

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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Total Transactions: 1006	Anomalies Detected: 17	Threat Level: 1.7%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Reason
txn_61	user_2	9999999.0	0.900	Rule violations: Duplicate tra...
txn_51	user_8	0.0	0.900	Rule violations: Duplicate tra...
txn_31	user_41	-999.0	0.900	Rule violations: Duplicate tra...
txn_863	user_34	809.5	0.780	Rule violations: Location conf...
txn_114	user_34	992.65	0.780	Rule violations: Location conf...
txn_72	user_8	807.61	0.740	Rule violations: Unrealistic t...
txn_522	user_8	608.67	0.740	Rule violations: Unrealistic t...
txn_701	user_8	395.46	0.740	Rule violations: Unrealistic t...
txn_612	user_8	488.88	0.740	Rule violations: Unrealistic t...
txn_521	user_8	166.12	0.740	Rule violations: Unrealistic t...