

Fraud Case Report — C02ec2c2970d0
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Transaction

- tx_id: T83a5a36366
- account_id: 7154-7242 (grade=Low Risk)
- type: CASHIN
- status: chargeback
- amount: 153.59 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: ZW (home=ZW)
- device_id: D85257
- ip_address: 10.0.134.218

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): 184.24
- Velocity proxy (15): 15
- Account status counts: {'chargeback': 2, 'approved': 30, 'declined': 4}
- Account type counts: {'CASHIN': 7, 'P2P_SEND': 7, 'AIRTIME_RECHARGE': 7, 'CASHOUT': 6, 'DSTV_P': 1}
- IP/device reuse top: [('7154-7242', 1), ('7860-2357', 1)]

Rationale

- Risk HIGH (score=60).
- High velocity behavior consistent with burst activity.
- Chargeback observed (strong fraud confirmation signal).