

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