

# Fraud Case Report — C54298c67d48a  
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#### ## Transaction

- txid: Tda7901ffc7
- account\_id: 7175-5516 (grade=Medium-Low Risk)
- type: CASHIN
- status: chargeback
- amount: 179.87 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_present
- country: KE (home=ZW)
- device\_id: D7175000
- ip\_address: 10.0.102.237

#### ## Decision

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

#### ## Evidence

- Risk level: HIGH (score=64)
- Reasons: Geo mismatch vs home, Medium-risk transaction type: CASHIN, Fraud-confirming status: char
- Account avg amount (last 80): 177.03
- Velocity proxy (15): 15
- Account status counts: {'chargeback': 3, 'approved': 96, 'reversed': 3, 'declined': 8}
- Account type counts: {'CASHIN': 21, 'MERCHPAY': 24, 'P2P\_SEND': 21, 'AIRTIME\_RECHARGE': 12, 'D
- IP/device reuse top: [('7175-5516', 81)]

#### ## Rationale

- Risk HIGH (score=64).
- Geo mismatch relative to account profile.
- High velocity behavior consistent with burst activity.
- IP/device reuse pattern across multiple accounts is suspicious.
- Chargeback observed (strong fraud confirmation signal).