

## # Fraud Case Report — C59f33086a5e2

- Created: 2026-01-19T04:44:17.158687+00:00

### ## Transaction

- txn\_id: Tddc63eaa92
- account\_id: 7779-6135 (grade=Medium Risk)
- type: CASHOUT
- status: approved
- amount: 496.56 USD
- merchant: Agent Cashout (mcc=6011)
- channel: card\_not\_present
- country: GB (home=ZW)
- device\_id: D33750
- ip\_address: 10.0.126.192

### ## 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 >= 300
- Account avg amount (last 80): 185.86
- Velocity proxy (15): 15
- Account status counts: {'approved': 94, 'reversed': 5, 'declined': 6, 'chargeback': 1}
- Account type counts: {'CASHOUT': 16, 'P2P\_SEND': 22, 'CASHIN': 21, 'MERCHPAY': 14, 'AIRTIME\_RECHARGE': 1}
- IP/device reuse top: [('7779-6135', 1), ('7718-3374', 1)]

### ## 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.