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Date of review: 11/23/2023

Dear: Ahmad Mubarak Alias,

Fraud Investigation Case #173922-10

Blockchain.com Institutional Markets is a full-stack crypto services platform that works with crypto native businesses and institutional clients on lending, trading, and custody solutions tailored to your needs.

As you were dealing with the illegal brokerage company in the past and you were scammed, we have started the investigation, reached out to all activities the fraudulent company was committing.

We are holding the frozen transaction BTC: **0.29BTC (\$1.250.07)**

The funds frozen are kept in BTC. Once the process starts on of the steps will be RBF which is a node policy that allows an unconfirmed transaction in a mempool to be replaced with a different transaction that spends at least one of the same inputs and which pays a higher transaction fee.

Our senior lawyers and partners actively lead on client work. They enjoy solving your problems, negotiating on your behalf, and managing the group of people needed to deliver the right outcomes for you. That means that whether it is a big or small issue that brings you to us you can feel confident that a brain rather than just a name is doing the thinking for you.

Our lawyers are with us for the long-term. We are proud of our retention rate. So, you can look forward to an extended relationship with a group of people who will get to know you and your business and share in your aspirations. We make sure that the teams we create can not only do the job, but also work the way you need them to.

You are asked to fulfill all steps required by the Blockchain (registration Number: **779568**) verification and withdrawal procedure.

Privacy is of utmost importance at the Blockchain.com group of companies. We recognize the significance of protecting information which is stored on our servers or network or is intended to be stored on our servers or network and which relates to an individual. The data we protect are the “Personal Data” which is any information relating to an identified or identifiable natural person, sometimes called a data subject, and have made protecting the privacy and the confidentiality of Personal Data a fundamental component of the way we do business. This Privacy Policy informs you of the ways we work to ensure privacy and the confidentiality of Personal Data and describes the information we gather, how we use those Personal Data and the circumstances under which we disclose such information to third parties.

This Privacy Policy is designed to address regulatory requirements of the jurisdictions in which Blockchain.com offers its Services, including the General Data Protection Regulation (“GDPR”), as enacted by the European Commission. In this Privacy Policy, the term “Service” and “Services” has the same meaning as described in the User Agreement, but excludes API services, which are governed by a separate agreement. If you do not agree with this Privacy Policy, in general, or any part of it, you should not use the Services. This Privacy Policy is periodically reviewed to ensure that any new obligations and changes to our business model is taken into consideration. We may amend this Privacy Policy at any time by posting an amended version on our website.

Legal Department Of blockchain.com
Dave Hunter

End of Report

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