

COMPLIANCE WORKING RECORD

Entity-name normalizer

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Entity-name normalizer
Document reference	20-entity-name-normaliser
Jurisdiction	United States
Version	2026-10-09.source-reconciliation.1
Status	Named source review prepared
Prepared by	Fictional Review owner
Prepared on	October 9, 2026
Generated	October 9, 2026

Purpose and boundary

Standardize working entity names, suffixes and identifiers using explicit customer rules.

Mechanical working results use exact supplied source populations and customer-approved rules. Originals remain unchanged in this browser. No identity, legal obligation, source completeness, currency conversion, suppression consent, refund, cancellation, shipment or external operation is authenticated or performed.

Method and exact sources

Method revision 2026-10-09.source-reconciliation.1.

Apply selected Unicode, whitespace and letter case rules to name copies. Apply a customer-approved whole suffix replacement, choosing the longest exact terminal suffix, and exact whole identifier replacements within jurisdiction. Preserve before-and-after values and rule references. Conflicting rules and normalization collisions remain visible without merging entities.

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Source	Filename	Bytes	SHA-256
primary	fictional-primary.json	114	1cf58f332b3e007c82a170e8e91ed14b4e3e3c764bdf65c04c8ef75290680794
comparison	fictional-comparison.json	238	03dec4b04a34bfdfb38af8b33d33c63a7bd6cd725cb5301405ec9c8df861289

Frozen inputs

Field	Value
Review reference	Fictional Review reference
Review owner	Fictional Review owner
Observation date	October 9, 2026
Selected source scope	Fictional Selected source scope
Population declaration	Selected records only
Unicode normalization	NFKC
Name whitespace	Trim and collapse
Working letter case	Upper

Review result

6 findings across supplied source populations. 0 unresolved, conflicting, missing or different findings.

- Apply selected Unicode, whitespace and letter case rules to name copies. Apply a customer-approved whole suffix replacement, choosing the longest exact terminal suffix, and exact whole identifier replacements within jurisdiction. Preserve before-and-after values and rule references. Conflicting rules and normalization collisions remain visible without merging entities.

- Complete source rows and original values remain retained. Working copies never overwrite source files.

Measure	Value
Findings	6

Measure	Value
Retained	3
Declared	2
Normalized	1

Source-linked checks

The formal report shows at most the first 100 named check rows and 400 characters per displayed field. Complete values, result columns, sources and output are retained in the Excel and JSON files.

Reference	Result	Finding
Comparison / 2	Declared	Customer-approved rule. No legal-name or identifier registry lookup.
Comparison / 3	Declared	Customer-approved rule. No legal-name or identifier registry lookup.
Primary / 2	Normalized	Selected normalization and approved replacements applied to a working copy.

Unresolved items and limitations

- Mechanical working results use exact supplied source populations and customer-approved rules. Originals remain unchanged in this browser. No identity, legal obligation, source completeness, currency conversion, suppression consent, refund, cancellation, shipment or external operation is authenticated or performed.

Limitations

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Official sources

Source	Provision	Date	Link
RFC Editor: Common Format and MIME Type for Comma-Separated Values Files	CSV mechanics only. This source supplies no customer schema, legal requirement, matching identity, population completeness, threshold or reconciliation rule.	October 9, 2026	https://www.rfc-editor.org/rfc/rfc4180
Unicode Consortium: Unicode Normalization Forms	Supports explicitly selected Unicode name normalization only. It does not specify customer suffix rules, language transliteration, legal names or entity identity.	October 9, 2026	https://www.unicode.org/reports/tr15/