

# VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

## SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223130429

STATUS: CRITICAL THREAT

100.0%

## SECTION 02: GLOBAL BEHAVIORAL BASELINES

Metric	Value	Metric	Value
Total Volume	12	Unique Users	9
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	Triggered Rule: Duplicate
		03:00			Transaction (Matches TXN-2001)
					Less than 2sec Transaction
					Duplicate Transaction (Matches
					TXN-2001), Less than 2sec
					Transaction. Normal Pattern: Data
					points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Probable Type:
					Transaction Replay Attack
	User_21	2035-01-01	2,500	0.90	Triggered Rule: Future Date
		12:00			Transaction Future Date
					Transaction. Normal Pattern: Data
					points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Probable Type:
					Time/Location Logic Error

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	User_22	2025-12-22	-5,000	0.90	Triggered Rule: Negative/Zero
		03:00			Amount Transaction Negative/Zero
					Amount Transaction. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Probable Type: Invalid Money Value
	User_23	2025-12-22	0	0.90	Triggered Rule: Negative/Zero
		03:00			Amount Transaction   Unrelated
					Network Transfer Negative/Zero
					Amount Transaction. Normal
					Pattern: Data points deviate from
					the multifaceted behavioral
					baseline established for this
					user/network. Confidence: 100.0%
					Probable Type: Invalid Money Value
	User_27	2025-12-22	49,000	0.90	Triggered Rule: Circular Money
		03:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Normal Pattern:
					Amount: 49,000.00 (Network
					Typical: 13,266.67) Confidence:
					100.0% Probable Type: Organized
					Money Laundering
	User_28	2025-12-22	48,500	0.90	Triggered Rule: Circular Money
		03:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Normal Pattern:
					Amount: 48,500.00 (Network
					Typical: 13,266.67) Confidence:
					100.0% Probable Type: Organized
					Money Laundering

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	User_26	2025-12-22	50,000	0.90	Triggered Rule: Circular Money
		03:00			Loop Detected A hidden money-
					cleansing ring was found. Funds
					are moving in a loop: moving
					through a closed circle to hide
					their origin. Normal Pattern:
					Amount: 50,000.00 (Network
					Typical: 13,266.67) Confidence:
					100.0% Probable Type: Organized
					Money Laundering
	User_25	2025-12-22	2,000	0.70	Triggered Rule: Impossible
		02:00			Location Jump Impossible
					Location Jump. Normal Pattern:
					Data points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Probable Type:
					Physical Impossibility
	User_25	2025-12-22	2,000	0.70	Triggered Rule: Impossible
		02:05			Location Jump Impossible
					Location Jump. Normal Pattern:
					Data points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Probable Type:
					Physical Impossibility
	User_20	2025-12-22	5,000	0.60	Triggered Rule: Less than 2sec
		03:00			Transaction Less than 2sec
					Transaction. Normal Pattern: Data
					points deviate from the
					multifaceted behavioral baseline
					established for this user/network.
					Confidence: 100.0% Probable Type:
					Security Policy Violation

## 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

Digital\_Seal\_VIGILO\_CORE

SYSTEM TIMESTAMP

2025-12-23 13:04