

Fraud Detection Report

Transaction Report ID: 4

Date Generated: 2025-12-15 20:27:10

Date/Time: 2025-12-15T14:55:32.997Z

Merchant: fraud_merchant_6

Amount: \$320.02

Category: entertainment

City Population: 377527

Job: Job_21

Distance: 1.9737946053951705

Assessment: FRAUD DETECTED

Risk Score: 98.00%

Explanation:

This transaction was flagged based on patterns including high transaction amount, location mismatch, or unusual merchant category compared to historical profile.