

# Fraud Case Report — C8ace0b3e512b  
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#### ## Transaction

- txn\_id: T452493300980
- account\_id: 7776-0619 (grade=B)
- type: CASHIN
- status: declined
- amount: 1011.15 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: GB (home=KE)
- device\_id: D10776
- ip\_address: 212.139.164.117

#### ## Decision

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

#### ## Evidence

- Risk level: HIGH (score=80)
- Reasons: Card-not-present, Geo mismatch vs home, Medium-risk transaction type: CASHIN, Suspicious
- Account avg amount (last 80): 630.56
- Velocity proxy (15): 3
- Account status counts: {'declined': 1, 'approved': 1, 'reversed': 1}
- Account type counts: {'CASHIN': 2, 'MERCHPAY': 1}
- IP/device reuse top: [('7776-0619', 1)]

#### ## Rationale

- Risk HIGH (score=80).
- Geo mismatch relative to account profile.