

Institutional Submission to FinCEN

Case Reference: CRM:00101075879

Date of Submission: August 14, 2025

Complainant: Independent user and whistleblower

Platform Involved: criptrip.com

Amount Blocked: 1,717,749.39 USDT

Summary of Incident

The complainant reports a serious financial obstruction by the platform criptrip.com, which has blocked access to a verified account holding 1,717,749.39 USDT. The platform demanded an external deposit under the false pretext of a FinCEN verification requirement, without any legitimate regulatory basis.

This coercive demand constitutes a fraudulent maneuver aimed at extorting additional funds from the user. The complainant has no technical or institutional affiliation with the platform and acts solely as an affected user.

This report is part of a coordinated institutional defense strategy, with parallel submissions filed before the SEC, FTC, ICANN/GNAME, and Cloudflare

Attachments

- Screenshots of blocked balance
- Transaction logs
- Communications referencing “FinCEN verification”
- Cross-referenced case numbers from SEC, FTC, ICANN/GNAME, and Cloudflare