

Fraud Case Report — C42fd594e9e2b
- Created: 2026-01-18T23:57:03.000647+00:00

Transaction

- txn_id: T973958200487
- account_id: 7112-6095 (grade=B)
- type: CASHIN
- status: reversed
- amount: 572.87 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: GB (home=NG)
- device_id: D48004
- ip_address: 107.158.155.17

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): 572.87
- Velocity proxy (15): 1
- Account status counts: {'reversed': 1}
- Account type counts: {'CASHIN': 1}
- IP/device reuse top: [('7112-6095', 1)]

Rationale

- Risk HIGH (score=67).
- Geo mismatch relative to account profile.