INTELLIGENCE BRIEFING

Mission Status: Analysis Complete

Generated on: 2025-12-22 17:11:39

Total Txns: 112	Anomalies: 12	Threat Level: 10.7%

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
				Transaction at Row 101, High Velocity
				(Burst) detected - Why Suspicious:
				Duplicate: Replay of Transaction at Row
				101; 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_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166) - Why
				Suspicious: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (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_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166) - Why
				Suspicious: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166). - Normal
				Pattern: Amount: $48,500.00 (Normal Avg:
				$3,179.02) - Confidence: 100.0% -
				Probable Type: Money Laundering Loop

TXN-2010	User_27	INR 49,000	1.000	- Triggered Rule: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166) - Why
				Suspicious: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (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	- 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	- 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	- 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:
				N/A (Rule Only)% - Probable Type: Amount
				Anomaly
TXN-2001	User_20	INR 5,000	0.740	- Triggered Rule: High Velocity (Burst)
				detected - 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-2007	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: N/A
				(Rule Only)% - Probable Type: Rule
				Violation
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: N/A
				(Rule Only)% - Probable Type: Rule
				Violation