

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251222201420

STATUS: CRITICAL THREAT

60.0%

## SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	5	Unique Users	5
Avg Txn Value	INR 30,260.00	Max Txn Value	INR 50,000.00
Velocity (txn/hr)	5.00	Most Active UI	User_A

## SECTION 03: HIGH-CONFIDENCE ANOMALY DETECTION

TXN_ID	USER_ID	AMOUNT	SCORE	DETECTION_LOG
	User_A	INR	1.00	WHY: Triggered Rule: Money
		50,000		Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000) Why Suspicious: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000). Normal Pattern:
				Amount: \$50,000.00 (Normal Avg:
				\$30,260.00) Confidence: 100.0%
				Probable Type: Money Laundering Loop
				WHY: Triggered Rule: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000)

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	User_B	INR	1.00	WHY: Triggered Rule: Money
		50,000		Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000) Why Suspicious: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000). Normal Pattern:
				Amount: \$50,000.00 (Normal Avg:
				\$30,260.00) Confidence: 100.0%
				Probable Type: Money Laundering Loop
				WHY: Triggered Rule: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000)
	User_C	INR	1.00	WHY: Triggered Rule: Money
		50,000		Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000) Why Suspicious: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000). Normal Pattern:
				Amount: \$50,000.00 (Normal Avg:
				\$30,260.00) Confidence: 100.0%
				Probable Type: Money Laundering Loop
				WHY: Triggered Rule: Money
				Laundering Loop Detected: User_A ->
				User_B -> User_C -> User_A (Avg
				Amount: 50000)

## 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

2025-12-22 20:14