

VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223131622

THREAT LEVEL: CRITICAL

60.0% Risks Found

SECTION 02: HIGH-CONFIDENCE ANOMALY DETECTION LOG

TRANSACTION ID	USER ID	TIME	AMOUNT	SC	DETECTION LOG
	User_A	2025-01-01 10:00	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_B	2025-01-01 10:15	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_C	2025-01-01 10:30	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

ANALYST SIGNATURE

Digital_Seal_VIGILO_CORE

GENERATE DATE

2025-12-23 13:16