

02 - HREVN Internal Review Dossier

Working basis for internal counsel review based on the current triage and documentary posture.

Client	DemoChatBot Ltd.
System	DemoChatBot Assistant
Date	2026-05-02T08:45:12+00:00
Version	intake-bridge-v0.1
Status	Decision review in progress
Legal note	Demo document / reduced intake form / not legal advice

HREVN demo · reduced intake form · not a full review

Commercial chatbot with transparency and operational-control gaps

The chatbot is already operating in a real use case, but documentary implementation is still partial across transparency, operational control and evidence.

User notice, human escalation, provider review and conversation traceability should be reinforced before relying on a stronger documentary posture.

For: Responsible reviewer or business owner

Status: Decision review in progress

Generated: 2026-05-02T08:45:12+00:00

What this dossier is for

Use this dossier to understand the current documentary posture, the next reviewer decision and the open gaps before a stronger HREVN dossier is issued.

Decision at a glance

Can this be decided from this dossier alone? No

Internal workflow next step: update remediation

This dossier supports preliminary triage and human review. It does not replace legal judgment.

Technical basis, traceability anchors, and compliance context are included in the sections below.

Case facts

- Case state: Remediating
- Compliance frame: EU AI Act · Intake MVP
- Revision number: 1
- Closure status: The documentary posture still needs review before any strong conclusion.

Top blockers

- The AI-interaction notice remains partial
- There is still no sufficient basis for chatbot data categories or privacy
- Conversation traceability or retention remains unclear

Executive key points

- 8 documentary gap(s) remain open.
- 8 alert(s) still require attention.
- 4 weak evidence item(s) remain.
- The documentary posture still needs review before any strong conclusion.

Executive Brief

Commercial chatbot with transparency and operational-control gaps

- Case state: Remediating
- Compliance frame: EU AI Act · Intake MVP
- Decision requested now: User notice, human escalation, provider review and conversation traceability should be reinforced before relying on a stronger documentary posture.
- Decision readiness: This dossier supports preliminary triage and human review. It does not replace legal judgment.

Governance Status

The documentary posture still needs review before any strong conclusion.

- Open findings in focus: 8
- Open objections in focus: 0
- Documented evidence count: 5
- Assignment status: Assigned

Recommended Path

The chatbot is already operating in a real use case, but documentary implementation is still partial across transparency, operational control and evidence.

- Fastest unblock: Resolve the strongest documentary blocker first.
- Closure-quality path: Close governance, transparency and evidence gaps before sign-off.
- Internal workflow next step: update remediation

Technical / Compliance Basis

The documentary posture still needs review before any strong conclusion.

- Case ID: demochatbot-chatbot-intake-en-001
- System ID: demochatbot-assistant
- Scenario ID: demochatbot-chatbot-intake-en-001
- Revision number: 1
- Manifest version: intake-bridge-v0.1

Appendix

Detailed blockers, open questions, and traceability anchors.

- Blocking items: 8
- Open reviewer questions: 4
- Generated at: 2026-05-02T08:45:12+00:00

This document forms part of an HREVN demonstration generated from a reduced intake form and a limited subset of the legal matrix applicable to the EU AI Act. It is meant to show the documentary workflow and does not amount to a full review based on the complete set of questions, checks and legal provisions that a real file would require. A full review needs broader information and will usually produce a longer document.