VIGILO // SECURITY CLASSIFIED

HYBRID FRAUD DETECTION AUDIT // INTERNAL USE ONLY

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223141541

THREAT LEVEL: CRITICAL   **43.3% Risks Found**

SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	277	Unique Users	51
Max Txn Value	INR 4,766,293.00	Most Active User	Aditya Das

SECTION 03: HIGH-RISK ANOMALY DETECTION LOG

USER ID	RECEIVER ID	TXN ID	AMOUNT	SC	DETECTION LOG
Ganesh Gaitonde	Isa	**DUP-88263150A378**	10,000	1.00	DETECTION: Duplicate Transaction (Matches DUP-88263150A378) | Less than 2sec Transaction The system blocked this because: Duplicate Transaction (Matches DUP-88263150A378), Less than 2sec Transaction. Confidence: 100.0% Probable Type: Transaction Replay Attack
Ganesh Gaitonde	Isa	**DUP-88263150A378**	10,000	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation

Amit Sharma	BigBasket	TXN-004755FB4B16	6,198	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
High_Net_Individual	Global_Investments	TXN-00880E9ACAFF	3,092,834	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
P-FCBA	P-5EF6D	TXN-0245422160D3	75,000	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
User_2ACB	Unknown_Node	TXN-03FBB008C415	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
High_Net_Individual	Global_Investments	TXN-05171356EAED	2,550,716	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

Amit Sharma	Uber	TXN-0A95C0B21E2D	1,387	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	Flipkart	TXN-0EF329FE31EA	6,951	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_15AD	Digital_Wallet	TXN-1085F34819E1	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Sunita Williams	Heathrow Duty Free	TXN-149E8929A9A6	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Williams	Heathrow Duty Free	TXN-18BDC9CC4EE7	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Rajesh Kumar	Heathrow Duty Free	TXN-1931EAD839E0	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

User_BE07	Unknown_Node	TXN-193D9D66A9C9	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
High_Net_Individual	Global_Investments	TXN-1B68C4239DB7	1,601,182	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
Shalini Joshi	Swiggy	TXN-1D530736387E	4,275	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	Amazon India	TXN-202539C10F25	551	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
High_Net_Individual	Global_Investments	TXN-258BFB3D7FED	2,587,980	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
Shalini Joshi	Reliance Digital	TXN-25A77953CCAF	3,398	0.70	DETECTION: Impossible Location Jump	Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

P-328547	P-4D17	TXN-26BE61A2A2E7	75,000	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
Karthik Raja	Amazon India	TXN-285C8A43B08D	4,447	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
P-4BA50	P-49ECD8	TXN-309165897967	75,000	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
User_FC84	Digital_Wallet	TXN-313E9A558FC5	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
P-D4AD2	P-75F819	TXN-315D95AFEBDC	75,000	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

User_BE07	Unknown_Node	TXN-349DD99FC7B0	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
User_2ACB	Unknown_Node	TXN-356B794F8885	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
High_Net_Individual	Global_Investments	TXN-3B3600D0BAD8	4,558,001	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
Shalini Joshi	Uber	TXN-3BD361582EEF	3,113	0.70	DETECTION: Impossible Location Jump	Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
P-5EF6D	P-8327C4	TXN-3D1FA36E2C6C	75,000	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

Amit Sharma	BigBasket	TXN-457F09AA30A5	1,178	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_7328	Unknown_Node	TXN-47245BA72787	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Amit Sharma	Swiggy	TXN-4A5E1C9CE92F	1,334	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Rajesh Kumar	Heathrow Duty Free	TXN-4F21BD6F9F93	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	Reliance Digital	TXN-4FD83386D20F	2,188	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_060F	Digital_Wallet	TXN-5086DECD8408	49,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation

User_FC84	Unknown_Node	**TXN-55ADBDED9324**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Amit Sharma	Zomato	**TXN-5997872B6AF2**	5,619	0.75	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	Reliance Digital	**TXN-5B84F4DE64BE**	3,775	0.70	DETECTION: Impossible Location Jump | Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Rajesh Kumar	Mumbai Airport	**TXN-5FCC662466C4**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_9A1D	Unknown_Node	**TXN-6593003C9A2A**	49,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
User_CBE5	Unknown_Node	**TXN-68961160864A**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation

Karthik Raja	Reliance Digital	**TXN-699B2D8E3267**	6,417	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	Starbucks	**TXN-6C28CA0022BF**	5,207	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	PVR Cinemas	**TXN-6CA6CF416586**	5,520	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
High_Net_Individual	Global_Investments	**TXN-6F9217AD244C**	3,775,452	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
Amit Sharma	Zomato	**TXN-6FBBD45D6C24**	3,229	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_7328	Unknown_Node	**TXN-71BED97CBC59**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation

Karthik Raja	Zomato	**TXN-7591065E1B25**	3,504	0.70	DETECTION: Impossible Location Jump | Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_9A1D	Digital_Wallet	**TXN-76ACDEE06486**	49,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Sunita Williams	Heathrow Duty Free	**TXN-78ADFFF093E5**	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
P-741F	P-4BA50	**TXN-78C025AD595A**	75,000	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
John Doe	Heathrow Duty Free	**TXN-7A0B4F98BDE7**	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_15AD	Script_Collector	**TXN-7C67E6963A86**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation

P-75F819	P-FA53	**TXN-7D32094A9FE7**	75,000	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
User_9A1D	Digital_Wallet	**TXN-7EECC84BE329**	49,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Anita Desai	Mumbai Airport	**TXN-81620A0B0438**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Williams	Mumbai Airport	**TXN-81E8AEBB831A**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Williams	Mumbai Airport	**TXN-81E901612F12**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

Shalini Joshi	Starbucks	TXN-86752FA1FDEE	2,559	1.00	DETECTION: Less than 2sec Transaction | Impossible Location Jump The system blocked this because: Less than 2sec Transaction, Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Pooja Hegde	Uber	TXN-8998C87AA23D	7,801	0.70	DETECTION: Impossible Location Jump | Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
P-D256	P-B196D	TXN-8B3FB8F1A51D	75,000	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
Shalini Joshi	PVR Cinemas	TXN-8E0ECD4A6573	769	1.00	DETECTION: Less than 2sec Transaction | Impossible Location Jump The system blocked this because: Less than 2sec Transaction, Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	PVR Cinemas	TXN-90A41F9CEA27	1,009	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

User_271B	Unknown_Node	**TXN-91F110992CC9**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Rajesh Kumar	Mumbai Airport	**TXN-921D4C9E3AE9**	1,200	0.75	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	BigBasket	**TXN-97C7A2731941**	497	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	Swiggy	**TXN-9827D06FF4EE**	2,781	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	Flipkart	**TXN-9A1AB525DDDB**	1,297	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 Williams	Mumbai Airport	**TXN-9BE20D21616E**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

User_FC84	Unknown_Node	TXN-9DE309BAEF40	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
P-4D17	P-14EB7	TXN-9FE635BDA980	75,000	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
John Doe	Heathrow Duty Free	TXN-A0C600D77326	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_CBE5	Unknown_Node	TXN-A23CE993BD7A	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
P-14EB7	P-328547	TXN-A5536D9F7737	75,000	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

Shalini Joshi	PVR Cinemas	TXN-A60EB5D355E1	3,065	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Shalini Joshi	BigBasket	TXN-A66610E2057E	5,450	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	Uber	TXN-B0929049BAC6	1,433	0.75	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_060F	Script_Collector	TXN-B23FE7E06F27	49,500	0.70	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Karthik Raja	Amazon India	TXN-B25380AA6535	1,269	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Karthik Raja	PVR Cinemas	TXN-B52161F883B4	7,913	0.70	DETECTION: Impossible Location Jump | Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

User_CBE5	Script_Collector	**TXN-B7AC15584118**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Shalini Joshi	Starbucks	**TXN-B868093DB0B9**	3,486	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
John Doe	Mumbai Airport	**TXN-B8D51EC6AAB2**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
John Doe	Mumbai Airport	**TXN-BAFF5DC8B1C5**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_BE07	Unknown_Node	**TXN-BBFC4E6A5524**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Anita Desai	Heathrow Duty Free	**TXN-BEA08D904909**	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

P-B196D	P-84A3AD	**TXN-BF2C4F09D8FE**	75,000	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
User_7328	Digital_Wallet	**TXN-C258BB63CFB9**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Karthik Raja	Uber	**TXN-C7694BAFF8F6**	2,518	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
John Doe	Heathrow Duty Free	**TXN-C9355AFD6355**	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
Sunita Williams	Heathrow Duty Free	**TXN-CA32FF9D1F30**	4,500	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

P-8327C4	P-FCBA	TXN-CE2B995E23D8	75,000	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
Karthik Raja	Swiggy	TXN-CE7BE7149DF3	4,445	0.70	DETECTION: Impossible Location Jump | Unrelated Network Transfer The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
High_Net_Individual	Global_Investments	TXN-CEB469919488	4,766,293	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
User_271B	Script_Collector	TXN-CEE1CA8B01FE	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
P-84A3AD	P-D256	TXN-D268F5BB6E72	75,000	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

Pooja Hegde	PVR Cinemas	**TXN-D4175DA41B1C**	7,101	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
User_271B	Digital_Wallet	**TXN-D56DA8D2A066**	49,500	0.60	DETECTION: Less than 2sec Transaction The system blocked this because: Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
Shalini Joshi	Starbucks	**TXN-D591212D2077**	3,760	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility
John Doe	Mumbai Airport	**TXN-DB23BC5F90C1**	1,200	0.70	DETECTION: Impossible Location Jump The system blocked this because: Impossible Location Jump. Confidence: 100.0% Probable Type: Physical Impossibility

SECURITY ANALYST SIGNATURE

X-CORE_ENCRYPTED_SIGN_77

AUDIT TIMESTAMP

2025-12-23 14:15