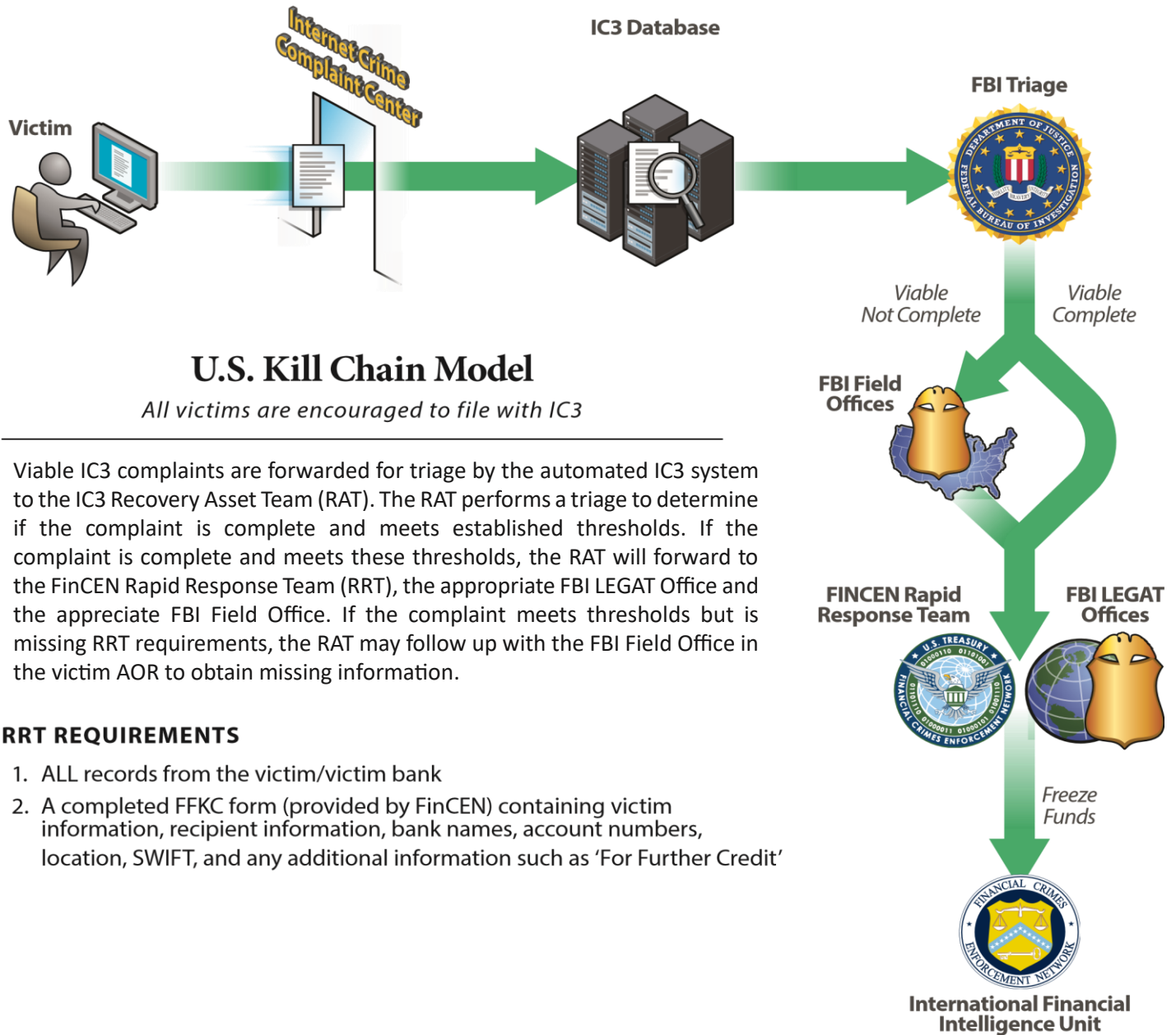




International Kill Chain Process

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.



Viable IC3 complaints are forwarded for triage by the automated IC3 system to the IC3 Recovery Asset Team (RAT). The RAT performs a triage to determine if the complaint is complete and meets established thresholds. If the complaint is complete and meets these thresholds, the RAT will forward to the FinCEN Rapid Response Team (RRT), the appropriate FBI LEGAT Office and the appropriate FBI Field Office. If the complaint meets thresholds but is missing RRT requirements, the RAT may follow up with the FBI Field Office in the victim AOR 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'