

Fraud Case Report — C8ba4035bebec

- Created: 2026-01-19T00:01:11.772674+00:00

Transaction

- txn_id: T745083300786
- account_id: 7186-3877 (grade=A)
- type: CASHIN
- status: reversed
- amount: 953.28 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: GB (home=KE)
- device_id: D23177
- ip_address: 223.113.162.198

Decision

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

Evidence

- Risk level: HIGH (score=75)
- Reasons: Card-not-present, Geo mismatch vs home, Medium-risk transaction type: CASHIN, Suspicious
- Account avg amount (last 80): 573.51
- Velocity proxy (15): 2
- Account status counts: {'reversed': 1, 'approved': 1}
- Account type counts: {'CASHIN': 1, 'CASHOUT': 1}
- IP/device reuse top: [('7186-3877', 1)]

Rationale

- Risk HIGH (score=75).
- Geo mismatch relative to account profile.