

# Fraud Case Report — C8834e5eca0b1  
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#### ## Transaction

- txn\_id: T551820800067
- account\_id: 7776-0619 (grade=B)
- type: CASHIN
- status: reversed
- amount: 491.85 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: AE (home=KE)
- device\_id: D55874
- ip\_address: 235.82.88.175

#### ## Decision

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

#### ## Evidence

- Risk level: HIGH (score=67)
- Reasons: Card-not-present, Geo mismatch vs home, Medium-risk transaction type: CASHIN, Suspicious
- Account avg amount (last 80): 491.85
- Velocity proxy (15): 1
- Account status counts: {'reversed': 1}
- Account type counts: {'CASHIN': 1}
- IP/device reuse top: [('7776-0619', 1)]

#### ## Rationale

- Risk HIGH (score=67).
- Geo mismatch relative to account profile.