

## # Fraud Case Report — C41ebe17fe6e4

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### ## Transaction

- txn\_id: T5c9dfc77f4
- account\_id: 7739-8859 (grade=Low Risk)
- type: P2P\_SEND
- status: chargeback
- amount: 652.92 USD
- merchant: P2P Wallet (mcc=4829)
- channel: card\_present
- country: AE (home=AE)
- device\_id: D60602
- ip\_address: 10.0.58.198

### ## Decision

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

### ## Evidence

- Risk level: HIGH (score=61)
- Reasons: High-risk transaction type: P2P\_SEND, Fraud-confirming status: chargeback, Amount >= 300
- Account avg amount (last 80): 267.6
- Velocity proxy (15): 3
- Account status counts: {'chargeback': 2, 'approved': 1}
- Account type counts: {'P2P\_SEND': 1, 'AIRTIME\_RECHARGE': 1, 'MERCHPAY': 1}
- IP/device reuse top: [('7739-8859', 1), ('7778-2501', 1)]

### ## Rationale

- Risk HIGH (score=61).
- Chargeback observed (strong fraud confirmation signal).