

Fraud Detection Report

Transaction Report ID: 2

Date Generated: 2025-12-15 22:12:08

Date/Time: 2025-12-15T16:39:15.323Z

Merchant: merchant_638

Amount: \$455.61

Category: grocery_pos

City Population: 65590

Job: Random Job

Distance: 10.939011152750513

Assessment: SAFE / LOW RISK

Risk Score: 91.00%

Explanation:

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