

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.