

Transaction declaration

**Account holder name** : {{name}} {{surname}}

**Current Account Accessible Balance**: ~ {{amounttoreceive}} USD in BTC.

**Account Status**: Confirmed

{{sex}}.{{surname}}, your case has been opened to investigate at {{datetime}}

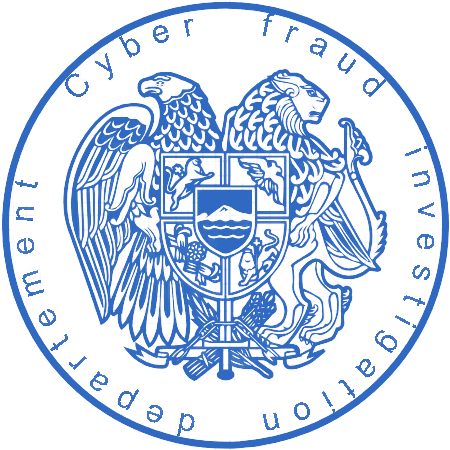
As part of our commitment to safeguarding the interests of our clients and adhering to European legislative standards, CFID aims to provide clarity on legal requirements and financial risks associated with Blockchain as a financial institution.

CFID specializes in assisting victims of diverse fraudulent schemes in reclaiming previously lost or suspended assets. To achieve this, our department utilizes software capable of tracking transactions occurring under a client's legal name within the blockchain system.

Given the substantial growth in the value of Bitcoin and an account balance exceeding {{amounttoreceive}} associated with your account, it is our obligation to apprise you of the ensuing financial and legal procedures.

In order to facilitate the processing of your claim, it is imperative to provide supporting documentation. CFID adheres strictly to verification protocols and will require sufficient proof to ascertain the entitlement of the claimant. The documents requested are intended to serve as evidence of entitlement.

However, there may be instances where additional information or documentation is needed for verification purposes.

It is important to note that the accessible balance in the current account has been linked to potentially fraudulent activities. The current status of the account is confirmed, and we affirm that the account/transaction is attributed to your ownership.

Thanks for the time, Kind regards,

Signature of client:

{{callername}}

@TEAM FATF