

Fraud Case Report — Cc134fd736389

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Transaction

- txn_id: Tee98aa0400
- account_id: 7773-6299 (grade=Medium-Low Risk)
- type: CASHOUT
- status: chargeback
- amount: 279.28 USD
- merchant: Agent Cashout (mcc=6011)
- channel: card_present
- country: KE (home=US)
- device_id: D98372
- ip_address: 10.0.68.106

Decision

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

Evidence

- Risk level: HIGH (score=71)
- Reasons: Geo mismatch vs home, High-risk transaction type: CASHOUT, Fraud-confirming status: chargeback
- Account avg amount (last 80): 279.28
- Velocity proxy (15): 1
- Account status counts: {'chargeback': 1}
- Account type counts: {'CASHOUT': 1}
- IP/device reuse top: [('7773-6299', 1)]

Rationale

- Risk HIGH (score=71).
- Geo mismatch relative to account profile.
- Chargeback observed (strong fraud confirmation signal).