

## # Fraud Case Report — Ce61a2efda732

- Created: 2026-01-18T23:53:47.886511+00:00

### ## Transaction

- txn\_id: T460224341
- account\_id: 7779-4815 (grade=A)
- type: CASHIN
- status: declined
- amount: 534.31 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: US (home=GB)
- device\_id: D94939
- ip\_address: 127.139.173.199

### ## Decision

- Decision: \*\*REVIEW\*\*
- Recommended action: Queue for manual review + step-up verification

### ## Evidence

- Risk level: HIGH (score=62)
- Reasons: Card-not-present, Geo mismatch vs home, Medium-risk transaction type: CASHIN, Suspicious
- Account avg amount (last 80): 534.31
- Velocity proxy (15): 1
- Account status counts: {'declined': 1}
- Account type counts: {'CASHIN': 1}
- IP/device reuse top: [('7779-4815', 1)]

### ## Rationale

- Risk HIGH (score=62).
- Geo mismatch relative to account profile.