

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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Total Transactions: 1006	Anomalies Detected: 17	Threat Level: 1.7%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Reason
txn_61	user_2	INR 9999999.0	0.900	Rule Violations:Duplicate Transaction
txn_51	user_8	INR 0.0	0.900	Rule Violations:Insufficient Funds
txn_31	user_41	INR -999.0	0.900	Rule Violations:Fraudulent Transaction
txn_863	user_34	INR 809.5	0.780	Rule Violations:Location-based Suspicion
txn_114	user_34	INR 992.65	0.780	Rule Violations:Location-based Suspicion
txn_72	user_8	INR 807.61	0.740	Rule Violations:Unrealistic Transaction Amount
txn_522	user_8	INR 608.67	0.740	Rule Violations:Unrealistic Transaction Amount
txn_701	user_8	INR 395.46	0.740	Rule Violations:Unrealistic Transaction Amount
txn_612	user_8	INR 488.88	0.740	Rule Violations:Unrealistic Transaction Amount
txn_521	user_8	INR 166.12	0.740	Rule Violations:Unrealistic Transaction Amount