

Fraud Case Report — Cfca72c04c2d1

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Transaction

- txn_id: T151028600732
- account_id: 7767-1676 (grade=B)
- type: P2P_SEND
- status: chargeback
- amount: 328.76 USD
- merchant: P2P Wallet (mcc=4829)
- channel: card_not_present
- country: AE (home=AE)
- device_id: D76219
- ip_address: 10.0.15.24

Decision

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

Evidence

- Risk level: HIGH (score=79)
- Reasons: Card-not-present, High-risk transaction type: P2P_SEND, Fraud-confirming status: chargeback
- Account avg amount (last 80): 249.3
- Velocity proxy (15): 2
- Account status counts: {'chargeback': 1, 'approved': 1}
- Account type counts: {'P2P_SEND': 1, 'CASHOUT': 1}
- IP/device reuse top: [('7767-1676', 1)]

Rationale

- Risk HIGH (score=79).
- High-risk type combined with CNP channel increases fraud likelihood.
- Chargeback observed (strong fraud confirmation signal).