

We help our clients recoup their Finances & Portfolios lost to Forex Trading/Crypto scams

IFW Local helps victims of various fraud schemes recover their previously lost/suspended values by providing them with a software which is able to track any transaction taking place under their legal name on blockchain system.

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OUR PARTNERS



What we do

In 97.4% of registered cases local authorities fail to assist victims in retrieval of their cryptic values (Study conducted by ActionFraud in august of 2021), this entities like IFW Local were created to connect victims with licensed agents who specialise on transactions, who have direct communication with entities like Blockchain and SWIFT, these individuals are informed about your case and are ready to assist you by helping you take all the legal steps necessary to claim back suspended value that could be currently registered under your legal name with or without your knowing. Assigned agents will also further prevent you from being involved in identity theft or money laundering (Whitewashing).

For the drafting of the Case report, the first step is to understand the case. For this, we request that the client sends us all the relevant documentation and evidence he/she possesses.

Learn More

We Help Many Victims All Over the World

We have assisted victims of various fraud schemes by resolving their cases worldwide, whether by using our AI software or with assistance of our assigned agent.

1.2 M+

Resolved Cases Worldwide

35+

Countries with recovery insurance policy.

100+

Currencies and payment methods



Fraud Detection

Fraud Recovery

Fraud Investigation

Fraud Recovery

We Understand You

It's a nightmare of any investor if one can't withdraw their own money. Probably, you have come across refused or paused withdrawals. There could be two reasons for this: the company you've been dealing with may not be a legitimate entity or, if it is a genuine company, it's been enforcing strict withdrawal schemes to make sure money is transferred to the right person.

[Learn more](#)

Blockchain Monitoring

Transaction Supervision

Regulatory Framework

Regulatory Framework

Some organisations will have established specialist counter fraud teams and these standards and guidance are designed to enable those teams to develop their capability in a common way across government that will, over time, increase the ability of these organisations to share resource and practice under a common understanding.

For organisations that make use of more part-time internal investigative resource, the intention is the resource should develop to meet the standards within this document if they do not already. To begin with, an organisation may decide that the foundation standard level in the competency framework is most relevant to their organisation. Over time, these resources have the opportunity to increase their capability against these standards to Practitioner level with the intention of making investigation functions more efficient and effective, and enabling greater crossover between individuals.

[Learn more](#)



GET IN TOUCH

Have some questions? Always feel free to ask.

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Surname

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Email

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