

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223132149

THREAT LEVEL: CRITICAL

100.0% Risks Found

## SECTION 02: HIGH-CONFIDENCE ANOMALY DETECTION LOG

USER ID	RECEIVER ID	TRANSACTION ID	AMOUNT	SC	DETECTION LOG
	User_50	TXN-2001	5,000	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_50	TXN-2001	5,000	1.00	Triggered Rule: Duplicate
					Transaction (Matches TXN-2001)
					Less than 2sec Transaction
					Duplicate Transaction (Matches
					TXN-2001), Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Transaction
					Replay Attack
	User_51	TXN-2002	2,500	0.90	Triggered Rule: Future Date
					Transaction Future Date
					Transaction. Confidence: 100.0%
					Probable Type: Time/Location
					Logic Error
	User_52	TXN-2003	-5,000	0.90	Triggered Rule: Negative/Zero
					Amount Transaction
					Negative/Zero Amount
					Transaction. Confidence: 100.0%
					Probable Type: Invalid Money
					Value
	User_53	TXN-2004	0	0.90	Triggered Rule: Negative/Zero
					Amount Transaction   Unrelated
					Network Transfer
					Negative/Zero Amount
					Transaction. Confidence: 100.0%
					Probable Type: Invalid Money
					Value

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	User_54	TXN-2005	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_54	TXN-2006	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_55	TXN-2007	2,000	0.70	Triggered Rule: Impossible
					Location Jump Impossible
					Location Jump. Confidence:
					100.0% Probable Type: Physical
					Impossibility
	User_55	TXN-2008	2,000	0.70	Triggered Rule: Impossible
					Location Jump Impossible
					Location Jump. Confidence:
					100.0% Probable Type: Physical
					Impossibility
	User_27	TXN-2009	50,000	0.90	Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
					100.0% Probable Type: Organized
					Money Laundering
	User_28	TXN-2010	49,000	0.90	Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
					100.0% Probable Type: Organized
					Money Laundering
	User_26	TXN-2011	48,500	0.90	Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
					100.0% Probable Type: Organized
					Money Laundering

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ANALYST SIGNATURE

Digital\_Seal\_VIGILO\_CORE

GENERATE DATE

2025-12-23 13:21