



REGULATOR VIEW

Compliance - AI Boundary Crossing

World: Compliance Assurance Governance **Outcome:** SAFE DEGRADE **Evidence Pack ID:** JSP-PUBLIC-20260302-COMPLIANCE_A-0001

1. What action happened

Workflow proposes exporting 1.2M EU customer records to an external vendor.

2. Who held authority

Primary authority	Data Protection Officer
Secondary authority	Vendor Owner
Escalation roles	Data Protection Officer, Vendor Owner
Authority principle	No consequential action proceeds without named human authority.

3. What was enforced at runtime

Outcome	SAFE DEGRADE
Bounds enforced	<ul style="list-style-type: none">- redacted export allowed- full export held- approval required for sensitive fields- audit-grade evidence before send
Escalation path	Route to data protection officer + vendor owner. If unacknowledged, keep full export blocked.

4. What would happen if confidence dropped

Without governance: Sensitive EU data could be exported; discovery happens during audit or breach response.

Prevented failure mode: irreversible data transfer without proof

Illustrative exposure: GDPR enforcement + breach notification

Note: exposure figures are illustrative; the structural claim is that the system intercepts and governs at the moment before consequence.

Evidence & Integrity

5. Evidence minimums and signals

- dataset_id
- record_count
- region_constraints
- vendor_approval_state
- purpose_code
- field_sensitivity_map

6. Portable artefacts included in this pack

evidence_pack.json	Top-level decision record and links.
authority_contract.json	Who can authorise what, with what bounds.
policy_trace.ndjson	Versioned doctrine checks evaluated.
audit_export.ndjson	Runtime event log for audit ingestion.
provenance_chain.json	Illustrative model/prompt/tool-call chain integrity.
manifest.json + signature	Tamper-evident integrity for this entire bundle.

7. Integrity verification

Run **verify_manifest.py** in the root folder to recompute SHA-256 hashes and verify the signature (when cryptography or OpenSSL is available).

Expected output: **PASS** (no files changed).

This proof object is designed to be inspected without access to the originating systems.

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