

COMPLIANCE WORKING RECORD

Legal-entity reconciliation

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Legal-entity reconciliation
Document reference	20-legal-entity-reconciliation
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

Compare supplied registry, contract, invoice and onboarding records with a declared entity master.

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.

Match exact legal_id and jurisdiction pairs against the customer-selected entity master. Compare legal name and address without fuzzy matching. Preserve all contributing record types and versions. Duplicate master identities, conflicting source identities, unsupported record types and missing identifiers remain unresolved. A mechanical match is not proof that two parties are legally identical.

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.

Source	Filename	Bytes	SHA-256
primary	fictional-primary.json	278	c418cf9915c2e9e115580c75a4ad05192578d1dc70212b15e82ceaf2d261f573
comparison	fictional-comparison.json	180	8b1c36c3b7cbc22f37fe6cfb4d9dd64b946fdbbcf6386d5939189e62c1b31f14

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

Review result

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

- Match exact legal_id and jurisdiction pairs against the customer-selected entity master. Compare legal name and address without fuzzy matching. Preserve all contributing record types and versions. Duplicate master identities, conflicting source identities, unsupported record types and missing identifiers remain unresolved. A mechanical match is not proof that two parties are legally identical.

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

Measure	Value
Findings	6
Retained	3
Matched	3

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
Primary / 2 / ["ID001","US"]	Matched	Exact declared identity and compared fields match. This is not authenticated identity.
Primary / 3 / ["ID001","US"]	Matched	Exact declared identity and compared fields match. This is not authenticated identity.
Comparison / 2 / ["ID001","US"]	Matched	Exact declared identity and compared fields match. This is not authenticated identity.

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