

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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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:: WHY SUSPICIOUS:: NORMAL PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_61	user_14	INR 9,999,999	0.900	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_21	user_8	INR 793	0.700	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL PATTERN:: CONFIDENCE:: PROBABLE TYPE::