Freeze Asset Request

Template Form

Last Updated: August 2023

Freeze-Asset Request

01

FREEZE-ASSET REQUEST SUMMARY

> Based on the evidence of this report, we request that the following addresses have their digital assets frozen:

Insert information here, including addresses, chain (ETH/BSC..) & information on transaction to relevant centralized wallet

02

PROOF OF CRIME

Provide description and evidence that the digital assets were stolen in a crime.

What Happened? (1 sentence):

Insert your answer here

Total Amount Stolen: *Insert your answer here*

Digital Assets taken: *Insert your answer here*

Victim Protocol (type): *Insert your answer here*

Crime Date: *Insert your answer here*

This is a Crime Because:

- *Insert your answer here*

Evidence:

Insert your answer here

03

TRACE OF STOLEN ASSETS

Provide description and evidence that stolen digital assets moved from the criminal to the exchange (or organization that can freeze the assets).

Insert your answer here

04

ADDITIONAL INFORMATION

Provide speculative evidence about the attacker's identity, next moves, other ongoing or pending investigations, or anything else relevant to the request to freeze assets.

Insert your answer here

05

REPORTING & VERIFICATION

Reported By

- **Full Name**: *Insert your answer here*
- **Email**: *Insert your answer here*
- **Phone**: *Insert your answer here*
- **Country**: *Insert your answer here*

Police Report

A police report is necessary for the incident request to be considered

- **Police Department Name and Address**: *Insert your answer here*
- **Country**: *Insert your answer here*
- **Report ID or Reference Number**: *Insert your answer here*
- **Point of Contact**: *Insert your answer here*
- **Email**: *Insert your answer here*
- **Phone**: *Insert your answer here*

Verified By

- **Organization Name**: *Insert your answer here*
- **Date of Verification**: *Insert your answer here*
- **Point of Contact**: *Insert your answer here*
- **Email**: *Insert your answer here*
- **Phone**: *Insert your answer here*
- **Country**: *Insert your answer here*
- **Comments**: *Insert your answer here*