VIGILO // INTELLIGENCE DOSSIER

HYBRID ANALYTICS CORE // AUTHENTICATED ACCESS

SECTION 01: EXECUTIVE OVERVIEW

Dossier ID: 20251223130959

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	0.60	Triggered Rule: Less than 2sec
		03:00			Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	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. 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. Confidence: 100.0%
					Probable Type: Time/Location Logic
					Error

	User_22	2025-12-22	-5,000	0.90	Triggered Rule: Negative/Zero
		03:00			Amount Transaction Negative/Zero
					Amount Transaction. 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. Confidence:
					100.0% Probable Type: Invalid
					Money Value
	User_24	2025-12-22	100	0.60	Triggered Rule: Less than 2sec
		02:30			Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_24	2025-12-22	100	0.60	Triggered Rule: Less than 2sec
		02:30			Transaction Less than 2sec
					Transaction. Confidence: 100.0%
					Probable Type: Security Policy
					Violation
	User_25	2025-12-22	2,000	0.70	Triggered Rule: Impossible
		02:00			Location Jump Impossible
					Location Jump. 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. Confidence: 100.0%
					Probable Type: Physical
					Impossibility
	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. Confidence: 100.0%
					Probable Type: Organized Money
					Laundering

| | User_27 | 2025-12-22 03:00 | 49,000 | 0.90 | Triggered Rule: Circular Money Loop Detected A hidden money-cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Confidence: 100.0% Probable Type: Organized Money Laundering |
| | User_28 | 2025-12-22 03:00 | 48,500 | 0.90 | Triggered Rule: Circular Money Loop Detected A hidden money-cleansing ring was found. Funds are moving in a loop: moving through a closed circle to hide their origin. Confidence: 100.0% Probable Type: Organized Money Laundering |

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 13:09