VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223130530

STATUS: CRITICAL THREAT	**100.0%**

SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	12	Unique Users	9
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 03:00	5,000	1.00	Triggered Rule: Duplicate Transaction (Matches TXN-2001)	Less than 2sec Transaction Duplicate Transaction (Matches TXN-2001), Less than 2sec Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Transaction Replay Attack
	User_21	2035-01-01 12:00	2,500	0.90	Triggered Rule: Future Date Transaction Future Date Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Time/Location Logic Error

	User_22	2025-12-22	-5,000	0.90	Triggered Rule: Negative/Zero
		03:00			Amount Transaction Negative/Zero
					Amount Transaction. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Probable Type: Invalid Money Value
	User_23	2025-12-22	0	0.90	Triggered Rule: Negative/Zero
		03:00			Amount Transaction	Unrelated
					Network Transfer Negative/Zero
					Amount Transaction. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Probable Type: Invalid Money Value
	User_27	2025-12-22	49,000	0.90	Triggered Rule: Circular Money
		03:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Normal Pattern:
					Amount: 49,000.00 (Network
					Typical: 13,266.67) Confidence:
					100.0% Probable Type: Organized
					Money Laundering
	User_28	2025-12-22	48,500	0.90	Triggered Rule: Circular Money
		03:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Normal Pattern:
					Amount: 48,500.00 (Network
					Typical: 13,266.67) Confidence:
					100.0% Probable Type: Organized
					Money Laundering

	User_26	2025-12-22 03:00	50,000	0.90	Triggered Rule: Circular Money Loop Detected A hidden money-cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Normal Pattern: Amount: 50,000.00 (Network Typical: 13,266.67) Confidence: 100.0% Probable Type: Organized Money Laundering
	User_25	2025-12-22 02:00	2,000	0.70	Triggered Rule: Impossible Location Jump Impossible Location Jump. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Physical Impossibility
	User_25	2025-12-22 02:05	2,000	0.70	Triggered Rule: Impossible Location Jump Impossible Location Jump. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Physical Impossibility
	User_20	2025-12-22 03:00	5,000	0.60	Triggered Rule: Less than 2sec Transaction Less than 2sec Transaction. Normal Pattern: Data points deviate from the multifaceted behavioral baseline established for this user/network. Confidence: 100.0% Probable Type: Security Policy Violation

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_Seal_VIGILO_CORE`

SYSTEM TIMESTAMP

2025-12-23 13:05