VIGILO // SECURITY INTELLIGENCE

HYBRID FRAUD DETECTION SYSTEM - FORENSIC DOSSIER

SECTION I: RISK OVERVIEW

Total Transactions Analyzed: 112

Anomalies Flagged: **12 (10.7%)**

Security Protocol Status: **ACTIVE**

SECTION II: HIGH-RISK TRANSACTION LOG

TRANSACTION ID	USER ID	AMOUNT	SCORE	DETECTION RULE
TXN-2001	User_20	INR 5,000	1.00	Duplicate Transaction (Matches TXN-2001) | Le
TXN-2002	User_21	INR 2,500	0.90	Future Date Transaction Why Suspicious: The s
TXN-2003	User_22	INR -5,000	0.90	Negative/Zero Amount Transaction Why Suspicio
TXN-2004	User_23	INR 0	0.90	Negative/Zero Amount Transaction | Unrelated
TXN-2010	User_27	INR 49,000	0.90	Circular Money Loop Detected Why Suspicious:
TXN-2011	User_28	INR 48,500	0.90	Circular Money Loop Detected Why Suspicious:
TXN-2009	User_26	INR 50,000	0.90	Circular Money Loop Detected Why Suspicious:
TXN-2007	User_25	INR 2,000	0.75	Impossible Location Jump Why Suspicious: The
TXN-2001	User_20	INR 5,000	0.73	Less than 2sec Transaction | Unrelated Networ
TXN-2008	User_25	INR 2,000	0.70	Impossible Location Jump Why Suspicious: The
TXN-2006	User_24	INR 100	0.60	Less than 2sec Transaction Why Suspicious: Th
TXN-2005	User_24	INR 100	0.60	Less than 2sec Transaction Why Suspicious: Th