

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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Total Txns: 1006	Anomalies: 17	Threat Level: 1.7%
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Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_61	user_2	INR 9,999,999	0.900	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_51	user_8	INR 0	0.900	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_31	user_41	INR -999	0.900	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_863	user_34	INR 810	0.780	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_114	user_34	INR 993	0.780	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_72	user_8	INR 808	0.740	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_166	user_8	INR 583	0.740	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_250	user_8	INR 581	0.740	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_355	user_8	INR 496	0.740	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::
txn_521	user_8	INR 166	0.740	TRIGGERED RULE:: WHY SUSPICIOUS:: NORMAL
				PATTERN:: CONFIDENCE:: PROBABLE TYPE::