

INTELLIGENCE BRIEFING

CONFIDENTIAL // NEO-FINTECH SYSTEMS

Mission Status: Analysis Complete

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| | | |
|--------------------------------|------------------------------|---------------------------|
| Total Transactions: 802 | Anomalies Detected: 2 | Threat Level: 0.2% |
|--------------------------------|------------------------------|---------------------------|

Top High-Risk Targets

| Txn ID | User ID | Amount | Score | Reason |
|---------|---------|------------|-------|---------------------------------------------------|
| txn_114 | user_34 | INR 992.65 | 0.780 | Rule Violations:Location |
| txn_379 | user_34 | INR 937.96 | 0.780 | Rule Violations:Location |