

# Fraud Case Report — C2f55d367ed4a  
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## Transaction

- txn\_id: Tf791f56681
- account\_id: 7176-2610 (grade=Low Risk)
- type: CASHIN
- status: chargeback
- amount: 168.17 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: ZA (home=ZA)
- device\_id: D41363
- ip\_address: 159.207.211.67

## 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): 133.39
- Velocity proxy (15): 5
- Account status counts: {'chargeback': 1, 'declined': 1, 'approved': 3}
- Account type counts: {'CASHIN': 1, 'DSTV\_PAYMENT': 1, 'AIRTIME\_RECHARGE': 1, 'MERCHPAY': 1, 'OTHER': 1}
- IP/device reuse top: [('7176-2610', 1), ('7716-1371', 1)]

## Rationale

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