

VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223130238

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	Duplicate Transaction (Matches
		03:00			TXN-2001) Less than 2sec
					Transaction Why Suspicious: The
					system blocked this because:
					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	Future Date Transaction Why
		12:00			Suspicious: The system blocked
					this because: 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	Negative/Zero Amount Transaction
		03:00			Why Suspicious: The system blocked
					this because: 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	Negative/Zero Amount Transaction
		03:00			Unrelated Network Transfer Why
					Suspicious: The system blocked
					this because: 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	Circular Money Loop Detected Why
		03:00			Suspicious: 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	Circular Money Loop Detected Why
		03:00			Suspicious: 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	Circular Money Loop Detected Why
		03:00			Suspicious: 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	Impossible Location Jump Why
		02:00			Suspicious: The system blocked
					this because: 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	Impossible Location Jump Why
		02:05			Suspicious: The system blocked
					this because: 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	Less than 2sec Transaction Why
		03:00			Suspicious: The system blocked
					this because: 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

SYSTEM TIMESTAMP

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2025-12-23 13:02