



FREE PREPARATION CHECKLIST

Cybercrime Complaint Checklist

Preserve transaction references, account details, messages, screenshots, URLs, device information and reporting records.

PRACTICE AREA	LAST REVIEWED	FORMAT
Cyber Law	25 August 2026	Text guide 1 page

Use this checklist to organise information before deciding on your next step. You do not need every item to start a conversation.

☐ Transaction references, dates, amounts and account details
☐ Screenshots, messages, emails, phone numbers and URLs
☐ Device, application, wallet or platform information
☐ Copies of complaints made to the bank, platform or authority
☐ Evidence-preservation notes without editing original files
☐ Urgent account, identity, payment or safety actions still needed

PRIVACY AND SCOPE

This checklist is general information only and is not a complete list of required documents. Requirements vary by facts, jurisdiction and current law. Keep original files safe and share confidential material only through an appropriate channel when requested.