
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

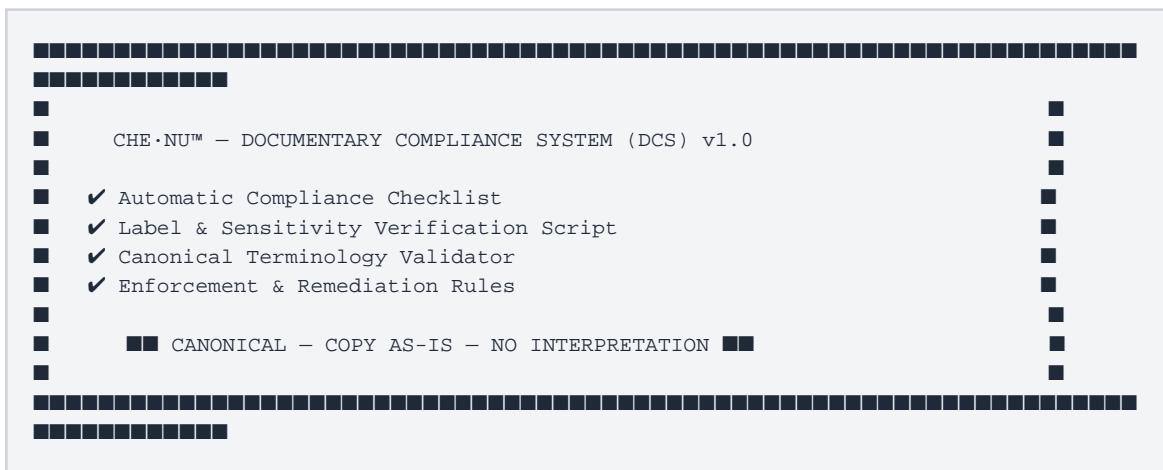
HUMAN AUTHORITY IS NOT NEGOTIABLE

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



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)



1.3.2. 1.2 CHECKLIST OBLIGATOIRE PAR DOCUMENT

DOCUMENT_COMPLIANCE_CHECKLIST

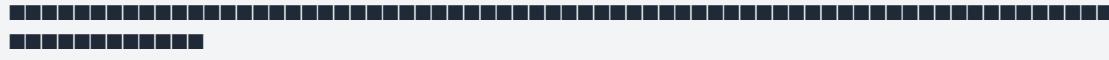


LABELS & SENSITIVITY



- DOC_01 – Sensitivity Label présent (exact)
- DOC_02 – Label présent en page de couverture
- DOC_03 – Label présent en pied de page (toutes pages)
- DOC_04 – Section "Document Scope" présente
- DOC_05 – Scope mentionne la non-autosuffisance

CONTENT SENSITIVITY



- DOC_06 – Aucun contenu dépasse le niveau de sensibilité déclaré
- DOC_13 – Sections sensibles clairement délimitées
- DOC_17 – Niveau de diffusion cohérent avec le label

TERMINOLOGY



- DOC_07 – Référence explicite au Glossaire Canonique
- DOC_08 – Aucun synonyme interdit détecté
- DOC_09 – Aucune reformulation libre de termes canoniques
- DOC_10 – Aucun terme non listé dans le Glossaire

HUMAN AUTHORITY



- DOC_11 – Aucun workflow exécutable sans Human Validation Gate
- DOC_12 – Aucune automation LEVEL_3 ou LEVEL_4 (non-existent)
- DOC_18 – Aucune promesse d'autonomie système

- DOC_19 – Governance Before Execution respectée

NON-AUTOSUFFICIENCY

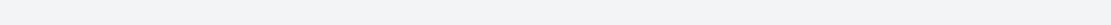


- DOC_14 – Aucun résumé auto-suffisant
- DOC_15 – Extraction partielle impossible sans perte de contexte
- DOC_16 – Document référencé dans Documentation Index Map

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:



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

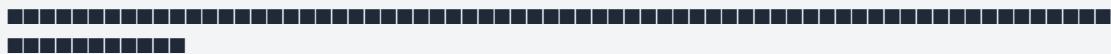
1.6. 4. ENFORCEMENT & REMEDIATION RULES

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

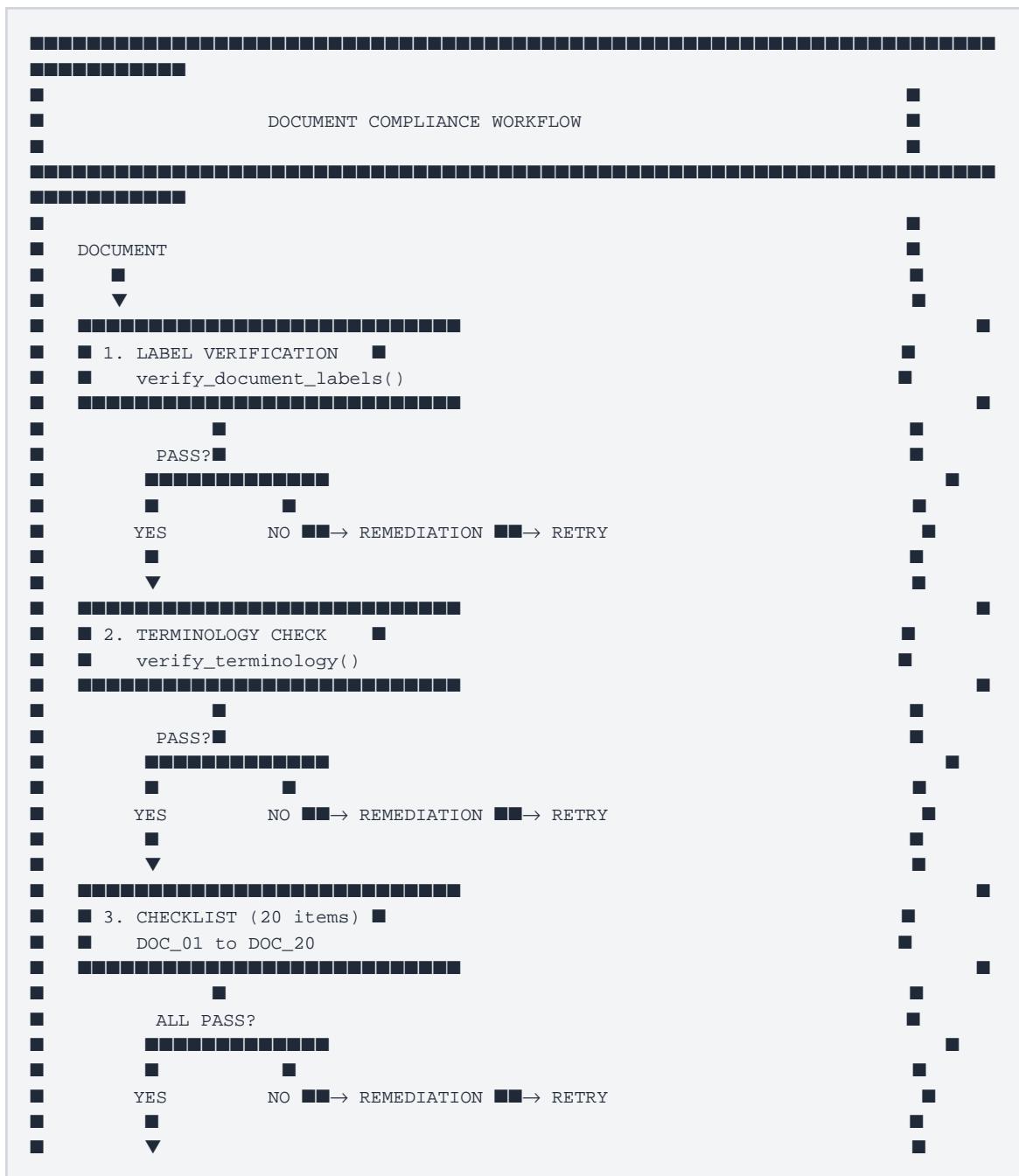


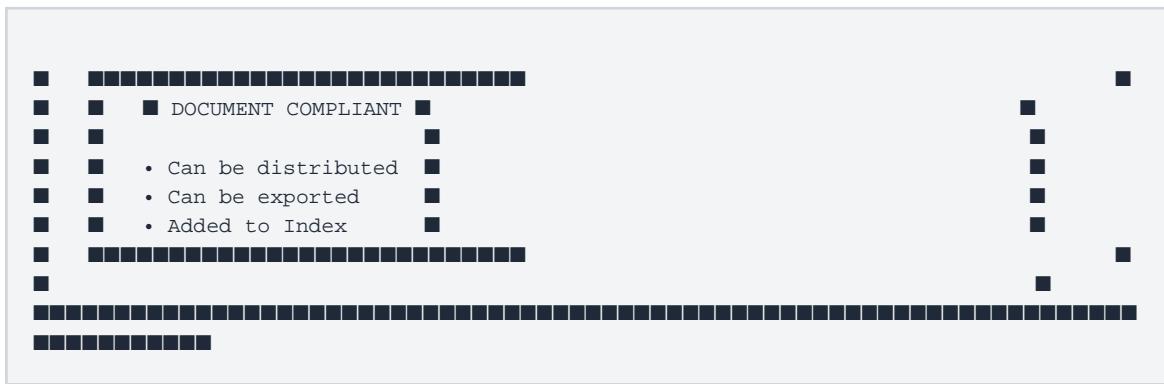
1.6.3. 4.3 REMEDIATION MATRIX

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

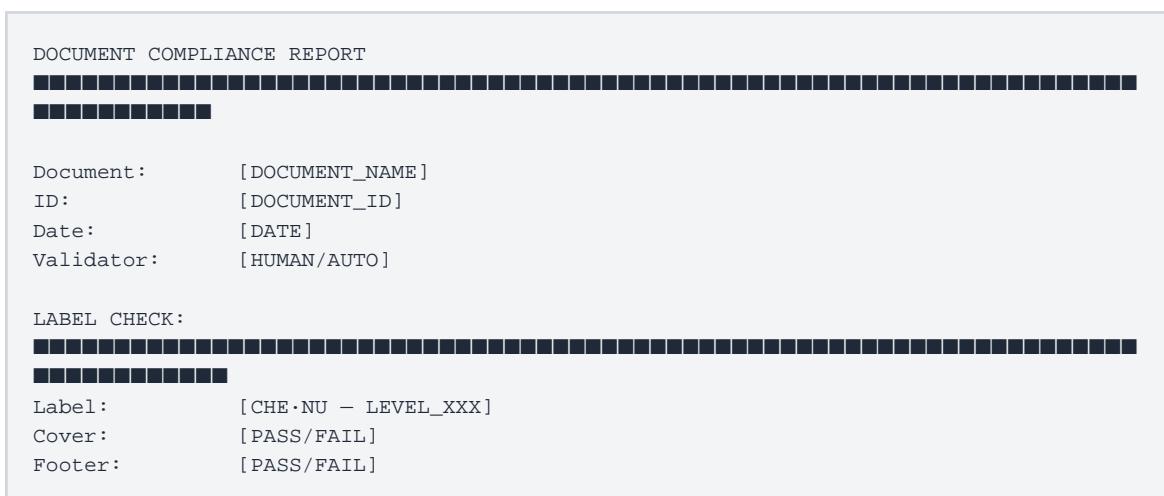




1.8. 6. CLAUSE DE SÉCURITÉ FINALE



1.9. 7. COMPLIANCE STATUS TEMPLATE



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

RESULT: [LABEL_COMPLIANT / FAIL]

TERMINOLOGY CHECK:

[REDACTED]

[REDACTED]

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

RESULT: [TERMINOLOGY_COMPLIANT / FAIL]

CHECKLIST:

[REDACTED]

[REDACTED]

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

RESULT: [CHECKLIST_COMPLIANT / FAIL]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

■ DOCUMENTARY COMPLIANCE LOCKED

■ GOVERNANCE BEFORE EXECUTION

■ HUMANS BEFORE AUTOMATION

■ CHE-NU™

[REDACTED]

[REDACTED]