

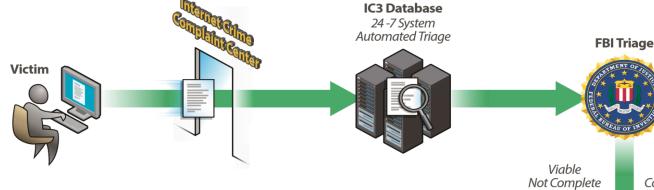
F B I · C Y B E R





International Kill Chain Process

The International Financial Fraud Kill Chain (FFKC) is a partnership between federal law enforcement and financial entities whose purpose is to freeze fraudulent funds wired by victims. International FFKC requests are coordinated through the Financial Crimes Enforcement Network (FinCEN) Rapid Response Team (RRT) and law enforcement entities. Victims are urged to file a complaint with IC3.gov as soon as the fraud is discovered.



U.S. Kill Chain Model

All victims are encouraged to file with IC3

Viable IC3 complaints are forwarded for triage by the automated IC3 system 24/7. The FBI performs a triage to determine if the complaint is complete and meets established thresholds. If the complaint is complete and meets these thresholds, the FBI will forward to the FinCEN Rapid Response Team (RRT) and the appropriate Legat Office. If the complaint meets thresholds but is missing RRT Requirements, the FBI may follow up with the victim to obtain missing information.

RRT REQUIREMENTS

- 1. ALL records from the victim/victim bank
- 2. A completed FFKC form (provided by FinCEN) containing victim information, recipient information, bank names, account numbers, location, SWIFT, and any additional information such as 'For Further Credit'

