

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-04 22:35:40

Total Txns: 80	Anomalies: 3	Threat Level: 3.8%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_21	user_8	INR 793	0.900	RULE VIOLATIONS:: - Duplicate transaction detected - Future timestamp detected AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.544) user transaction frequency (-0.587) day cos (-0.052) - transaction amount (-2.544) - user transaction frequency (-0.587) - day cos (-0.052)
txn_61	user_14	INR 9,999,999	0.900	RULE VIOLATIONS:: - Duplicate transaction detected - Extreme amount detected - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.853) user transaction frequency (-0.637) day sin (-0.120) - transaction amount (-2.853) - user transaction frequency (-0.637) - day sin (-0.120)

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txn_21	user_8	INR 793	0.700	RULE VIOLATIONS:: - Duplicate transaction detected AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.600) user transaction frequency (-0.562) hour cos (-0.081) - transaction amount (-2.600) - user transaction frequency (-0.562) - hour cos (-0.081)