# Fraud Case Report — Cefd555f06dd7
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## Transaction
- txn_id: T2e08d9f4fc
- account_id: 7725-9361 (grade=Medium Risk)
- type: P2P_SEND
- status: approved
- amount: 336.42 USD
- merchant: P2P Wallet (mcc=4829)
- channel: card_not_present
- country: US (home=ZA)
- device_id: D93432
- ip_address: 10.0.162.144

## 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): 158.69
- Velocity proxy (15): 15
- Account status counts: {'approved': 21, 'reversed': 2}
- Account type counts: {'P2P_SEND': 1, 'DSTV_PAYMENT': 4, 'MERCHPAY': 7, 'CASHOUT': 7, 'AIRTIME_
- IP/device reuse top: [('7725-9361', 1)]

## Rationale
- Risk HIGH (score=66).
- Geo mismatch relative to account profile.
- High velocity behavior consistent with burst activity.
- High-risk type combined with CNP channel increases fraud likelihood.