1 Jurisdiction. Customer-selected US preparation scope Regime. Fictional selected residency regime Instrument. Fictional customer-approved operative instrument Provision. Fictional selected preparation provision 1 Rule Version. Fictional operative rule 1 Operative rule source file ID. f1 Operative rule source locator. /rules/0/ruleVersion Rule effective from. 2026-01-01 Rule effective through. Rule Approved By. Fictional authorized rule reviewer Rule approval timestamp. 2026-01-02T12:00:00Z Activity Id. ACTIVITY-1 Data Category. Fictional selected records Approved Scope Basis. Fictional selected preparation scope. No actual legal applicability is inferred. Population Mode. Declared complete population Declared Row Count. 1 Required Responsibilities. [] Original source file ID. f2 Original JSON record pointer. /cases/0 Original source binding. Exact JSON record [formal preview abridged]

Parties

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Party Id. PARTY-1 Case ID. CASE-1 Name. Fictional source exporter Role. Controller Country. US Contact. exporter@example.com Activities. ["ACTIVITY-1"] Original source file ID. f3 Original JSON record pointer. /parties/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-parties-PARTY-1"]
2	Party Id. PARTY-2 Case ID. CASE-1 Name. Fictional source importer Role. Processor Country. US Contact. importer@example.com Activities. ["ACTIVITY-1"] Original source file ID. f3 Original JSON record pointer. /parties/1 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-parties-PARTY-2"]

Activities

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Activity Id. ACTIVITY-1 Case ID. CASE-1 Description. Fictional confirmed payroll processing activity Exporter Id. PARTY-1 Importer Id. PARTY-2 Nature. Fictional approved payroll administration Purposes. ["Fictional payroll payment"] Data Categories. ["Fictional employee account details"] Data Subject Categories. ["Fictional employees"] Sensitive Categories. [] Frequency. Fictional monthly batch Duration. Fictional selected contract term Retention Basis. Fictional approved selected retention schedule 1 Original source file ID. f3 Original JSON record pointer. /activities/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-activities-ACTIVITY-1"]

Commitments

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Commitment Id. COMMIT-1 Case ID. CASE-1 Activity Id. ACTIVITY-1 Category. Fictional employee account details Obligation Type. Contractual promise Allowed Countries. ["US"] Promise Version. Fictional contract promise 1 Provision. Approval Ref. Fictional contract approval 1 Approved At. 2026-10-08T16:00:00Z Original source file ID. f3 Original JSON record pointer. /commitments/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-commitments-COMMIT-1"]

Locations

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Location Id. LOCATION-1 Case ID. CASE-1 Activity Id. ACTIVITY-1 Category. Fictional employee account details Location Type. Primary Country. US Provider Ref. Fictional reported provider 1 Observed At. 2026-10-08T17:00:00Z Commitment Ids. ["COMMIT-1"] Access Type. Fictional actual selected storage Original source file ID. f3 Original JSON record pointer. /locations/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-locations-LOCATION-1"]

Decisions

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Decision Id. DEC-parties-PARTY-1 Case ID. CASE-1 Record Type. parties Record Id. PARTY-1 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/0 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-parties-PARTY-1"]
2	Decision Id. DEC-parties-PARTY-2 Case ID. CASE-1 Record Type. parties Record Id. PARTY-2 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/1 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-parties-PARTY-2"]
3	Decision Id. DEC-activities-ACTIVITY-1 Case ID. CASE-1 Record Type. activities Record Id. ACTIVITY-1 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/2 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-activities-ACTIVITY-1"]
4	Decision Id. DEC-commitments-COMMIT-1 Case ID. CASE-1 Record Type. commitments Record Id. COMMIT-1 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/3 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-commitments-COMMIT-1"]
5	Decision Id. DEC-locations-LOCATION-1 Case ID. CASE-1 Record Type. locations Record Id. LOCATION-1 Outcome. Prepared for review Basis. Fictional source-supported review of this exact named record. Reviewed By. Fictional responsible privacy reviewer Reviewed At. 2026-10-09T18:00:00Z Original source file ID. f3 Original JSON record pointer. /decisions/4 Original source binding. Exact JSON record Supporting evidence IDs. ["PROOF-decisions-DEC-locations-LOCATION-1"]

Evidence

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

ID	Facts
1	Evidence Id. PROOF-cases-CASE-1 Record Type. cases Record Id. CASE-1 File Id. f2 Source Sha256. 9b303641ec2be59a94a6842df2541a794165b5fd84ad32a5b53c98155a9548f9 Locator. /cases/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z

ID	Facts
2	Evidence Id. PROOF-parties-PARTY-1 Record Type. parties Record Id. PARTY-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /parties/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
3	Evidence Id. PROOF-parties-PARTY-2 Record Type. parties Record Id. PARTY-2 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /parties/1 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
4	Evidence Id. PROOF-activities-ACTIVITY-1 Record Type. activities Record Id. ACTIVITY-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /activities/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
5	Evidence Id. PROOF-commitments-COMMIT-1 Record Type. commitments Record Id. COMMIT-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /commitments/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
6	Evidence Id. PROOF-locations-LOCATION-1 Record Type. locations Record Id. LOCATION-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /locations/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
7	Evidence Id. PROOF-decisions-DEC-parties-PARTY-1 Record Type. decisions Record Id. DEC-parties-PARTY-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /decisions/0 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
8	Evidence Id. PROOF-decisions-DEC-parties-PARTY-2 Record Type. decisions Record Id. DEC-parties-PARTY-2 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /decisions/1 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z

ID	Facts
9	Evidence Id. PROOF-decisions-DEC-activities-ACTIVITY-1 Record Type. decisions Record Id. DEC-activities-ACTIVITY-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /decisions/2 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
10	Evidence Id. PROOF-decisions-DEC-commitments-COMMIT-1 Record Type. decisions Record Id. DEC-commitments-COMMIT-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /decisions/3 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z
11	Evidence Id. PROOF-decisions-DEC-locations-LOCATION-1 Record Type. decisions Record Id. DEC-locations-LOCATION-1 File Id. f3 Source Sha256. f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e Locator. /decisions/4 Conclusion. Supports Reviewer. Fictional responsible source reviewer Reviewed At. 2026-10-09T18:00:00Z

Actions

The first 20 exact task rows appear here. Displayed values are bounded to 1000 characters. Complete typed rows and exact values remain in Excel and JSON.

Residency promises and observed location reconciliation

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

ID	Result
LOCATION-1	Item. LOCATION-1 Case ID. CASE-1 Activity. ACTIVITY-1 Data category. Fictional employee account details Location type. Primary Source-reported country. US Provider. Fictional reported provider 1 Actual access. Fictional actual selected storage Separate selected commitments. COMMIT-1. Contractual promise. Fictional contract promise 1 Observed instant. 2026-10-08T17:00:00Z Result. Prepared for review

Owned privacy control actions and dependencies

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

Named privacy control draft sections

The first 20 prepared output rows appear here. Complete rows remain in Excel and JSON.

ID	Result
DEC-parties-PARTY-1	<p>Item. DEC-parties-PARTY-1 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy control working record. Prepared for review</p> <p>Case. CASE-1. Exact record. parties/PARTY-1.</p> <p>Customer decision basis. Fictional source-supported review of this exact named record.</p> <p>Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.</p> <p>This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.</p>
DEC-parties-PARTY-2	<p>Item. DEC-parties-PARTY-2 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy control working record. Prepared for review</p> <p>Case. CASE-1. Exact record. parties/PARTY-2.</p> <p>Customer decision basis. Fictional source-supported review of this exact named record.</p> <p>Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.</p> <p>This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.</p>

ID	Result
DEC-activities-ACTIVITY-1	<p>Item. DEC-activities-ACTIVITY-1 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy control working record. Prepared for review</p> <p>Case. CASE-1. Exact record. activities/ACTIVITY-1.</p> <p>Customer decision basis. Fictional source-supported review of this exact named record.</p> <p>Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.</p> <p>This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.</p>

ID	Result
DEC-commitments-COMMIT-1	<p>Item. DEC-commitments-COMMIT-1 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy control working record. Prepared for review</p> <p>Case. CASE-1. Exact record. commitments/COMMIT-1.</p> <p>Customer decision basis. Fictional source-supported review of this exact named record.</p> <p>Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.</p> <p>This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.</p>
DEC-locations-LOCATION-1	<p>Item. DEC-locations-LOCATION-1 Case ID. CASE-1 Decision. Prepared for review Draft text. Privacy control working record. Prepared for review</p> <p>Case. CASE-1. Exact record. locations/LOCATION-1.</p> <p>Customer decision basis. Fictional source-supported review of this exact named record.</p> <p>Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.</p> <p>This customer-prepared control pack retains exact source facts, operative rules, instrument text, responsible decisions and actual execution evidence. It does not determine legal applicability, approve a transfer, authenticate consent, execute deletion, sanitize media or make a filing. Imported non-US instruments require explicit customer approval. Exact originals stay browser-local unless explicitly saved through paid private cloud saving.</p>

Privacy control draft. DEC-parties-PARTY-1. Prepared for review

Complete source-supported draft text appears below and remains in Excel and JSON.

Privacy control working record. Prepared for review

Case. CASE-1. Exact record. parties/PARTY-1.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Privacy control draft. DEC-parties-PARTY-2. Prepared for review

Complete source-supported draft text appears below and remains in Excel and JSON.

Privacy control working record. Prepared for review

Case. CASE-1. Exact record. parties/PARTY-2.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Privacy control draft. DEC-activities-ACTIVITY-1. Prepared for review

Complete source-supported draft text appears below and remains in Excel and JSON.

Privacy control working record. Prepared for review

Case. CASE-1. Exact record. activities/ACTIVITY-1.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Privacy control draft. DEC-commitments-COMMIT-1. Prepared for review

Complete source-supported draft text appears below and remains in Excel and JSON.

Privacy control working record. Prepared for review

Case. CASE-1. Exact record. commitments/COMMIT-1.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Privacy control draft. DEC-locations-LOCATION-1. Prepared for review

Complete source-supported draft text appears below and remains in Excel and JSON.

Privacy control working record. Prepared for review

Case. CASE-1. Exact record. locations/LOCATION-1.

Customer decision basis. Fictional source-supported review of this exact named record.

Responsible reviewer. Fictional responsible privacy reviewer. Review instant. 2026-10-09T18:00:00Z.

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Review findings

1 selected case scopes. 1 named result rows. 0 unresolved findings.

The first 100 findings and 1000 characters per displayed field appear here. Complete findings remain in the data exports.

Kind	ID	Result	Finding
Original cases source	CASE-1	Match ed	Every declared named fact matches the exact original JSON record.
Original parties source	PARTY-1	Match ed	Every declared named fact matches the exact original JSON record.
Original parties source	PARTY-2	Match ed	Every declared named fact matches the exact original JSON record.
Original activities source	ACTIVITY-1	Match ed	Every declared named fact matches the exact original JSON record.
Original commitments source	COMMIT-1	Match ed	Every declared named fact matches the exact original JSON record.
Original locations source	LOCATION-1	Match ed	Every declared named fact matches the exact original JSON record.
Original decisions source	DEC-parties-PARTY-1	Match ed	Every declared named fact matches the exact original JSON record.
Original decisions source	DEC-parties-PARTY-2	Match ed	Every declared named fact matches the exact original JSON record.

Kind	ID	Result	Finding
Original decisions source	DEC-activities-ACTIVITY-1	Matched	Every declared named fact matches the exact original JSON record.
Original decisions source	DEC-commitments-COMMIT-1	Matched	Every declared named fact matches the exact original JSON record.
Original decisions source	DEC-locations-LOCATION-1	Matched	Every declared named fact matches the exact original JSON record.

Selected exact attachments

ID	Filename	Bytes	SHA-256
f1	fictional-approved-privacy-rules.json	134	51b7709466b97e6e69561465b32120cb6d00e7355e99beadea6e27d0f995d81e
f2	fictional-original-privacy-cases.json	929	9b303641ec2be59a94a6842df2541a794165b5fd84ad32a5b53c98155a9548f9
f3	fictional-original-privacy-task-records.json	3593	f21583882f63ba3d75a66549b82575595f6e4bc0fe38f4932da7464d28709b6e

Unresolved items and limitations

The first 100 unresolved items appear here, with 1000 characters per preview. Complete findings remain in Excel and JSON.

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Limitations

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Official sources

Source	Provision	Date	Link
NIST: SP 800-53 Revision 5 external system service locations	Control SA-9(5) covers processing, storage and service locations selected from organization-defined requirements and conditions. This supports explicit location comparisons, while contractual promises, operative legal restrictions and actual provider facts remain separately approved customer inputs.. Keep legal restrictions and contractual promises distinct. Join exact activity, data category and approved country commitments to primary, backup, replica and support locations. Report incompatible locations and remote access without treating a provider statement as proof of physical residency. No automated legal applicability or execution authenticity is inferred.	October 9, 2026	https://csrc.nist.gov/pubs/sp/800/53/r5/updates/sp800-53-r5-upd1/final