



HuntPlan - Case Evaluation Scope

Our Case Evaluation Covers:

- Verification of the victim's submitted information
- Preliminary fund flow tracking (including crypto wallet tracing)
- Assessment of the platform's legitimacy and licensing status
- Fraud model identification (e.g., romance scam, crypto scam, phishing)
- Cross-checking with global fraud intelligence databases (IP, account IDs, social handles)
- Recovery feasibility rating and route planning (technical/legal)
- Personalized recommendations for next steps (e.g., asset freeze, legal action)
- Optional Special Operations Taskforce:
 - - For complex and high-stake cases, we offer the option to mobilize a dedicated recovery team composed of retired military officers, legal advisors, intelligence analysts, and cybersecurity experts.
 - - These teams have participated in numerous international asset recovery missions and operate with precision and confidentiality.

Affiliations & Partnerships:

- Global Anti-Scam Alliance (GASA Member)
- International Association for Asset Recovery (IAAR Member)
 - Financial Action Task Force (FATF Member)
 - European Anti-Fraud Office (OLAF Member)
 - Anti-Fraud Collaboration (AFC Member)