Plan an AI sample with fictional financial records

Show the evidence a qualified reviewer uses without copying customer files. In this example, the question is which practice posting a later adjustment changes.

Practice case	What the model sees	What the reviewer expects
Verified link	A mock original entry and a correction with the same nonvalid reference.	Identify the original posting and the corrected field. Cite both records.
Lookalike	Another entry with the same amount and a different reference.	Keep it separate. A matching amount does not establish a link.
Missing proof	An adjustment without a cross-reference or authorized confirmation.	Ask for the missing link and route the case for review.

Map your own sample

Question and records the model can see _____

Who owns or can authorize each record? _____

Fields and third-party material to exclude _____

Who verifies the answer? _____

Before any actual transfer

Use independently written records for the first review. Confirm authority, permitted uses and handling with qualified reviewers before using real material. Keep customer and health information, market feeds, transaction instructions and credentials out of the exercise.

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