

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251222204319

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	AMOUNT	SCORE	DETECTION LOG
	User_20	INR 5,000	1.00	DETECTION: Duplicate: Replay of
				Previous Transaction, High Velocity
				(Burst) detected Duplicate: Replay
				of Previous Transaction; High
				Velocity (Burst) detected. Normal
				Pattern: Amount: 5,000.00 (Normal
				Avg: 3,179.02) Confidence: 100.0%
				Probable Type: Transaction Duplicate
	User_21	INR 2,500	0.90	DETECTION: Future timestamp detected
				(Year 2035) Future timestamp
				detected (Year 2035). Normal
				Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. Confidence:
				100.0% Probable Type: Timestamp
				Violation

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	User_22	INR	0.90	DETECTION: Negative or zero amount
		-5,000		(-5000.0) Negative or zero amount
				(-5000.0). Normal Pattern: Values
				are within statistical deviation
				ranges, but pattern is complex.
				Confidence: 100.0% Probable Type:
				Amount Anomaly
	User_23	INR 0	0.90	DETECTION: Negative or zero amount
				(0.0), Cross-Community Transaction
				(Unusual Group Interaction)
				Negative or zero amount (0.0).
				Normal Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. Confidence:
				100.0% Probable Type: Money
				Laundering Ring
	User_27	INR	0.90	DETECTION: ML Loop: user_28 ->
		49,000		user_26 -> user_27 -> user_28 (Avg
				Amount: 49166) ML Loop: user_28 ->
				user_26 -> user_27 -> user_28 (Avg
				Amount: 49166). Normal Pattern:
				Amount: 49,000.00 (Normal Avg:
				3,179.02) Confidence: 100.0%
				Probable Type: Money Laundering
				Detection
	User_28	INR	0.90	DETECTION: ML Loop: user_28 ->
		48,500		user_26 -> user_27 -> user_28 (Avg
				Amount: 49166) ML Loop: user_28 ->
				user_26 -> user_27 -> user_28 (Avg
				Amount: 49166). Normal Pattern:
				Amount: 48,500.00 (Normal Avg:
				3,179.02) Confidence: 100.0%
				Probable Type: Money Laundering
				Detection
	User_26	INR	0.90	DETECTION: ML Loop: user_28 ->
		50,000		user_26 -> user_27 -> user_28 (Avg
				Amount: 49166) ML Loop: user_28 ->
				user_26 -> user_27 -> user_28 (Avg
				Amount: 49166). Normal Pattern:
				Amount: 50,000.00 (Normal Avg:
				3,179.02) Confidence: 100.0%
				Probable Type: Money Laundering
				Detection

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	User_25	INR 2,000	0.75	DETECTION: Impossible Travel: Mumbai
				to London in 5m Impossible Travel:
				Mumbai to London in 5m. Normal
				Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. Confidence:
				100.0% Probable Type: Rule Violation
	User_20	INR 5,000	0.70	DETECTION: High Velocity (Burst)
				detected High Velocity (Burst)
				detected. Normal Pattern: Amount:
				5,000.00 (Normal Avg: 3,179.02)
				Confidence: 100.0% Probable Type:
				High Velocity (Burst)
	User_25	INR 2,000	0.70	DETECTION: Impossible Travel: Mumbai
				to London in 5m Impossible Travel:
				Mumbai to London in 5m. Normal
				Pattern: Values are within
				statistical deviation ranges, but
				pattern is complex. Confidence:
				100.0% Probable Type: Rule 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

### SYSTEM TIMESTAMP

Digital\_Seal\_VIGILO\_CORE

2025-12-22 20:43