

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223131311

STATUS: CRITICAL THREAT

60.0%

## SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	5	Unique Users	5
Max Txn Value	INR 50,000.00	Most Active User	User_A

## SECTION 03: HIGH-CONFIDENCE ANOMALY DETECTION

TRANSACTION ID	USER ID	TIME	AMOUNT	SC	DETECTION LOG
	User_A	2025-01-01	50,000	0.90	Triggered Rule: Circular Money
		10:00			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_B	2025-01-01	50,000	0.90	Triggered Rule: Circular Money
		10:15			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

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	User_C	2025-01-01	50,000	0.90	Triggered Rule: Circular Money
		10:30			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

## 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

### SYSTEM TIMESTAMP

Digital\_Seal\_VIGILO\_CORE

2025-12-23 13:13