

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

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.

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

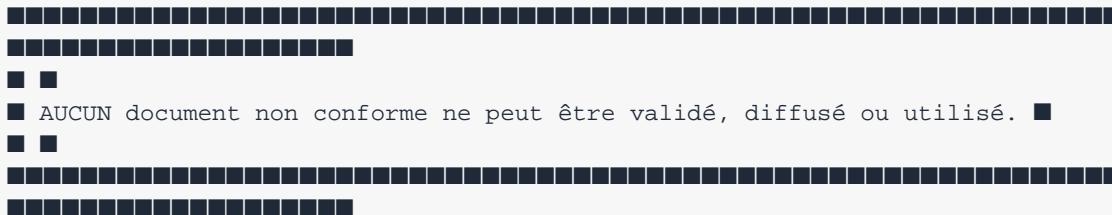
Authority: Mandatory for ALL documents

1. AUTOMATIC DOCUMENT COMPLIANCE CHECKLIST

1.1 OBJECTIF

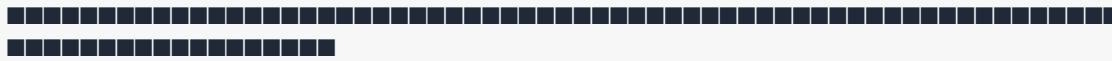
Garantir que **TOUT** document CHE-NU respecte:

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



1.2 CHECKLIST OBLIGATOIRE PAR DOCUMENT

DOCUMENT_COMPLIANCE_CHECKLIST



LABELS & SENSITIVITY



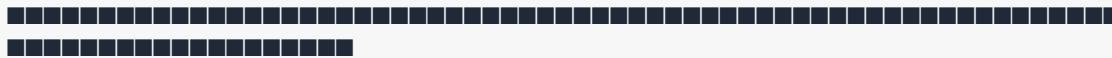
- DOC_01 – Sensitivity Label présent (exact)
- DOC_02 – Label présent en page de couverture
- DOC_03 – Label présent en pied de page (toutes pages)
- DOC_04 – Section "Document Scope" présente
- DOC_05 – Scope mentionne la non-autosuffisance

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



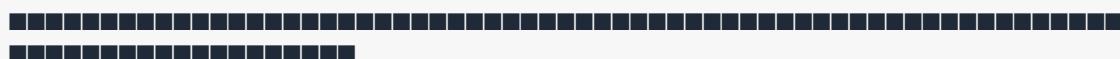
- DOC_07 – Référence explicite au Glossaire Canonique
- DOC_08 – Aucun synonyme interdit détecté
- DOC_09 – Aucune reformulation libre de termes canoniques
- DOC_10 – Aucun terme non listé dans le Glossaire

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

2. LABEL & SENSITIVITY VERIFICATION

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

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" )

```

2.3 ERROR CODES

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

3. CANONICAL TERMINOLOGY VALIDATOR

3.1 SOURCE DE VÉRITÉ

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

3.2 RÈGLES TERMINOLOGIQUES ABSOLUES

RULES:

- ✓ EXACT MATCH ONLY
- ✓ CASE SENSITIVE
- ✓ NO SYNONYMS
- ✓ NO ABBREVIATIONS
- ✓ NO PARAPHRASING

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")
```

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")

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
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4. ENFORCEMENT & REMEDIATION RULES

4.1 ENFORCEMENT AUTOMATIQUE

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

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



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

5. COMPLIANCE VALIDATION WORKFLOW



6. CLAUSE DE SÉCURITÉ FINALE

- ■
- NO DOCUMENT ■
- NO MODULE ■
- NO PDF ■
- NO SUMMARY ■
- ■
- IS VALID UNLESS: ■
- ■
- ✓ LABEL_COMPLIANT ■
- ✓ TERMINOLOGY_COMPLIANT ■
- ✓ NON_AUTOSUFFICIENT ■
- ✓ HUMAN_VALIDATED ■
- ■

7. COMPLIANCE STATUS TEMPLATE

DOCUMENT COMPLIANCE REPORT

[REDACTED]

[REDACTED]

Document: [DOCUMENT_NAME]

ID: [DOCUMENT_ID]

Date: [DATE]

Validator: [HUMAN/AUTO]

LABEL CHECK:

[REDACTED]

[REDACTED]

Label: [CHE-NU - LEVEL_XXX]

Cover: [PASS/FAIL]

Footer: [PASS/FAIL]

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.

