

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-22 18:27:53

Total Txns: 112	Anomalies: 12	Threat Level: 10.7%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
TXN-2001	User_20	INR 5,000	1.000	- Triggered Rule: Duplicate: Replay of Previous Transaction, High Velocity (Burst) detected, Cross-Community Transaction (Unusual Group Interaction)
				- Why Suspicious: Duplicate: Replay of Previous Transaction; High Velocity (Burst) detected. - Normal Pattern: Amount: \$5,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Transaction Duplicate
TXN-2009	User_26	INR 50,000	1.000	- Triggered Rule: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166) - Why Suspicious: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166). - Normal Pattern: Amount: \$50,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Money Laundering Loop
TXN-2011	User_28	INR 48,500	1.000	- Triggered Rule: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166) - Why Suspicious: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166). - Normal Pattern: Amount: \$48,500.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Money Laundering Loop

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TXN-2010	User_27	INR 49,000	1.000	<ul style="list-style-type: none"> - Triggered Rule: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166) - Why Suspicious: Money Laundering Loop Detected: User_28 -> User_26 -> User_27 -> User_28 (Avg Amount: 49166). - Normal Pattern: Amount: \$49,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Money Laundering Loop
TXN-2002	User_21	INR 2,500	0.900	<ul style="list-style-type: none"> - Triggered Rule: Future timestamp detected (Year 2035) - Why Suspicious: Future timestamp detected (Year 2035). - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Timestamp Violation
TXN-2003	User_22	INR -5,000	0.900	<ul style="list-style-type: none"> - Triggered Rule: Negative or zero amount (-5000.0) - Why Suspicious: Negative or zero amount (-5000.0). - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Amount Anomaly
TXN-2004	User_23	INR 0	0.900	<ul style="list-style-type: none"> - Triggered Rule: Negative or zero amount (0.0), Cross-Community Transaction (Unusual Group Interaction) - Why Suspicious: Negative or zero amount (0.0). - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Amount Anomaly
TXN-2007	User_25	INR 2,000	0.750	<ul style="list-style-type: none"> - Triggered Rule: Impossible Travel: Mumbai to London in 5m - Why Suspicious: Impossible Travel: Mumbai to London in 5m. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Rule Violation

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TXN-2001	User_20	INR 5,000	0.733	- Triggered Rule: High Velocity (Burst) detected, Cross-Community Transaction (Unusual Group Interaction) - Why Suspicious: High Velocity (Burst) detected. - Normal Pattern: Amount: \$5,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: High Velocity (Burst)
TXN-2008	User_25	INR 2,000	0.700	- Triggered Rule: Impossible Travel: Mumbai to London in 5m - Why Suspicious: Impossible Travel: Mumbai to London in 5m. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Rule Violation