

Fraud Case Report — C50c93f1bc131
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Transaction

- txn_id: T251827833
- account_id: 7721-8849 (grade=C)
- type: CASHOUT
- status: chargeback
- amount: 276.65 USD
- merchant: Agent Cashout (mcc=6011)
- channel: card_not_present
- country: GB (home=GB)
- device_id: D49335
- ip_address: 10.0.223.111

Decision

- Decision: **BLOCK**
- Recommended action: Confirmed fraud signal (chargeback): block + lock + investigation

Evidence

- Risk level: HIGH (score=75)
- Reasons: Lower customer grade: C, Card-not-present, High-risk transaction type: CASHOUT, Fraud-con...
- Account avg amount (last 80): 276.65
- Velocity proxy (15): 1
- Account status counts: {'chargeback': 1}
- Account type counts: {'CASHOUT': 1}
- IP/device reuse top: [('7721-8849', 1)]

Rationale

- Risk HIGH (score=75).
- High-risk type combined with CNP channel increases fraud likelihood.
- Chargeback observed (strong fraud confirmation signal).