# Fraud Case Report — Ce3c6786e7ce8
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## Transaction
- txn_id: Tcb212cccad
- account_id: 7727-0200 (grade=Low Risk)
- type: P2P_SEND
- status: approved
- amount: 626.37 USD
- merchant: P2P Wallet (mcc=4829)
- channel: card_not_present
- country: US (home=AE)
- device_id: D7727000
- ip_address: 240.239.211.177

## Decision
- Decision: **BLOCK**
- Recommended action: High-confidence fraud: CNP + geo mismatch + velocity

## Evidence
- Risk level: HIGH (score=66)
- Reasons: Card-not-present, Geo mismatch vs home, High-risk transaction type: P2P_SEND, Amount >=
- Account avg amount (last 80): 140.86
- Velocity proxy (15): 15
- Account status counts: {'approved': 105, 'reversed': 5, 'declined': 7, 'chargeback': 3}
- Account type counts: {'P2P_SEND': 13, 'CASHIN': 16, 'CASHOUT': 24, 'AIRTIME_RECHARGE': 30, 'ME
- IP/device reuse top: [('7727-0200', 96), ('7727-2999', 96), ('7727-5810', 8)]

## Rationale
- Risk HIGH (score=66).
- Geo mismatch relative to account profile.
- Amount significantly above account baseline (>=3x).
- High velocity behavior consistent with burst activity.
- High-risk type combined with CNP channel increases fraud likelihood.
- IP/device reuse pattern across multiple accounts is suspicious.