

VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223125407

STATUS: CRITICAL THREAT

10.7%

SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	112	Unique Users	28
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	5,000	1.00	ALERT: Triggered Rule: Copy-Paste
		02:58			Fraud: This exact transaction
					happened before (Matches TXN-2001)
					High Velocity (Burst):
					Transaction made within 2 seconds
					Why Suspicious: The system blocked
					this because: Copy-Paste Fraud:
					This exact transaction happened
					before (Matches TXN-2001), High
					Velocity (Burst): Transaction made
					within 2 seconds. Normal Pattern:
					Amount: 5,000.00 (Network Typical:
					3,179.02) Confidence: 100.0%
					Transaction Replay Attack

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	User_21	2035-01-01 12:00	2,500	0.90	ALERT: Triggered Rule: Time Travel: Transaction date is set in the future (Year 2035) Why Suspicious: The system blocked this because: Time Travel: Transaction date is set in the future (Year 2035). Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Time/Location Logic Error
	User_22	2025-12-22 02:58	-5,000	0.90	ALERT: Triggered Rule: Ghost Money: You can't send zero or negative cash (-5000.0) Why Suspicious: The system blocked this because: Ghost Money: You can't send zero or negative cash (-5000.0). Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Invalid Money Value
	User_23	2025-12-22 02:58	0	0.90	ALERT: Triggered Rule: Ghost Money: You can't send zero or negative cash (0.0) Stranger Danger: Transferring money between two totally unrelated groups Why Suspicious: The system blocked this because: Ghost Money: You can't send zero or negative cash (0.0). Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Invalid Money Value

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	User_27	2025-12-22	49,000	0.90	ALERT: Triggered Rule: Money Circle: Funds are moving in a loop to hide their source (user_26 -> user_27 -> user_28 -> user_26 Why Suspicious: A hidden money- cleansing ring was found. Funds are moving in a loop: 49166)) Normal Pattern: Amount: 49,000.00 (Network Typical: 3,179.02) Confidence: 100.0% Organized Money Laundering
	User_28	2025-12-22	48,500	0.90	ALERT: Triggered Rule: Money Circle: Funds are moving in a loop to hide their source (user_26 -> user_27 -> user_28 -> user_26 Why Suspicious: A hidden money- cleansing ring was found. Funds are moving in a loop: 49166)) Normal Pattern: Amount: 48,500.00 (Network Typical: 3,179.02) Confidence: 100.0% Organized Money Laundering
	User_26	2025-12-22	50,000	0.90	ALERT: Triggered Rule: Money Circle: Funds are moving in a loop to hide their source (user_26 -> user_27 -> user_28 -> user_26 Why Suspicious: A hidden money- cleansing ring was found. Funds are moving in a loop: 49166)) Normal Pattern: Amount: 50,000.00 (Network Typical: 3,179.02) Confidence: 100.0% Organized Money Laundering
	User_25	2025-12-22	2,000	0.75	ALERT: Triggered Rule: Teleportation Alert: Moving from Mumbai to London in 5m is physically impossible Why Suspicious: The system blocked this because: Teleportation Alert: Moving from Mumbai to London in 5m is physically impossible. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Physical Impossibility

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	User_20	2025-12-22	5,000	0.70	ALERT: Triggered Rule: High Velocity (Burst): Transaction made within 2 seconds Why Suspicious: The system blocked this because: High Velocity (Burst): Transaction made within 2 seconds. Normal Pattern: Amount: 5,000.00 (Network Typical: 3,179.02) Confidence: 100.0% High-Speed Bot Attack
	User_25	2025-12-22	2,000	0.70	ALERT: Triggered Rule: Teleportation Alert: Moving from Mumbai to London in 5m is physically impossible Why Suspicious: The system blocked this because: Teleportation Alert: Moving from Mumbai to London in 5m is physically impossible. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Physical Impossibility

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

Digital_Sea_l_VIGILO_CORE

SYSTEM TIMESTAMP

2025-12-23 12:54