ENGAGEMENT AGREEMENT

Between Equity Risk Control
11-13 Hanover Street, Liverpool, Merseyside, L1 3DN, United Kingdom
Email: info@equityriskcontrol.com | Telephone: +441212075624
(“we”, “us”, “our”)

and

Client full name: ____
Address: ____
Email: ___________________________Telephone: ____________________
(“you”, “your”)

Date of agreement: ____________________

1. Purpose and regulatory context

1.1 You engage us to assess and, if suitable, assist with the tracing and recovery of funds or digital assets you report as lost in connection with crypto, forex, investment, or other high-risk schemes (the “Matter”).

1.2 This Agreement is intended for use under the laws of England and Wales. It sets out our engagement terms for UK consumers and other clients contracting with us.

1.3 Nothing on our website creates a solicitor–client relationship until this Agreement (or another formal written engagement) is signed by both parties.

1.4 Regulatory status. Legal and claims-management services in the UK may be regulated. Where we provide reserved legal activities, we do so through persons authorised by the Solicitors Regulation Authority (SRA) (or another approved regulator). Where we provide regulated claims management activities under the Financial Services and Markets Act 2000, we will hold appropriate Financial Conduct Authority (FCA) authorisation. Our current regulatory details (SRA number / FCA Firm Reference Number, if applicable) will be confirmed to you in writing on engagement and on request. If a particular activity is unregulated, we will say so clearly.

1.5 Cryptocurrency and many digital-asset recoveries are not covered by the Financial Services Compensation Scheme (FSCS). You should not assume compensation from the FSCS if recovery fails or if a third party fails.

2. Scope of work

Subject to eligibility and the information you provide, our work may include:

- reviewing platform details, transaction history, wallet addresses, and supporting documents;
- estimating recoverable losses where reasonably possible;
- blockchain tracing and related analysis;
- correspondence, negotiation, and/or legal steps we consider appropriate;
- arranging transfer of recovered assets to your designated Secure wallet, and, if you request, assistance with conversion to fiat via regulated exchange partners.

We will keep you reasonably updated on material progress. We will not take steps that require a specific form of regulated funding agreement (for example a formal conditional fee agreement or damages-based agreement for court proceedings) without providing the additional information and documentation required by applicable rules.

3. Your obligations

You agree to:

- provide accurate and complete information and documents;
- cooperate promptly with reasonable requests (including identity and anti-money laundering checks where required);
- not instruct conflicting third parties on the same Matter without telling us;
- keep your account and contact details up to date;

• take full responsibility for the custody, control, and any subsequent use or transfer of any funds or digital assets once they have been transferred to your designated Secure wallet.

We may suspend or end work if information is false, incomplete, or cooperation is unreasonably withheld, or if required by law (including anti-money laundering requirements).

4. Compensation and client responsibility for funds

No success fee is charged to you.

We are compensated by partner companies for releasing a network (freeing up space) in connection with the recovery process. You are not required to pay us any commission, success fee, or percentage of recovered funds under this Agreement.

Client responsibility for funds: Once recovered funds or digital assets are transferred to your designated Secure wallet, you assume full and sole responsibility for those funds. We have no further liability for their custody, value, conversion, or any subsequent loss after transfer.

4.1 No client success fee. Under this Agreement you pay us nothing for successful recovery. There is no upfront fee and no success fee or commission payable by you from recovered amounts.

4.2 Partner compensation. Our remuneration for the work performed under this Matter comes from partner companies in connection with releasing a network (freeing up space). That commercial arrangement is between us and those partners and does not create any payment obligation on you.

4.3 Client responsibility for recovered funds. You acknowledge and agree that:

• you are solely responsible for providing a correct Secure wallet address;

• once recovered cryptocurrency or other digital assets (or fiat) have been transferred to your designated Secure wallet (or other agreed destination), risk and responsibility for those assets pass entirely to you;

• we are not responsible for any loss arising from an incorrect address supplied by you, from subsequent market movements, from your conversion or further transfer of the assets, or from any third-party action after the transfer;

• you must take all steps you consider necessary to secure and manage the recovered funds after receipt.

4.4 Third-party costs. Any third-party costs that may arise (for example court fees, external counsel instructed at your request, or exchange withdrawal fees) are separate from our partner-funded compensation model. Where such costs are incurred with your prior agreement, they will be notified to you and remain your responsibility unless otherwise agreed in writing.

4.5 UK funding and claims-management rules. Where any part of the work would otherwise engage formal conditional fee agreement (CFA), damages-based agreement (DBA), or FCA claims-management fee-cap rules, we will confirm the applicable position in writing. The absence of a client-paid success fee under this Agreement is intentional and forms part of the commercial model described in this clause 4.

5. Distance contracts and cancellation (UK consumers)

5.1 If you are a consumer and this Agreement is made at a distance (including online or by email), the Consumer Contracts (Information, Cancellation and Additional Charges) Regulations 2013 may give you a right to cancel within 14 days without giving a reason.

5.2 To cancel, email info@equityriskcontrol.com with a clear statement before the 14-day period ends. If you ask us to start work during the cancellation period, you may be charged a reasonable amount for work already performed if you then cancel, as permitted by those Regulations (noting that under clause 4 you are not charged a success fee).

5.3 After the cancellation period, you may still end the engagement under clause 10.

6. No guarantee of recovery

6.1 We do not guarantee recovery of any cryptocurrency, digital assets, or other funds.

6.2 Outcome depends on the facts of your case, available evidence, applicable law, and cooperation of third parties (including exchanges and counterparties).

6.3 Cryptocurrency transactions are often irreversible; recovery is not always possible. Past results do not guarantee future outcomes.

7. Secure wallet, client money and payout

7.1 Recovered cryptocurrency will be transferred to your designated Secure wallet, as recorded with us.

7.2 Because no success fee is deducted under clause 4, the recovered funds or assets (less only any separately agreed third-party costs) will be transferred to you promptly and in full.

7.3 You are responsible for providing a correct Secure wallet address and for loss arising from an incorrect address you supply. After transfer, you bear full responsibility for the funds as set out in clause 4.3.

7.4 If we hold client money in the course of the Matter, we will do so in accordance with applicable client-money rules (including SRA Accounts Rules where we act as solicitors). We will not treat recovered crypto as client money in a bank account unless and until converted and held as such under those rules.

8. Data protection

8.1 We process personal data under the UK GDPR and the Data Protection Act 2018.

8.2 We process your data to perform this contract, meet legal obligations (including anti-money laundering), and pursue legitimate interests in operating the recovery service. We may share data with exchanges, courts, counsel, and service providers where necessary for the Matter.

8.3 You have rights of access, rectification, erasure, restriction, portability, and objection where applicable. Contact info@equityriskcontrol.com

9. Complaints

9.1 If you are unhappy with our service, contact info@equityriskcontrol.com in the first instance. We will acknowledge and aim to resolve complaints fairly and promptly.

9.2 If we provide solicitor services regulated by the SRA and a complaint is not resolved, you may be able to refer it to the Legal Ombudsman (legalombudsman.org.uk) within the applicable time limits.

10. Term and termination

10.1 This Agreement continues until the Matter is concluded, withdrawn, or ended by either party on written notice.

10.2 Ending the Agreement does not create any success-fee liability (none exists under clause 4). Any separately agreed third-party costs already incurred remain payable in accordance with the terms under which they were agreed.

10.3 Unfair terms are not binding under the Consumer Rights Act 2015 where you contract as a consumer; the rest of the Agreement continues so far as practicable.

11. Governing law and jurisdiction

11.1 This Agreement is governed by the law of England and Wales.

12. General

12.1 This Agreement is the entire agreement between us on the terms for the Matter and may only be changed in writing signed by both parties.

12.2 If any provision is invalid, the remainder continues in force.

12.3 Website information is general only and does not form advice unless incorporated in this written engagement.

Acknowledgement

By signing, you confirm you have read and understood this Agreement, in particular that:

- you are not charged any success fee or commission by us; our compensation comes from partner companies for releasing a network (freeing up space);
- once recovered funds or assets are transferred to your Secure wallet, you take full responsibility for those funds;
- recovery is not guaranteed;
- you have been told about applicable UK consumer cancellation rights (clause 5) where they apply.