

Fraud Case Report — Cc33380e3c6db
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Transaction

- txn_id: T917855500701
- account_id: 7728-1107 (grade=C)
- type: AIRTIME_RECHARGE
- status: chargeback
- amount: 0.52 USD
- merchant: Airtime Topup (mcc=4814)
- channel: card_not_present
- country: US (home=US)
- device_id: D07954
- ip_address: 251.9.46.63

Decision

- Decision: ****BLOCK****
- Recommended action: Confirmed fraud signal (chargeback): block + lock + investigation

Evidence

- Risk level: HIGH (score=79)
- Reasons: Lower customer grade: C, Card-not-present, Fraud-confirming status: chargeback, Probe-like s
- Account avg amount (last 80): 79.72
- Velocity proxy (15): 4
- Account status counts: {'chargeback': 1, 'approved': 3}
- Account type counts: {'AIRTIME_RECHARGE': 1, 'CASHOUT': 1, 'DSTV_PAYMENT': 2}
- IP/device reuse top: [('7728-1107', 1)]

Rationale

- Risk HIGH (score=79).
- Chargeback observed (strong fraud confirmation signal).