

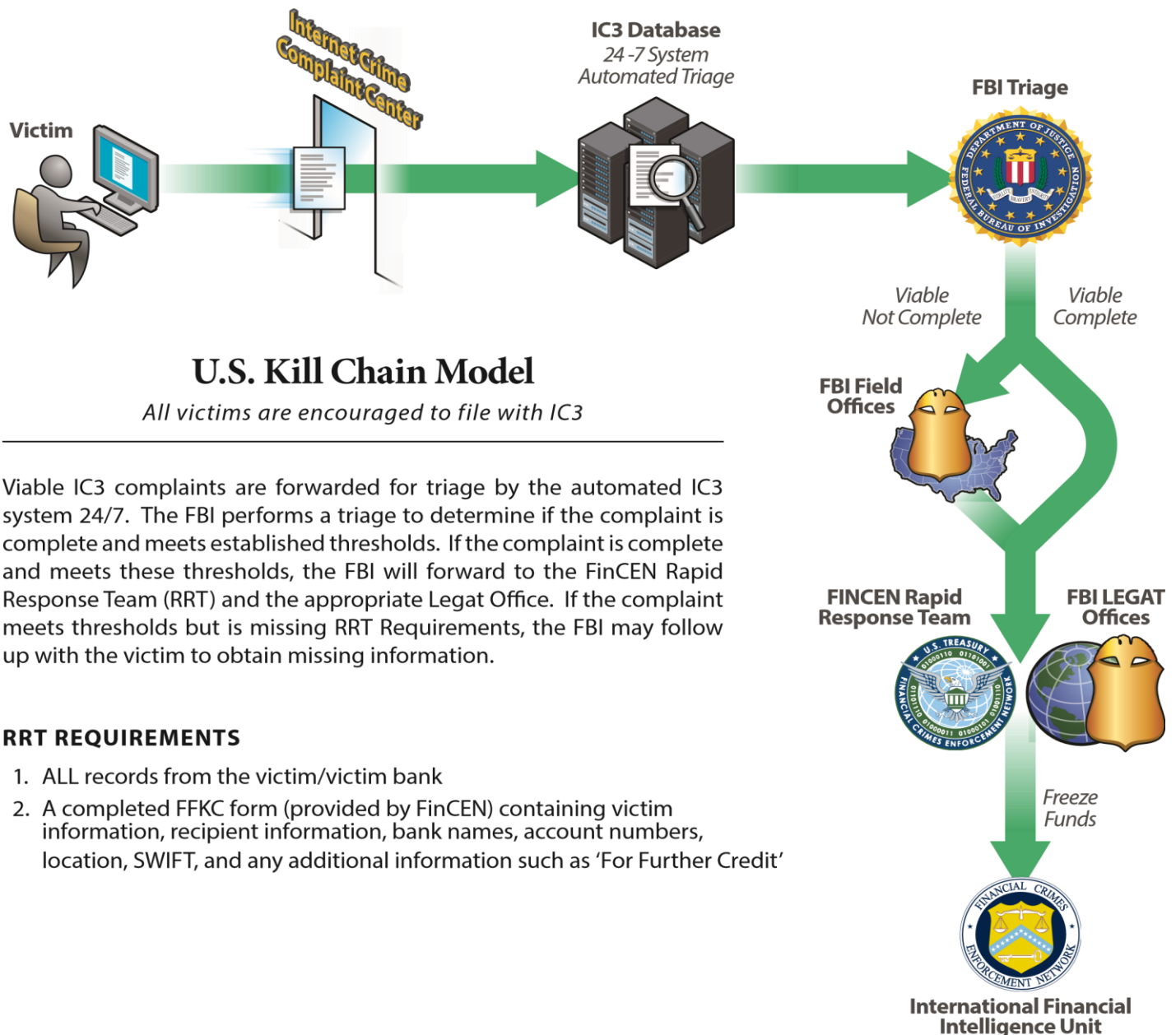


FBI • CYBER



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.



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'