

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223125407

STATUS: CRITICAL THREAT

10.7%

## SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	112	Unique Users	28
Max Txn Value	INR 50,000.00	Most Active User	User_20

## SECTION 03: HIGH-CONFIDENCE ANOMALY DETECTION

TRANSACTION ID	USER ID	TIME	AMOUNT	SC	DETECTION LOG
	User_20	2025-12-22	5,000	1.00	ALERT: Triggered Rule: Copy-Paste
		02:58			Fraud: This exact transaction
					happened before (Matches TXN-2001)
					High Velocity (Burst):
					Transaction made within 2 seconds
					Why Suspicious: The system blocked
					this because: Copy-Paste Fraud:
					This exact transaction happened
					before (Matches TXN-2001), High
					Velocity (Burst): Transaction made
					within 2 seconds. Normal Pattern:
					Amount: 5,000.00 (Network Typical:
					3,179.02) Confidence: 100.0%
					Transaction Replay Attack

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	User_21	2035-01-01	2,500	0.90	ALERT: Triggered Rule: Time
		12:00			Travel: Transaction date is set in
					the future (Year 2035) Why
					Suspicious: The system blocked
					this because: Time Travel:
					Transaction date is set in the
					future (Year 2035). Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Time/Location Logic Error
	User_22	2025-12-22	-5,000	0.90	ALERT: Triggered Rule: Ghost
		02:58			Money: You can't send zero or
					negative cash (-5000.0) Why
					Suspicious: The system blocked
					this because: Ghost Money: You
					can't send zero or negative cash
					(-5000.0). Normal Pattern: Data
					points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Invalid Money
					Value
	User_23	2025-12-22	0	0.90	ALERT: Triggered Rule: Ghost
		02:58			Money: You can't send zero or
					negative cash (0.0)   Stranger
					Danger: Transferring money between
					two totally unrelated groups Why
					Suspicious: The system blocked
					this because: Ghost Money: You
					can't send zero or negative cash
					(0.0). Normal Pattern: Data points
					deviate from the multifaceted
					behavioral baseline established
					for this user/network. Confidence:
					100.0% Invalid Money Value

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	User_27	2025-12-22	49,000	0.90	ALERT: Triggered Rule: Money
		02:58			Circle: Funds are moving in a loop
					to hide their source (user_26 ->
					user_27 -> user_28 -> user_26 Why
					Suspicious: A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: 49166))
					Normal Pattern: Amount: 49,000.00
					(Network Typical: 3,179.02)
					Confidence: 100.0% Organized
					Money Laundering
	User_28	2025-12-22	48,500	0.90	ALERT: Triggered Rule: Money
		02:58			Circle: Funds are moving in a loop
					to hide their source (user_26 ->
					user_27 -> user_28 -> user_26 Why
					Suspicious: A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: 49166))
					Normal Pattern: Amount: 48,500.00
					(Network Typical: 3,179.02)
					Confidence: 100.0% Organized
					Money Laundering
	User_26	2025-12-22	50,000	0.90	ALERT: Triggered Rule: Money
		02:58			Circle: Funds are moving in a loop
					to hide their source (user_26 ->
					user_27 -> user_28 -> user_26 Why
					Suspicious: A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: 49166))
					Normal Pattern: Amount: 50,000.00
					(Network Typical: 3,179.02)
					Confidence: 100.0% Organized
					Money Laundering
	User_25	2025-12-22	2,000	0.75	ALERT: Triggered Rule:
		01:58			Teleportation Alert: Moving from
					Mumbai to London in 5m is
					physically impossible Why
					Suspicious: The system blocked
					this because: Teleportation Alert:
					Moving from Mumbai to London in 5m
					is physically impossible. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Physical Impossibility

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	User_20	2025-12-22	5,000	0.70	ALERT: Triggered Rule: High
		02:58			Velocity (Burst): Transaction made
					within 2 seconds Why Suspicious:
					The system blocked this because:
					High Velocity (Burst): Transaction
					made within 2 seconds. Normal
					Pattern: Amount: 5,000.00 (Network
					Typical: 3,179.02) Confidence:
					100.0% High-Speed Bot Attack
	User_25	2025-12-22	2,000	0.70	ALERT: Triggered Rule:
		02:03			Teleportation Alert: Moving from
					Mumbai to London in 5m is
					physically impossible Why
					Suspicious: The system blocked
					this because: Teleportation Alert:
					Moving from Mumbai to London in 5m
					is physically impossible. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Physical Impossibility

## 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

### SYSTEM TIMESTAMP

Digital\_Seal\_VIGILO\_CORE

2025-12-23 12:54