

# VIGILO // SECURITY CLASSIFIED

HYBRID FRAUD DETECTION AUDIT // INTERNAL USE ONLY

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223142642

THREAT LEVEL: CRITICAL

21.1% Risks Found

## SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	298	Unique Users	29
Max Txn Value	INR 2,500,000.00	Most Active User	Varun Bajaj

## SECTION 03: HIGH-RISK ANOMALY DETECTION LOG

USER ID	RECEIVER ID	TXN ID	AMOUNT	SC	DETECTION LOG
Legacy_User	Vendor_A	DUP-3AD7AF116251	1,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
		DUP-3AD7AF116251	1,500	1.00	DETECTION: Duplicate Transaction (Matches DUP-3AD7AF116251)   Less than 2sec Transaction The system blocked this because: Duplicate Transaction (Matches DUP-3AD7AF116251), Less than 2sec Transaction. Confidence: 100.0% Probable Type: Transaction Replay Attack

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Shalini Joshi	Swiggy	TXN- 01E3CAC11414	3,849	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Amit Sharma	PVR Cinemas	TXN- 0217B4505361	6,698	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Amit Sharma	PVR Cinemas	TXN- 0717EAF5027	4,534	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Amit Sharma	Uber	TXN- 08FDEFDE4FED	4,450	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Global_Automation_Bot	Digital_Gold	TXN- 0A7F481C719A	49,000	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Shalini Joshi	Swiggy	TXN- 15DE8EB0D817	1,972	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

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Global_Automation_Bot	Digital_Gold	TXN-175B30251593	49,000	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Rajesh Kumar	Airport	TXN-241139B769E3	450	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
	Coffee				
Sanjay Gupta	Petrol Pump	TXN-25E046DF0BBC	7,728	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Kavita Nair	Reliance	TXN-27B020C9CF7E	1,827	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
	Digital				
Sanjay Gupta	Flipkart	TXN-297FEC25A0D8	1,730	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Patel	Cab_Service	TXN-2A31FD3FB2A4	1,200	0.75	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

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Sanjay Gupta	Uber	TXN-	7,011	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		2EFEC907E82F			
Sanjay Gupta	Starbucks	TXN-	626	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		2F3B2CA98A41			
Shalini Joshi	Zomato	TXN-	4,962	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		30B9C859D12A			
Kavita Nair	PVR Cinemas	TXN-	1,030	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		35BEB024CC69			
Sanjay Gupta	BigBasket	TXN-	902	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		36BEF54AEB16			

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Account_Alpha	Account_Beta	TXN- 3733A2B07C04	99,000	0.90	DETECTION: 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
Sanjay Gupta	Swiggy	TXN- 383254EEF819	4,791	0.70	DETECTION: Impossible Location  Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	Starbucks	TXN- 386A3586F81D	540	0.70	DETECTION: Impossible Location  Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Kavita Nair	Uber	TXN- 55604F11A136	5,539	0.70	DETECTION: Impossible Location  Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Amit Sharma	PVR Cinemas	TXN- 6114222AC78B	2,542	0.70	DETECTION: Impossible Location  Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

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Sanjay Gupta	Amazon India	TXN-	3,668	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		6479A9FF0B2C			
Amit Sharma	Flipkart	TXN-	2,382	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		676902CD89BC			
Institutional _Investor	Crypto_Exchan ge	TXN-	2,500, 000	0.75	DETECTION: Extreme Wealth Alert: Amount is unusually high The system blocked this because: Extreme Wealth Alert: Amount is unusually high. Confidence: 100.0% Probable Type: Security Policy Violation
		69823496CB6F			
Institutional _Investor	Crypto_Exchan ge	TXN-	2,500, 000	0.75	DETECTION: Extreme Wealth Alert: Amount is unusually high The system blocked this because: Extreme Wealth Alert: Amount is unusually high. Confidence: 100.0% Probable Type: Security Policy Violation
		6AAD8E75F326			
Shalini Joshi	Petrol Pump	TXN-	1,946	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		6BBE01514C61			

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Amit Sharma	Zomato	TXN-	2,919	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		6D46C84EDDB7			
Amit Sharma	Amazon India	TXN-	5,065	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		714B86056BEB			
Shalini Joshi	Swiggy	TXN-	338	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		7272EE1DFC4C			
Amit Sharma	BigBasket	TXN-	4,371	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		745427EE16F3			
Kavita Nair	Zomato	TXN-	3,759	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		77C1EEAEA1E3			

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Kavita Nair	PVR Cinemas	TXN-	5,885	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		873A18CB77B9			
Amit Sharma	Swiggy	TXN-	2,113	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		875CA5B519FE			
Amit Sharma	Starbucks	TXN-	3,166	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		8B1B2DFAB6A5			
Sanjay Gupta	PVR Cinemas	TXN-	1,953	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		93B70722B851			
Amit Sharma	Amazon India	TXN-	4,140	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		96A1563CFFC2			



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Shalini Joshi	Swiggy	TXN-	2,352	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		9F149EC34EC7			
Shalini Joshi	PVR Cinemas	TXN-	7,052	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		9F74D72F84F9			
Amit Sharma	Zomato	TXN-	6,837	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		A2596DF99DD5			
Amit Sharma	BigBasket	TXN-	7,399	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		A7239E96210B			
Kavita Nair	Uber	TXN-	5,111	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		AB01386F5C81			

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Kavita Nair	Reliance	TXN- AED289F2D714	2,074	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
	Digital				
Shalini Joshi	Flipkart	TXN- B2B17C5F9949	2,306	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Global_Automation_Bot	Digital_Gold	TXN- B4E86EF52C5D	49,000	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Institutional_Investor	Crypto_Exchange	TXN- B5447154D3F2	2,500,000	0.75	DETECTION: Extreme Wealth Alert: Amount is unusually high The system blocked this because: Extreme Wealth Alert: Amount is unusually high. Confidence: 100.0% Probable Type: Security Policy Violation
Account_Gamma	Account_Alpha	TXN- B9A2FB86F40D	99,000	0.90	DETECTION: 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

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Account_Beta	Account_Gamma	TXN- BF9D25C857E2	99,000	0.90	DETECTION: 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
Rajesh Kumar	Cab_Service	TXN- C1C59AFFAE9D	1,200	0.70	DETECTION: Impossible Location  Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Time_Traveler	Shop_X	TXN- C802281D7ACC	50	0.90	DETECTION: Future Date  Transaction The system blocked this because: Future Date Transaction. Confidence: 100.0% Probable Type: Time/Location Logic Error
Sanjay Gupta	Flipkart	TXN- CE2450676D5F	4,802	0.70	DETECTION: Impossible Location  Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	Flipkart	TXN- CF4C5810D886	1,956	0.70	DETECTION: Impossible Location  Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

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Shalini Joshi	PVR Cinemas	TXN- D2CD06986DC2	2,735	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Kavita Nair	Reliance	TXN- DADA28961190	2,093	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
	Digital				
Kavita Nair	Flipkart	TXN- DC78EFD5408E	2,416	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Kavita Nair	Zomato	TXN- DC935C932C90	1,142	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sanjay Gupta	Starbucks	TXN- E1C7A02AEDE0	4,808	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Patel	Airport	TXN- E2F4497D53F7	450	0.75	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
	Coffee				

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Sanjay Gupta	Petrol Pump	TXN-	5,940	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		E8366C6DA713			
Amit Sharma	Amazon India	TXN-	1,119	0.70	DETECTION: Impossible Location Jump   Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		EC253235B6A5			
Sanjay Gupta	Petrol Pump	TXN-	6,931	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
		F9D3A3543A08			

SECURITY ANALYST SIGNATURE

AUDIT TIMESTAMP

X-CORE\_ENCRYPTED\_SIGN\_77

2025-12-23 14:26