

Fraud Case Report — C680731edb169
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Transaction

- txn_id: T1f00b34626
- account_id: 7736-4416 (grade=Medium-Low Risk)
- type: CASHIN
- status: chargeback
- amount: 22.91 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: ZW (home=ZW)
- device_id: D66990
- ip_address: 10.0.88.201

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): 177.39
- Velocity proxy (15): 15
- Account status counts: {'chargeback': 2, 'approved': 104, 'declined': 8, 'reversed': 6}
- Account type counts: {'CASHIN': 16, 'MERCHPAY': 19, 'DSTV_PAYMENT': 26, 'CASHOUT': 25, 'P2P_SEN': 1}
- IP/device reuse top: [('7736-4416', 1), ('7766-0871', 1), ('7762-6543', 1)]

Rationale

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