ILLUSTRATIVE ONLY | FICTIONAL RECORDS | NO CLIENT OUTCOME CLAIMED

Identity verification control review

Decision memorandum + evidence register + closure plan
Demonstration of an advisory work product for procurement, risk, operations, and authorized reviewers.

Demonstration boundary

All scenario facts, policy requirements, records, roles, and statuses are invented. This is not client work, past performance, an identity investigation, or evidence of an actual fraud event. No real identity documents, credentials, or personal identifiers are used. The fictional policy is not a federal requirement or certification standard.

Decision question

Does packet DEMO-ID-02 support activating the fictional requester as an authorized supplier-portal user under scenario policy P-01? The requested role can submit administrative changes; it cannot authorize or execute payments.

Recommended disposition: pending verification

Keep this requested account inactive until an authorized reviewer obtains and accepts the identity-to-requester linkage and organizational authorization required by P-01. If evidence conflicts, escalate through the documented exception route. ARE Global provides the analysis; the buyer retains activation authority.

What the packet supports

The record contains a request, an automated document-check result, and an approval message from the same address used for the request. It does not contain the separate linkage and authorization evidence specified by P-01. A document-check result alone does not establish that the requester is the document holder or is authorized to act for the supplier.

Scope and confidence

Scope is one invented request and five source entries. No live systems, external databases, document issuers, or people were contacted. Confidence is high only in the narrow conclusion that this defined packet lacks the required records. Actual identity, authority, intent, and control performance outside the packet are unresolved.

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Source and finding record

The extracts below constitute the fictional review packet. They are complete for this demonstration; no underlying customer records or attachments are implied.

P-01 | Scenario access policy | revision 1

Invented extract: Before activation, retain an accepted document-check result, evidence connecting the requester to the checked identity through the approved workflow, and authorization from a supplier representative reached through a previously established channel. An authorized reviewer records the basis. Unresolved discrepancies go to the exception owner; urgency does not waive these steps.

E-01 | Request record | event 1

Invented extract: A new requester asks for the supplier-portal role and supplies a document image and email address. **Supports:** the request exists. **Does not establish:** identity, control of the depicted document, or organizational authority.

E-02 | Automated output | event 2

Invented extract: "Document-format checks: pass." No requester-linkage result, source validation detail, or organizational authorization is included. **Supports:** a recorded automated result. **Does not establish:** document authenticity, the requester's identity, or access entitlement.

E-03 | Approval message | event 3

Invented extract: "Please approve this access today." Sender address matches the address in E-01. **Supports:** an approval assertion. **Does not establish:** independent supplier authorization. Address consistency is not independent corroboration.

E-04 | Packet inventory and account state | event 4

Invented extract: P-01 and E-01 through E-03 are the only supplied entries; requested account is inactive. No linkage record, established-channel authorization, exception decision, or final activation approval is present. This describes this packet, not every possible record elsewhere.

F-01 | Activation basis not demonstrated | Open

Criterion: P-01. **Basis:** E-02, E-03, E-04. **Potential effect:** premature activation could allow unauthorized administrative requests; no misuse or loss is established. **Priority:** resolve before activation. **Alternative:** valid verification may exist outside this packet. Request its original record before concluding that the control was never performed.

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Actions and acceptance

All actions below are proposed and remain open. Owners are fictional organizational roles, not named staff. Due points are workflow gates, not promises of completed remediation.

A-01 | Access administrator | Before activation

Maintain the inactive state. **Acceptance evidence:** an access-state record tied to the request and confirmation that no active entitlement was created. A task checkbox without the supporting record does not close the action.

A-02 | Identity-review owner | Before approval

Locate an existing requester-linkage record or complete the approved verification workflow. **Acceptance evidence:** workflow reference, evidence provenance, date, reviewer, result, and any unresolved discrepancy. Do not request identity documents through public website forms or ordinary initial-inquiry email.

A-03 | Supplier relationship owner | Before approval

Validate organizational authorization through a previously established supplier channel independent of E-01 and E-03. **Acceptance evidence:** provenance of that channel, representative authority, approved role and scope, verification date, and result. Do not establish trust using only contact information supplied in the new request.

A-04 | Authorized access approver | Before activation

Review A-01 through A-03 against P-01. Record approval, denial, or escalation and the evidence references. Conflicts remain open until the exception owner resolves them under the approved process. Adviser recommendations do not substitute for the buyer's approval.

Closure rule and residual risk

Close F-01 only when the authorized reviewer accepts the required linkage, authorization, and decision records. If new records alter the finding, retain the original conclusion, correction reason, reviewer, and revised disposition. Successful onboarding does not establish ongoing account security; later changes and account recovery require separate controls.

TRACE method and SI disclosure

Trace: P-01 and E-01-E-04. **Reconstruct:** request, output, approval assertion, inventory. **Adversarially test:** same-source approval and urgency. **Calibrate:** a packet gap is not proof of fraud. **Evidence-ready action:** A-01-A-04 and a retained decision record.

This illustration was drafted with Super Intelligence (SI) support. No executed client review or signed principal approval is represented. For a real engagement, retain permitted SI use, human source checks, corrections, and release approval. SI output is not independent evidence.

Discuss a defined review: alfonso.evans@areglobalconsulting.com
Scope, authorized records, handling requirements, and acceptance criteria are agreed before work begins.