

Fraud Case Report — C9ddb300c84a4
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Transaction

- txn_id: T8cc253c654
- account_id: 7128-7366 (grade=Low Risk)
- type: CASHIN
- status: chargeback
- amount: 27.02 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: AE (home=AE)
- device_id: D37326
- ip_address: 10.0.176.22

Decision

- Decision: ****BLOCK****
- Recommended action: Confirmed fraud signal (chargeback): block + lock + investigation

Evidence

- Risk level: HIGH (score=60)
- Reasons: Card-not-present, Medium-risk transaction type: CASHIN, Fraud-confirming status: chargeback
- Account avg amount (last 80): 180.82
- Velocity proxy (15): 15
- Account status counts: {'chargeback': 2, 'approved': 103, 'declined': 11, 'reversed': 4}
- Account type counts: {'CASHIN': 22, 'MERCHPAY': 18, 'DSTV_PAYMENT': 21, 'CASHOUT': 20, 'AIRTIM': 1}
- IP/device reuse top: [('7128-7366', 1)]

Rationale

- Risk HIGH (score=60).
- High velocity behavior consistent with burst activity.
- Chargeback observed (strong fraud confirmation signal).