



CRYPTOCURRENCY INVESTIGATION REPORT

Produced by Chainalysis Reactor Certified Cryptocurrency Investigators

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HOW WE HELP



and



Together, CEL Solicitors and Chainalysis can help you tackle digital asset analytic, enforcement, and investigative mission objectives.



Together we help increase investigative speed and provide complete intelligence to enable the success of mission-driven agencies and organisations.



Our broad cyber investigation capabilities leveraging leading-edge blockchain analysis technology identify the individuals behind cybercrime for effective prosecution and seizure of illegally gained assets.



We empower law enforcement to enact justice against unlawful actors and confiscate their ill-gotten gains.



For entities dedicated to important missions, we implement comprehensive investigative environments and dashboards harnessing unmatched blockchain intelligence.



Our blockchain expertise fuels holistic solutions that further the objectives of purpose-led organisations.



We combine the power of human insight with advanced technology to uncover truth and promote justice through world-class blockchain investigations.



CRYPTOCURRENCY INVESTIGATION REPORT

Extraction Date:

Case Number:

Dear ,

Thank you for providing us with evidence of your scam which took place between **XXXX** and **YYYYY**. Here is your Cryptocurrency Investigation Report for your consideration.

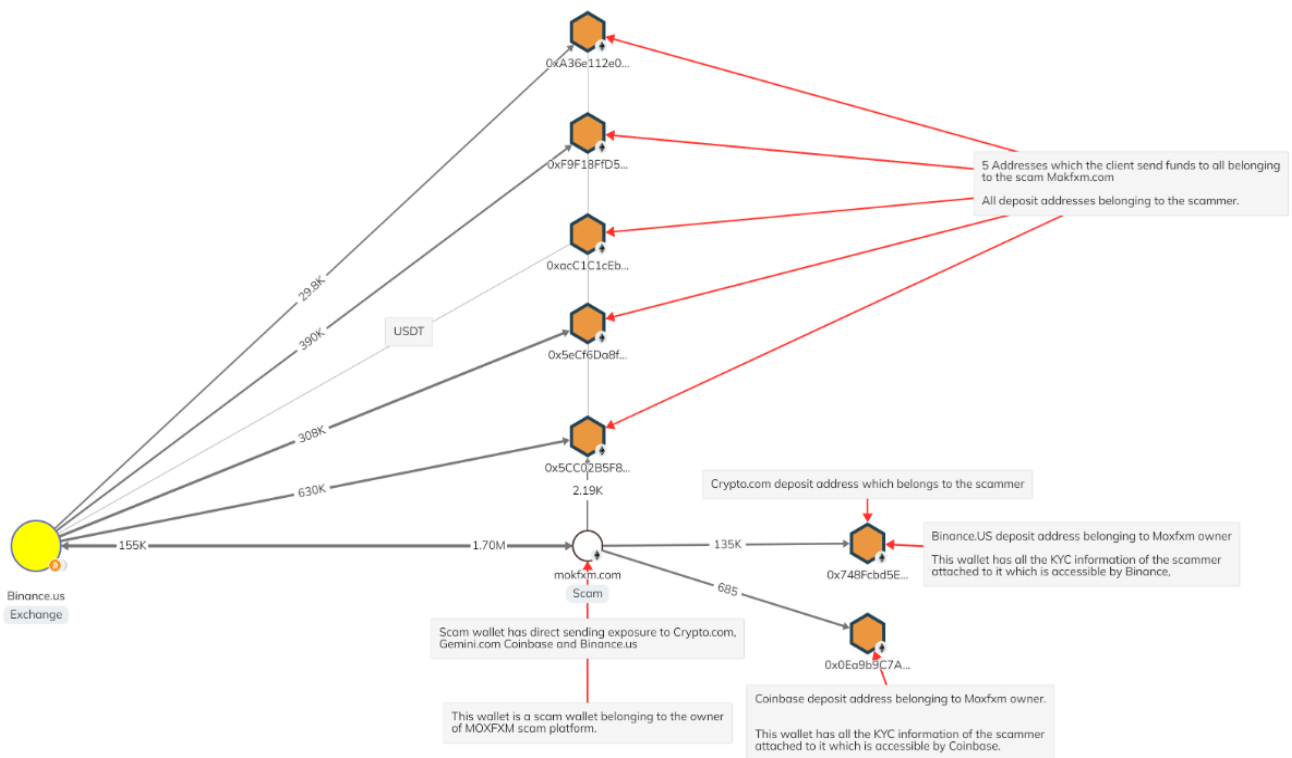
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The above image is just for educational purposes and is used as an example.

3.4 Further action taken by CEL Solicitors

As at the date of report extraction, the scammers wallet status was “unreported” across various platforms meaning that it had not yet been flagged by the exchange as being controlled by a bad actor linked to investment scams.

On XXXXX filed a report with Chainabuse as follows:

4.4 Additional services offered by CEL Solicitors

In addition to submitting a formal complaint, CEL Solicitors offers further services to pursue recovery of lost funds and hold negligent parties accountable:



Raise a letter of complaint against your bank

- We can raise a letter of complaint on your behalf to the bank(s) where you sent the funds to your crypto asset exchange provider from.



Raise a letter of complaint against your crypto asset exchange provider

- We can raise a letter of complaint on your behalf against your crypto asset exchange provider.
- We can escalate your complaint to the relevant Financial Ombudsman Service.



Litigation

- We can advise if civil action against exchanges or other parties is merited.