

MinFraud Risk Analysis Report

Generated on: 3/6/2025, 10:49:01 PM

Transaction Details

Transaction ID: 454444

Amount: 454444 USD

Type: credit

Shop ID: 1234

Risk Assessment

Overall Risk Score: 79.2

Fraud Score: 76.7

IP Risk Score: 26.1

Recommendations

1. Manually review this transaction
2. Consider requesting additional verification
3. Postal code does not match city - verify billing address
4. Large distance between billing and shipping addresses

IP Location Information

Country: United States

City: New York

ISP: Example ISP