

VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223130238

STATUS: CRITICAL THREAT

100.0%

SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	12	Unique Users	9
Max Txn Value	INR 50,000.00	Most Active User	User_20

SECTION 03: HIGH-CONFIDENCE ANOMALY DETECTION

TRANSACTION ID	USER ID	TIME	AMOUNT	SC	DETECTION LOG
	User_20	2025-12-22 03:00	5,000	1.00	Duplicate Transaction (Matches TXN-2001) Less than 2sec Transaction Why Suspicious: The system blocked this because: Duplicate Transaction (Matches TXN-2001), Less than 2sec Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Transaction Replay Attack
	User_21	2035-01-01 12:00	2,500	0.90	Future Date Transaction Why Suspicious: The system blocked this because: Future Date Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Time/Location Logic Error

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	User_22	2025-12-22	-5,000	0.90	Negative/Zero Amount Transaction Why Suspicious: The system blocked this because: Negative/Zero Amount Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Invalid Money Value
	User_23	2025-12-22	0	0.90	Negative/Zero Amount Transaction Unrelated Network Transfer Why Suspicious: The system blocked this because: Negative/Zero Amount Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Invalid Money Value
	User_27	2025-12-22	49,000	0.90	Circular Money Loop Detected Why Suspicious: A hidden money- cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Normal Pattern: Amount: 49,000.00 (Network Typical: 13,266.67) Confidence: 100.0% Probable Type: Organized Money Laundering
	User_28	2025-12-22	48,500	0.90	Circular Money Loop Detected Why Suspicious: A hidden money- cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Normal Pattern: Amount: 48,500.00 (Network Typical: 13,266.67) Confidence: 100.0% Probable Type: Organized Money Laundering

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	User_26	2025-12-22	50,000	0.90	Circular Money Loop Detected Why Suspicious: A hidden money-cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Normal Pattern: Amount: 50,000.00 (Network Typical: 13,266.67) Confidence: 100.0% Probable Type: Organized Money Laundering
	User_25	2025-12-22	2,000	0.70	Impossible Location Jump Why Suspicious: The system blocked this because: Impossible Location Jump. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Physical Impossibility
	User_25	2025-12-22	2,000	0.70	Impossible Location Jump Why Suspicious: The system blocked this because: Impossible Location Jump. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Physical Impossibility
	User_20	2025-12-22	5,000	0.60	Less than 2sec Transaction Why Suspicious: The system blocked this because: Less than 2sec Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Security Policy Violation

CONFIRMATION OF ANALYSIS

This report was autonomously generated by the VIGILO Hybrid Scoring Engine. All detections are based on a merge of Rule Guards, Isolation Forest (UAIC), and Graph Temporal Analysis.

ANALYST SIGNATURE

SYSTEM TIMESTAMP

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2025-12-23 13:02