INTELLIGENCE BRIEFING

Mission Status: Analysis Complete

Generated on: 2025-12-04 22:30:50

Total Txns: 80	Anomalies: 3	Threat Level: 3.8%

Top High-Risk Targets

Txn ID	User ID	Amount	Score	Reason
txn_21	user_8	INR 793	0.900	\Rule Violations:\\ \ - Duplicate transaction detected\ \ - Future timestamp detected\ \ \AI Analysis:\\ \ - Statistical anomaly detected by machine learning model.\ \ - Key contributing factors:\ \ - transaction amount (-2.544)\ \ - user transaction frequency (-0.587)\ \ - day cos (-0.052)\ \ \ \
txn_61	user_14	INR 9,999,999	0.900	\Rule Violations:\\ \ - Duplicate transaction detected\ \ - Extreme amount detected\ \ - Unrealistic time gap between transactions\ \ \AI Analysis:\\ \ - Statistical anomaly detected by machine learning model.\ \ - Key contributing factors:\ \ - transaction amount (-2.853)\ \ - user transaction frequency (-0.637)\ \ - day sin (-0.120)\ \ \ \

txn_21	user_8	INR 793	0.700	Rule
				Violations: Duplicate
				transaction detected AI
				Analysis: Statistical
				anomaly detected by machine learning
				model. Key contributing
				factors: transaction amount
				(-2.600) user transaction
				frequency (-0.562) hour cos
				(-0.081)