

Fraud Case Report — C4608ea0cdd80

- Created: 2026-01-19T03:30:41.763859+00:00

Transaction

- txn_id: T7a79011190
- account_id: 7725-3893 (grade=Medium-Low Risk)
- type: CASHIN
- status: chargeback
- amount: 57.04 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: AE (home=AE)
- device_id: D72596
- ip_address: 207.172.242.5

Decision

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

Evidence

- Risk level: HIGH (score=60)
- Reasons: Card-not-present, Medium-risk transaction type: CASHIN, Fraud-confirming status: chargeback
- Account avg amount (last 80): 110.41
- Velocity proxy (15): 11
- Account status counts: {'chargeback': 1, 'approved': 8, 'declined': 2}
- Account type counts: {'CASHIN': 1, 'MERCHPAY': 5, 'CASHOUT': 2, 'DSTV_PAYMENT': 1, 'AIRTIME_RECHARGE': 1}
- IP/device reuse top: [('7725-3893', 1), ('7181-4926', 1)]

Rationale

- Risk HIGH (score=60).
- Chargeback observed (strong fraud confirmation signal).