

Fraud Case Evidence Checklist

Collect what you can — gaps are normal, and many records can be re-obtained from banks and providers. Tick items off as you gather them.

- ☐ Bank statements
- ☐ Transfer confirmations
- ☐ Cryptocurrency transaction hashes
- ☐ Exchange records
- ☐ Emails
- ☐ Chat conversations
- ☐ Contracts
- ☐ Invoices
- ☐ Website links
- ☐ Company names
- ☐ Telephone numbers
- ☐ Screenshots
- ☐ Police or regulator reference numbers

Handling guidance

1. Keep originals unedited. Make copies before annotating anything.
2. Store evidence in at least two places (for example, device plus cloud drive).
3. Record dates: when each payment happened and when you discovered the problem.
4. Never share passwords, seed phrases, or one-time codes with anyone — including services helping you.