

MinFraud Risk Analysis Report

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Transaction Details

Transaction ID: 454444

Amount: 55 EUR

Type: credit

Shop ID: 1234

Risk Assessment

Overall Risk Score: 54.8

Fraud Score: 36.7

IP Risk Score: 47.4

Recommendations

1. Verify billing phone number
2. Confirm shipping address details
3. Email is from a free provider - verify email ownership

IP Location Information

Country: United States

City: New York

ISP: Example ISP