VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223132001

THREAT LEVEL: CRITICAL   **11.6% Risks Found**

SECTION 02: HIGH-CONFIDENCE ANOMALY DETECTION LOG

USER ID	RECEIVER ID	TRANSACTION ID	AMOUNT	SC	DETECTION LOG
	User_victim	**BURST-0**	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_victim	**BURST-1**	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_victim	**BURST-2**	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_victim	**BURST-3**	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_victim	**BURST-4**	100	0.60	Triggered Rule: Less than 2sec
					Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
el	User_2	**FUTURE-001**	5,000	0.90	Triggered Rule: Future Date
					Transaction Future Date
					Transaction. Confidence: 100.0%
					Probable Type: Time/Location
					Logic Error

n_1	User_Mule_2	**LAUNDRY-001**	500,00 0	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. Confidence: 100.0% Probable Type: Organized Money Laundering
	User_Shell_3	**LAUNDRY-002**	495,00 0	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. Confidence: 100.0% Probable Type: Organized Money Laundering
	User_Tax_Have n_1	**LAUNDRY-003**	490,00 0	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. Confidence: 100.0% Probable Type: Organized Money Laundering
	User_3	**NEG-001**	-50,00 0	0.90	Triggered Rule: Negative/Zero Amount Transaction Negative/Zero Amount Transaction. Confidence: 100.0% Probable Type: Invalid Money Value
	User_7	**TXN-1005**	1,766	0.60	Triggered Rule: Less than 2sec Transaction | Unrelated Network Transfer Less than 2sec Transaction. Confidence: 100.0% Probable Type: Security Policy Violation
	User_7	**TXN-1005**	1,766	1.00	Triggered Rule: Duplicate Transaction (Matches TXN-1005) | Less than 2sec Transaction | Unrelated Network Transfer Duplicate Transaction (Matches TXN-1005), Less than 2sec Transaction. Confidence: 100.0% Probable Type: Transaction Replay Attack

	User_4	**ZERO-001**	0	0.90	Triggered Rule: Negative/Zero
					Amount Transaction | Unrelated
					Network Transfer
					Negative/Zero Amount
					Transaction. Confidence: 100.0%
					Probable Type: Invalid Money
					Value

ANALYST SIGNATURE

`Digital_Seal_VIGILO_CORE`

GENERATE DATE

2025-12-23 13:20