

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

Generated on: 2025-12-05 18:33:22

Total Txns: 1006	Anomalies: 17	Threat Level: 1.7%
------------------	---------------	--------------------

Top High-Risk Targets

Txn ID	User ID	Amount	Score	Explanation
txn_61	user_2	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 (-2.340) user transaction frequency (-0.863) hour cos (+0.133) - transaction amount (-2.340) - user transaction frequency (-0.863) - hour cos (+0.133)
txn_51	user_8	INR 0	0.900	RULE VIOLATIONS:: - Duplicate transaction detected - Negative or zero amount - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-1.646) user transaction frequency (-0.909) day cos (+0.139) - transaction amount (-1.646) - user transaction frequency (-0.909) - day cos (+0.139)

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_31	user_41	INR -999	0.900	RULE VIOLATIONS:: - Duplicate transaction detected - Negative or zero amount - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-1.462) user transaction frequency (-0.857) day sin (+0.099) - transaction amount (-1.462) - user transaction frequency (-0.857) - day sin (+0.099)
txn_863	user_34	INR 810	0.780	RULE VIOLATIONS:: - Location conflict detected AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.153) user transaction frequency (-0.686) day cos (+0.105) - transaction amount (-2.153) - user transaction frequency (-0.686) - day cos (+0.105)
txn_114	user_34	INR 993	0.780	RULE VIOLATIONS:: - Location conflict detected AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.331) user transaction frequency (-0.770) day sin (+0.056) - transaction amount (-2.331) - user transaction frequency (-0.770) - day sin (+0.056)

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_72	user_8	INR 808	0.740	RULE VIOLATIONS:: - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.482) user transaction frequency (-0.787) hour cos (+0.085) - transaction amount (-2.482) - user transaction frequency (-0.787) - hour cos (+0.085)
txn_166	user_8	INR 583	0.740	RULE VIOLATIONS:: - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.224) user transaction frequency (-0.777) day sin (+0.089) - transaction amount (-2.224) - user transaction frequency (-0.777) - day sin (+0.089)
txn_250	user_8	INR 581	0.740	RULE VIOLATIONS:: - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.382) user transaction frequency (-0.738) hour sin (-0.115) - transaction amount (-2.382) - user transaction frequency (-0.738) - hour sin (-0.115)

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

txn_355	user_8	INR 496	0.740	RULE VIOLATIONS:: - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.277) user transaction frequency (-0.823) day sin (+0.053) - transaction amount (-2.277) - user transaction frequency (-0.823) - day sin (+0.053)
txn_521	user_8	INR 166	0.740	RULE VIOLATIONS:: - Unrealistic time gap between transactions AI ANALYSIS:: - Statistical anomaly detected by machine learning model. - Key contributing factors: transaction amount (-2.086) user transaction frequency (-0.711) day cos (+0.228) - transaction amount (-2.086) - user transaction frequency (-0.711) - day cos (+0.228)