

# Freeze Asset Request

Template Form

Last Updated: August 2023

# Freeze-Asset Request

FUND LOCK REQUEST SUMMARY	01
PROOF OF CRIME	02
TRACE OF STOLEN ASSETS	03
ADDITIONAL INFORMATION	04
REPORTING & VERIFICATION	05

## Ø1: FUND LOCK 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*

### Details:

- **Total Value Lost (in USD):** *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*

### Ø3: 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*

## Ø4: 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*