INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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Total Txns: 80	Anomalies: 3	Threat Level: 3.8%

Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_21	user_8	INR 793	0.900	RULE VIOLATIONS:: - Duplicate
				transaction detected - Future
				timestamp detected AI ANALYSIS:: -
				Statistical anomaly detected by machine
				learning model. - Key contributing
				factors: transaction amount (-2.544)
				user transaction frequency (-0.587) day
				cos (-0.052) - transaction amount
				(-2.544) - user transaction frequency
				(-0.587) - day cos (-0.052)
txn_61	user_14	INR 9,999,999	0.900	RULE VIOLATIONS:: - Duplicate
				transaction detected - Extreme amount
				detected - Unrealistic time gap
				between transactions AI ANALYSIS:: -
				Statistical anomaly detected by machine
				learning model. - Key contributing
				factors: transaction amount (-2.853)
				user transaction frequency (-0.637) day
				sin (-0.120) - transaction amount
				(-2.853) - user transaction frequency
				(-0.637) - day sin (-0.120)

txn_21	user_8	INR 793	0.700	RULE VIOLATIONS:: - Duplicate
				transaction detected AI ANALYSIS:: -
				Statistical anomaly detected by machine
				learning model. - Key contributing
				factors: transaction amount (-2.600)
				user transaction frequency (-0.562) hour
				cos (-0.081) - transaction amount
				(-2.600) - user transaction frequency
				(-0.562) - hour cos (-0.081)