

# Fraud Case Report — C335ca10b77bc  
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#### ## Transaction

- txn\_id: Taa7d0337d5
- account\_id: 7882-1362 (grade=Low Risk)
- type: P2P\_SEND
- status: chargeback
- amount: 232.59 USD
- merchant: P2P Wallet (mcc=4829)
- channel: card\_not\_present
- country: US (home=US)
- device\_id: D7882000
- ip\_address: 10.0.77.215

#### ## Decision

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

#### ## Evidence

- Risk level: HIGH (score=67)
- Reasons: Card-not-present, High-risk transaction type: P2P\_SEND, Fraud-confirming status: chargeback
- Account avg amount (last 80): 214.9
- Velocity proxy (15): 10
- Account status counts: {'chargeback': 1, 'approved': 9}
- Account type counts: {'P2P\_SEND': 3, 'CASHOUT': 1, 'AIRTIME\_RECHARGE': 1, 'DSTV\_PAYMENT': 2, 'TRANSFER': 1}
- IP/device reuse top: [('7882-4866', 32), ('7882-1362', 6), ('7754-4707', 1)]

#### ## Rationale

- Risk HIGH (score=67).
- High-risk type combined with CNP channel increases fraud likelihood.
- IP/device reuse pattern across multiple accounts is suspicious.
- Chargeback observed (strong fraud confirmation signal).