



CRYPTO FRAUD RECOVERY EDITION

We are your specialist risk advisory business

We work alongside forensic accountants and IT experts, public and government relations advisors and other strategic counsel for Family Offices, Law Firms, Corporates and through insight, intelligence and technology, we help you seize opportunities while remaining secure, compliant and resilient. When crises and complex issues arise, we help you recover.

Confidentiality is important to many of the organisations we work for, so we don't identify clients as a matter of course. They include national and multinational businesses in all sectors, law firms, government departments from many parts of the world and an increasing number of non-governmental organisations.

We are experts in uncovering 'difficult to find' information. We use a blend of thorough primary source research and human intelligence. We recognise the limitations and frequent unreliability of public material. We apply creative problem solving to reaching the heart of the matter and finding the decisive piece of intelligence or evidence that our clients need to achieve their goals.

We have operational experience in 148 countries worldwide across every sector. Our global partner network, intimate understanding of local politics and atmospherics, and our ability to navigate challenging markets enables us to provide innovative, expeditious solutions to our clients anywhere in the world.

Complex litigation cases require more than reliable information, they require creativity. We recognise the power of ideas in delivering successful outcomes. By operating with your legal team, we can benefit from legal professional privilege.

There has been a spike in the number of cryptocurrency scams (the bitcoin scam, especially), binary options scams and forex scams in recent years. There are a lot of fraudulent cryptocurrency investment websites, as well as fake binary options and forex brokers. A lot of investors have lost (are still losing) money to these bitcoin cryptocurrency and binary options forex investment scams.

Digital Assets, Cryptoassets Fraud

- Cryptoassets are designed with anonymity and lack of controls have proven to be attractive targets for criminal activity. Crypto-assets are “property” in the legal sense.
- We certify transactions, identify the any risks of fraud or fraudulent initial coin offerings (ICOs) and mitigate your risks in advance of any investments.
- We apply traditional asset recovery tools, alongside the latest tracking technology to recover digital/cryptoassets
- We will investigate and either negotiate the return of missing funds to our clients or work with our in-house legal team to recover missing funds.

We able to track bitcoin transactions, and investigate and apply all necessary technical processes needed to recover funds lost to bitcoin investment scam and other high level digital currency scams.

The regulation of cryptocurrency is still evolving. Anyone using it must be aware of the risks. Anyone who comes under investigation for using it must know how to respond.

As one of the latest and most innovative developments in business and finance, cryptocurrency – and, in particular, its use of encrypted, decentralised blockchain - has revolutionised the way individuals and corporates conduct operations.

Cryptocurrency and decentralised ledger technology offers new business possibilities, either through investment or its use in transactions. It is an ever-developing area, and CiRO offers sophisticated and knowledgeable legal counsel to navigate this rapidly-evolving space.

Many may also find themselves wanting to recoup their cryptoassets as a result of wrongdoing which has been committed against them.

We specialise in all areas of cryptoasset compliance and all types of cryptoasset disputes and are on hand to ensure that we can help in whatever way assistance is needed.

Contact us at accounts@ciro-global.com