

Fraud Case Report — C0fbfb0d9cb57
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Transaction

- txn_id: T579166974
- account_id: 7753-4466 (grade=B)
- type: CASHOUT
- status: chargeback
- amount: 152.23 USD
- merchant: Agent Cashout (mcc=6011)
- channel: card_not_present
- country: US (home=US)
- device_id: D66895
- ip_address: 106.6.80.238

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: CASHOUT, Fraud-confirming status: chargeback
- Account avg amount (last 80): 170.09
- Velocity proxy (15): 2
- Account status counts: {'chargeback': 1, 'approved': 1}
- Account type counts: {'CASHOUT': 2}
- IP/device reuse top: [('7753-4466', 1)]

Rationale

- Risk HIGH (score=67).
- High-risk type combined with CNP channel increases fraud likelihood.
- Chargeback observed (strong fraud confirmation signal).