

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-06 00:22:48

Total Txns: 80	Anomalies: 3	Threat Level: 3.8%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_21	user_8	INR 793	0.900	- Triggered Rule: Duplicate transaction detected, Future timestamp detected - Why Suspicious: Violated 2 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in hour cos, day sin, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_61	user_14	INR 9,999,999	0.900	- Triggered Rule: Duplicate transaction detected, Extreme amount detected, Unrealistic time gap between transactions - Why Suspicious: Violated 3 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day cos, hour sin. - Normal Pattern: Amount: \$9,999,999.00 (Normal Avg: \$125,457.16) - Confidence: 100.0% - Probable Type: Temporal Anomaly

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txn_21	user_8	INR 793	0.700	- Triggered Rule: Duplicate transaction detected - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low- activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day sin, day cos, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
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