# Fraud Case Report — C6ce929cf05de
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## Transaction
- txn_id: T5f1a37a526
- account_id: 7774-4606 (grade=Medium-High Risk)
- type: CASHOUT
- status: approved
- amount: 332.68 USD
- merchant: Agent Cashout (mcc=6011)
- channel: card_not_present
- country: ZW (home=ZA)
- device_id: D7774000
- ip_address: 147.240.146.56

## Decision
- Decision: **BLOCK**
- Recommended action: High-confidence fraud: CNP + geo mismatch + velocity

## Evidence
- Risk level: HIGH (score=66)
- Reasons: Card-not-present, Geo mismatch vs home, High-risk transaction type: CASHOUT, Amount >= 
- Account avg amount (last 80): 165.39
- Velocity proxy (15): 15
- Account status counts: {'approved': 45, 'reversed': 2, 'declined': 2}
- Account type counts: {'CASHOUT': 11, 'P2P_SEND': 8, 'CASHIN': 9, 'AIRTIME_RECHARGE': 9, 'DSTV_
- IP/device reuse top: [('7774-6210', 43), ('7774-4606', 36), ('7774-2458', 35), ('7774-3483', 34), ('7774-800

## Rationale
- Risk HIGH (score=66).
- Geo mismatch relative to account profile.
- High velocity behavior consistent with burst activity.
- High-risk type combined with CNP channel increases fraud likelihood.
- IP/device reuse pattern across multiple accounts is suspicious.