

Fraud Case Report — C2a7039c94145

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Transaction

- txn_id: Taeeaf2ccea
- account_id: 7758-3908 (grade=Medium-Low Risk)
- type: CASHIN
- status: chargeback
- amount: 47.16 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: US (home=US)
- device_id: D31022
- ip_address: 10.0.171.210

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): 141.63
- Velocity proxy (15): 15
- Account status counts: {'chargeback': 1, 'approved': 112, 'declined': 5, 'reversed': 2}
- Account type counts: {'CASHIN': 28, 'AIRTIME_RECHARGE': 15, 'DSTV_PAYMENT': 24, 'CASHOUT': 2}
- IP/device reuse top: [('7758-3908', 1)]

Rationale

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