

Fraud Case Report — Ce61a2efda732
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Transaction

- txn_id: T460224341
- account_id: 7779-4815 (grade=A)
- type: CASHIN
- status: declined
- amount: 534.31 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: US (home=GB)
- device_id: D94939
- ip_address: 127.139.173.199

Decision

- Decision: **REVIEW**
- Recommended action: Queue for manual review + step-up verification

Evidence

- Risk level: HIGH (score=62)
- Reasons: Card-not-present, Geo mismatch vs home, Medium-risk transaction type: CASHIN, Suspicious
- Account avg amount (last 80): 534.31
- Velocity proxy (15): 1
- Account status counts: {'declined': 1}
- Account type counts: {'CASHIN': 1}
- IP/device reuse top: [('7779-4815', 1)]

Rationale

- Risk HIGH (score=62).
- Geo mismatch relative to account profile.