

VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223131622

THREAT LEVEL: CRITICAL

60.0% Risks Found

SECTION 02: HIGH-CONFIDENCE ANOMALY DETECTION LOG

Transaction ID	User ID	Time	Amount	SC	Detection Log
	User_A	2025-01-01	50,000	0.90	Triggered Rule: Circular Money
		10:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
					100.0% Probable Type: Organized
	User_B	2025-01-01	50,000	0.90	Money Laundering
					Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
	User_C	2025-01-01	50,000	0.90	100.0% Probable Type: Organized
					Money Laundering
					Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Confidence:
					100.0% Probable Type: Organized
					Money Laundering
					Triggered Rule: Circular Money
					Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving

ANALYST SIGNATURE

GENERATE DATE

Digital_Seal_VIGILO_CORE

2025-12-23 13:16