

Fraud Case Report — Cfea66133cb8a
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Transaction

- txid: T743119639
- account_id: 7850-6450 (grade=B)
- type: CASHIN
- status: declined
- amount: 591.47 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: US (home=AE)
- device_id: D15380
- ip_address: 231.167.99.91

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): 591.47
- Velocity proxy (15): 1
- Account status counts: {'declined': 1}
- Account type counts: {'CASHIN': 1}
- IP/device reuse top: [('7850-6450', 1)]

Rationale

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