

Fraud Case Report — C6161fab7750c
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Transaction

- txn_id: T629772500058
- account_id: 7753-4837 (grade=A)
- type: CASHIN
- status: declined
- amount: 363.52 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card_not_present
- country: NG (home=GB)
- device_id: D64178
- ip_address: 3.187.30.113

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): 337.49
- Velocity proxy (15): 8
- Account status counts: {'declined': 1, 'approved': 7}
- Account type counts: {'CASHIN': 1, 'P2P_SEND': 6, 'MERCHPAY': 1}
- IP/device reuse top: [('7753-4837', 1), ('7714-9315', 1)]

Rationale

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