

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-22 05:06:05

Total Txns: 1006	Anomalies: 17	Threat Level: 1.7%
------------------	---------------	--------------------

Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_61	user_2	INR 9,999,999	0.900	- Triggered Rule: Duplicate transaction detected, Extreme amount detected, Unrealistic time gap between transactions - Why Suspicious: Violated 3 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in hour cos, day cos, hour sin. - Normal Pattern: Amount: \$9,999,999.00 (Normal Avg: \$10,442.52) - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_51	user_8	INR 0	0.900	- Triggered Rule: Duplicate transaction detected, Negative or zero amount, Unrealistic time gap between transactions - Why Suspicious: Violated 3 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts; Unusual statistical patterns in day cos, day sin, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_31	user_41	INR -999	0.900	<ul style="list-style-type: none"> - Triggered Rule: Duplicate transaction detected, Negative or zero amount, Unrealistic time gap between transactions - Why Suspicious: Violated 3 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts; Unusual statistical patterns in day sin, hour sin, hour cos. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_863	user_34	INR 810	0.780	<ul style="list-style-type: none"> - Triggered Rule: Location conflict detected - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day cos, day sin, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_114	user_34	INR 993	0.780	<ul style="list-style-type: none"> - Triggered Rule: Location conflict detected - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day sin, hour cos, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_72	user_8	INR 808	0.740	<ul style="list-style-type: none"> - Triggered Rule: Unrealistic time gap between transactions - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in hour cos, day sin, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_166	user_8	INR 583	0.740	<ul style="list-style-type: none"> - Triggered Rule: Unrealistic time gap between transactions - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day sin, hour sin. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_250	user_8	INR 581	0.740	<ul style="list-style-type: none"> - Triggered Rule: Unrealistic time gap between transactions - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in hour cos. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_355	user_8	INR 496	0.740	- Triggered Rule: Unrealistic time gap between transactions - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day sin, hour sin, hour cos. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly
txn_521	user_8	INR 166	0.740	- Triggered Rule: Unrealistic time gap between transactions - Why Suspicious: Violated 1 static rule(s); Graph Analysis: Interaction between isolated/low-activity accounts, Unusually high value for this connection history; Unusual statistical patterns in day cos, day sin, hour cos. - Normal Pattern: Values are within statistical deviation ranges, but pattern is complex. - Confidence: 100.0% - Probable Type: Temporal Anomaly