

FundGuard Africa - Evidence Report

Case ID	FG-2025-001
Date/Time	2025-08-14 21:22:26
Generated By	FundGuard Africa MVP

Timeline of Recovery Actions

Intermediate bank detected	\$441,408
Wallet Y routed	\$214,305
Exchange Z cash-out attempt	\$266,527
Freeze request sent	Exchange Z & Wallet Y
Recovery action queued	In Progress
Awaiting KYC verification & legal hold	Pending
Bank compliance ticket opened	Regulatory Ref: FG-CBN-2025-09

Current Status

■ Recovery In Progress - Actions have been initiated with financial institutions, crypto exchanges, and regulatory compliance bodies.

Compliance & Evidence

This report is prepared for submission to CBN, NFIU, and Interpol as part of FundGuard Africa's fraud recovery workflow.