
CHE·NU™

GOVERNED INTELLIGENCE OPERATING SYSTEM

DCS-001

DOCUMENTARY COMPLIANCE SYSTEM

Automatic Compliance Verification

Documentary Compliance System with checklists and
validation.

LEVEL_NDA

Version 1.0 — December 2025

GOVERNANCE BEFORE EXECUTION
HUMAN AUTHORITY IS NOT NEGOTIABLE

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1. CHE·NU™ — DOCUMENTARY COMPLIANCE SYSTEM (DCS) v1.0

[illegible]

1.1. DOCUMENT SCOPE

Sensitivity Label: CHE·NU – LEVEL_NDA
Unauthorized extraction voids context.

This document defines the Documentary Compliance System for ALL CHE·NU documents.
It is not self-sufficient.

1.2. TERMINOLOGY AUTHORITY

All terminology in this document follows the CHE·NU Canonical Glossary (GLO-001).
No variation permitted. No synonyms allowed.
Reference: CHE·NU™ – Canonical Glossary v1.0

Document ID: DCS-001

Sensitivity Label: CHE·NU — LEVEL_NDA

Authority: Mandatory for ALL documents

1.3. 1. AUTOMATIC DOCUMENT COMPLIANCE CHECKLIST

1.3.1. 1.1 OBJECTIF

Garantir que **TOUT** document CHE-NU respecte:

- la sensibilité
- la terminologie
- la non-autosuffisance (Non-Autosufficiency Principle)
- la gouvernance humaine (Human Authority)

[illegible]

1.3.2. 1.2 CHECKLIST OBLIGATOIRE PAR DOCUMENT

[illegible]

■ DOC_19 – Governance Before Execution respectée

NON-AUTOSUFFICIENCY

■ DOC_14 – Aucun résumé auto-suffisant

■ DOC_15 - Extraction partielle impossible sans perte de contexte

■ DOC_16 – Document référencé dans Documentation Index Map

FINAL RULE

```

#####
#####

```

■ DOC_20 – En cas de doute → restriction maximale appliquée

■ Si une seule case est FALSE → DOCUMENT = NON CONFORME

1.4. 2. LABEL & SENSITIVITY VERIFICATION

1.4.1. 2.1 LABELS AUTORISÉS (HARDCODED)

```
ALLOWED_LABELS = [
    "CHE·NU - LEVEL_PUBLIC",
    "CHE·NU - LEVEL_PARTNER",
    "CHE·NU - LEVEL_NDA",
    "CHE·NU - LEVEL_CORE"
]
```

AUCUN AUTRE LABEL N'EST AUTORISÉ

1.4.2. 2.2 VERIFICATION SCRIPT (LANGUAGE-AGNOSTIC)

```
function verify_document_labels(document):

    # STEP 1: Verify label is in allowed list
    if document.label not in ALLOWED_LABELS:
        FAIL("INVALID_LABEL")

    # STEP 2: Verify label on cover page
    if not document.cover.contains(document.label):
        FAIL("MISSING_LABEL_COVER")

    # STEP 3: Verify label in footer (all pages)
    if not document.footer.contains(document.label):
        FAIL("MISSING_LABEL_FOOTER")
```

```
# STEP 4: Verify Document Scope section exists
if not document.has_section("Document Scope"):
    FAIL("MISSING_SCOPE")

# STEP 5: Verify non-autosufficiency statement
if not document.scope.contains("not self-sufficient"):
    FAIL("MISSING_NON_AUTOSUFFICIENCY")

# STEP 6: Verify no content exceeds declared sensitivity
if document.contains_higher_sensitivity_than_label():
    FAIL("SENSITIVITY_VIOLATION")

PASS("LABEL_COMPLIANT")
```

1.4.3. 2.3 ERROR CODES

Code	Description	Action
INVALID_LABEL	Label not in allowed list	Replace with valid label
MISSING_LABEL_COVER	No label on cover page	Add label to cover
MISSING_LABEL_FOOTER	No label in footer	Add footer to all pages
MISSING_SCOPE	No Document Scope section	Add Document Scope
MISSING_NON_AUTOSUFFICIENCY	No non-autosufficiency statement	Add statement
SENSITIVITY_VIOLATION	Content exceeds declared level	Upgrade label or remove content

1.5. 3. CANONICAL TERMINOLOGY VALIDATOR

1.5.1. 3.1 SOURCE DE VÉRITÉ

```
SOURCE_OF_TRUTH = "CHE·NU - Canonical Glossary (GLO-001)"
```

1.5.2. 3.2 RÈGLES TERMINOLOGIQUES ABSOLUES

RULES:

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☒ EXACT MATCH ONLY

- ✓ CASE SENSITIVE
 - ✓ NO SYNONYMS
 - ✓ NO ABBREVIATIONS
 - ✓ NO PARAPHRASING
-

1.5.3. 3.3 TERMINOLOGY VERIFICATION SCRIPT

```
function verify_terminology(document):  
  
    # STEP 1: Check for unknown terms  
    for each term in document.detected_terms:  
        if term not in GLOSSARY:  
            FAIL("UNKNOWN_TERM", term)  
  
    # STEP 2: Check for term variations  
    for each canonical_term in GLOSSARY:  
        if document.uses_variation(canonical_term):  
            FAIL("TERM_VARIATION", canonical_term)  
  
    PASS("TERMINOLOGY_COMPLIANT")
```

1.5.4. 3.4 EXEMPLES D'ERREURS BLOQUANTES

- "Human Approval" → INVALID (must be "Human Validation Gate")
- "Semi-autonomous" → INVALID (forbidden concept)
- "AI decides" → INVALID (violates Human Authority)
- "Fully automated" → INVALID (non-existent state in CHE·NU)
- "Validation humaine"→ INVALID (must be "Human Authority")
- "Sandbox" → INVALID (must be "Zone of Agent Freedom")
- "Contexte sensible" → INVALID (must be "Sensitive Context")

1.5.5. 3.5 TERMINOLOGY ERROR CODES

Code	Description	Action
UNKNOWN_TERM	Term not in Glossary	Remove or request addition
TERM_VARIATION	Variation of canonical term	Replace with exact term
FORBIDDEN_CONCEPT	Concept violates principles	Remove entirely

1.6. 4. ENFORCEMENT & REMEDIATION RULES

1.6.1. 4.1 ENFORCEMENT AUTOMATIQUE

```
IF document.status == NON_CONFORME:
    BLOCK distribution
    BLOCK export
    BLOCK indexing
    FLAG audit_log
    NOTIFY document_owner
```

1.6.2. 4.2 REMEDIATION PROCESS

REMEDIATION STEPS

STEP 1: Identify failed checklist item(s)

→ Review DOCUMENT_COMPLIANCE_CHECKLIST

→ Note specific DOC_XX failures

STEP 2: Correct ONLY the failing section

→ Minimal intervention

→ No unrelated changes

STEP 3: Re-run full compliance check

→ All 20 items must PASS

→ No exceptions

STEP 4: Re-validate labels and terminology

→ verify_document_labels()

→ verify_terminology()

STEP 5: Update Documentation Index Map

→ Reference in IDX-001

→ Update status

STEP 6: Log remediation event

→ Date, changes, validator

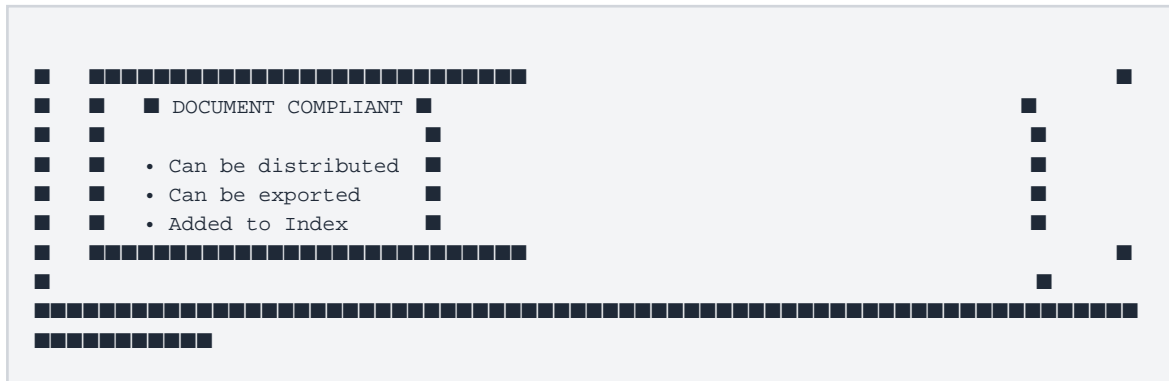
1.6.3. 4.3 REMEDIATION MATRIX

Failure Type	Severity	Remediation Time	Validator
Missing Label	HIGH	Immediate	Auto
Term Variation	MEDIUM	< 1 hour	Auto
Sensitivity Violation	CRITICAL	Immediate	Human

Unknown Term	MEDIUM	< 1 hour	Human
Missing Scope	HIGH	Immediate	Auto
Non-Autosufficiency	HIGH	Immediate	Auto

1.7. 5. COMPLIANCE VALIDATION WORKFLOW

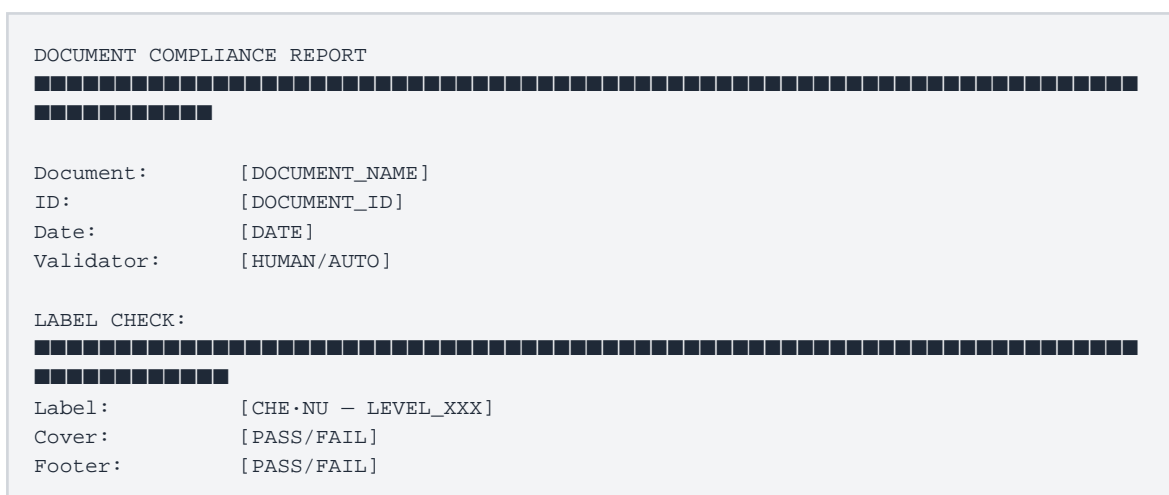




1.8. 6. CLAUSE DE SÉCURITÉ FINALE



1.9. 7. COMPLIANCE STATUS TEMPLATE



```
Scope:           [ PASS/FAIL ]
Non-Autosuff:    [ PASS/FAIL ]
Sensitivity:     [ PASS/FAIL ]
```

RESULT: [LABEL_COMPLIANT / FAIL]

TERMINOLOGY CHECK:

```
Unknown Terms:  [COUNT]
Variations:     [COUNT]
Forbidden:      [COUNT]
```

RESULT: [TERMINOLOGY_COMPLIANT / FAIL]

CHECKLIST:

DOC_01-05: [PASS/FAIL]
DOC_06-10: [PASS/FAIL]
DOC_11-15: [PASS/FAIL]
DOC_16-20: [PASS/FAIL]

RESULT: [CHECKLIST_COMPLIANT / FAIL]

FINAL STATUS: [■ COMPLIANT / ■ NON-COMPLIANT]

[CHE·NU - LEVEL_NDA] - This document is not self-sufficient.

DOCUMENTARY COMPLIANCE LOCKED

- GOVERNANCE BEFORE EXECUTION
- HUMANS BEFORE AUTOMATION

■ CHE • NU™