

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-22 18:19:06

Total Txns: 112	Anomalies: 12	Threat Level: 10.7%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
TXN-2001	User_20	INR 5,000	1.000	- Triggered Rule: Duplicate: Replay of Previous Transaction, High Velocity (Burst) detected, Cross-Community Transaction (Unusual Group Interaction)
				- Why Suspicious: Duplicate: Replay of Previous Transaction; High Velocity (Burst) detected. - Normal Pattern: Amount: \$5,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Transaction Duplicate
TXN-2009	User_26	INR 50,000	1.000	- Triggered Rule: Money Laundering Loop Detected: User_27 -> User_28 -> User_26 -> User_27 (Avg Amount: 49166) - Why Suspicious: Money Laundering Loop Detected: User_27 -> User_28 -> User_26 -> User_27 (Avg Amount: 49166). - Normal Pattern: Amount: \$50,000.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Money Laundering Loop
TXN-2011	User_28	INR 48,500	1.000	- Triggered Rule: Money Laundering Loop Detected: User_27 -> User_28 -> User_26 -> User_27 (Avg Amount: 49166) - Why Suspicious: Money Laundering Loop Detected: User_27 -> User_28 -> User_26 -> User_27 (Avg Amount: 49166). - Normal Pattern: Amount: \$48,500.00 (Normal Avg: \$3,179.02) - Confidence: 100.0% - Probable Type: Money Laundering Loop

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TXN-2010	User_27	INR 49,000	1.000	- Triggered Rule: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166) - Why
				Suspicious: Money Laundering Loop
				Detected: User_27 -> User_28 -> User_26
				-> User_27 (Avg Amount: 49166). - Normal
				Pattern: Amount: \$49,000.00 (Normal Avg:
				\$3,179.02) - Confidence: 100.0% -
				Probable Type: Money Laundering Loop
TXN-2002	User_21	INR 2,500	0.900	- Triggered Rule: Future timestamp
				detected (Year 2035) - Why Suspicious:
				Future timestamp detected (Year 2035). -
				Normal Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. - Confidence: 100.0%
				- Probable Type: Timestamp Violation
TXN-2003	User_22	INR -5,000	0.900	- Triggered Rule: Negative or zero
				amount (-5000.0) - Why Suspicious:
				Negative or zero amount (-5000.0). -
				Normal Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. - Confidence: 100.0%
				- Probable Type: Amount Anomaly
TXN-2004	User_23	INR 0	0.900	- Triggered Rule: Negative or zero
				amount (0.0), Cross-Community
				Transaction (Unusual Group Interaction)
				- Why Suspicious: Negative or zero
				amount (0.0). - Normal Pattern: Values
				are within statistical deviation ranges,
				but pattern is complex. - Confidence:
				100.0% - Probable Type: Amount Anomaly
TXN-2007	User_25	INR 2,000	0.750	- Triggered Rule: Impossible Travel:
				Mumbai to London in 5m - Why Suspicious:
				Impossible Travel: Mumbai to London in
				5m. - Normal Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. - Confidence: 100.0%
				- Probable Type: Rule Violation

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TXN-2001	User_20	INR 5,000	0.733	- Triggered Rule: High Velocity (Burst)
				detected, Cross-Community Transaction
				(Unusual Group Interaction) - Why
				Suspicious: High Velocity (Burst)
				detected. - Normal Pattern: Amount:
				\$5,000.00 (Normal Avg: \$3,179.02) -
				Confidence: 100.0% - Probable Type: High
				Velocity (Burst)
TXN-2008	User_25	INR 2,000	0.700	- Triggered Rule: Impossible Travel:
				Mumbai to London in 5m - Why Suspicious:
				Impossible Travel: Mumbai to London in
				5m. - Normal Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. - Confidence: 100.0%
				- Probable Type: Rule Violation