

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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

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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)

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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)

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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)