



Legal Expenses Insurance

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045



Could you afford to recover your crypto assets if they were lost due to fraud or theft?

For victims of crypto asset investment fraud, the cost of trying to recover lost assets can quickly escalate. Legal fees, court fees, investigatory fees, witness statements, expert reports, counsel's opinions. It all adds up.

In fact, it can cost upwards of £250,000 to investigate and recover lost crypto assets, and if you're able to find a firm or a litigation funder willing to act purely on a contingency basis, they will likely require a significant cut of the value of your recovery.

We've created a groundbreaking solution...



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



m2
recovery



Our policy is the **world's first insurance** for legal expenses incurred for the recovery of stolen crypto assets valued at **£250,000+**.

It's the only insurance product in the marketplace that covers up to £250,000 of legal expenses and disbursements associated with recovering assets lost as a result of any theft or fraud.

We can insure legal expenses relating to crypto assets collectively worth tens of millions for investors, neobanks and in-play betting companies. This includes digital assets invested through the metaverse, utility tokens such as Freeway Tokens, and crypto assets appropriated through man-in-the-middle attacks.

With more investment scams in play than ever before, reducing your exposure to risk on large crypto investments has never been more important.



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



m2
recovery



How the process works:

Application

Start your application on our site by providing your details and documentation. You must buy a policy before you become aware that your investment may be subject to a possible fraud.

Policy Approval

After internal checks, you will receive notification of your policy approval. You will be able to login to our online portal to view your policy documents and other details.

Protection

In the event that your crypto investment becomes the target of fraud you will need to notify M2 via claims@m2recovery.com attaching a copy of your certificate of cover. Our in house legal team will act as your solicitors for your recovery.



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



Frequency Asked Questions:

? What is covered?

Our unique policy covers up to £250,000 of legal expenses and disbursements associated with recovering your crypto assets lost as a result of any theft or fraud. (We do not provide any insurance cover in respect of the digital asset itself)

We provide legal expenses cover for any digital assets above £250,000, example assets include; Crypto currencies (such as bitcoin, doge coin etc), Utility tokens (such as Freeway Tokens) and assets invested through and metaverse.

The loss must be certified by your solicitor, have a reasonable prospect of success, can be pursued within the territorial limit and must have been located within the Blockchain prior to the policy being activated.

? What is not covered?

This policy covers your legal costs to recover your crypto assets. **It does not cover the value of your crypto assets.**

This policy does not cover:

- Any actual or alleged act, omission, loss or dispute occurring prior to, or existing at the inception of the policy, and which You knew or ought reasonably to have known could give rise to a Covered Loss under this policy.
- Any costs and disbursements ordered against You in the proceedings.
- Any loss arising from or relating to the financial failure, liquidation, bankruptcy, insolvency, receivership or administration of any Exchange.
- Any loss as a result of currency exchange rate fluctuation at the time of settlement.
- Any costs or Disbursements arising from any appeal to any recovery.



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



Frequency Asked Questions:

① Are there any restrictions?

This policy shall terminate immediately:

- Upon exhaustion of the Limit of Indemnity by payments made under this Policy.
- If Your Solicitor with good reason refuses to continue to act for You.
- You dismissed Your Solicitor without good reason, or You withdraw from the claim without Our agreement, cover will end immediately unless We approve the appointment of another Solicitor in substitution.
- Your Crypto Assets have been withdrawn / encashed or sold by You.
- One Covered Loss has been indemnified by Us.

① How do I make a claim?

To commence a claim under your insurance policy, you will need to notify M2 via claims@m2recovery.com attaching a copy of your certificate of cover.

A member of M2's legal team will contact you to begin the process of recovering your stolen crypto assets.

① How much does the policy cost?

The policy costs £8,000 + 12% IPT

Total premium payable £8,960



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



We're industry veterans with **unparalleled** success rates.

Collectively, we have many decades of experience working with the highest-profile clients on the most complex cases involving secret commissions, crypto asset recoveries and BTE crypto asset insurance. So rest assured, you'll be in safe hands.





Neil is the founder of M2 Recovery and has close to 50 years experience of working in the insurance industry, with specialist expertise in recovering secret commissions and lost cryptocurrency.

Neil started his insurance career in 1974, first working for a provincial insurance broker in the Midlands before moving to a new brokerage in the City of London in 1985. Then, in 1987 Neil founded Mulberry Insurance Services in Rugby, which has since grown into one of the UK's leading insurance brokers specialising in tailored insurance services for commercial property owners, and now has offices in London.

In 2020 it came to light that a managing agent that had previously worked with Mulberry had not been disclosing their commission payments to their clients – and one of those clients decided to take Mulberry to court, resulting in two years of legal disputes.

This led to a sea change in the Mulberry business model, and Neil sold the business to Howden Insurance Brokers before setting up M2 Recovery to help other commercial property landlords that have fallen victim to secret commission payments.

Since then, M2 Recovery has helped landlords recover substantial sums in secret commissions, and also extended into the world of cryptocurrency recovery.

Neil was then instrumental in the setting up of a law firm to help recover lost cryptocurrency assets – as well as the associated regulatory compliance. He was also pivotal in developing a legal expenses insurance policy in collaboration with a major UK insurer to cover the legal costs associated with such recoveries, and M2 Recovery is now a regulated insurance broker.

Neil has also been featured widely in the UK press as a vocal opponent of the practice of taking secret commission payments, and also spoke at a Parliamentary Select Committee hearing into the matter. M2 Recovery has also had significant exposure in the UK press for its cryptocurrency recovery service and its unique before-the-event legal expenses policy.



Neil Holloway
Founder

LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



Henry is the chairman of M2 Recovery, having previously served as the conservative MP for North West Norfolk for more than 30 years before being appointed to the House of Lords in 2020.

Henry started his career as a barrister after graduating with a degree in law from Magdalene College, Oxford.

He was first elected to Parliament in 1983 as the Conservative MP for North West Norfolk, a position he held until being defeated at the 1997 election. He won the seat back at the 2001 election, and was re-elected to the position at the 2005, 2010, 2015 and 2017 general elections.

Henry was appointed as a Shadow Minister for Trade and Industry in 2002, before becoming an Opposition Whip in 2005. He was also a Shadow Minister for the Department of Constitutional Affairs from 2006 until the 2020 general election.

It was at this time that he was appointed as a Parliamentary Under-Secretary in the coalition government within the Foreign and Commonwealth Office covering Overseas Territories, Africa, United Nations, economic issues, conflict resolution and climate change.

In 2016, Henry was knighted in the New Year Honours list for Parliamentary and Political Service and at the 2019 general election he stood down from parliament. Then in 2020 Henry was appointed to the House of Lords as a Conservative Life Peer.

Since leaving the House of Commons, Henry has joined the boards of five companies, including M2 Recovery. The other four comprise two AIM-listed entities, a property management company and a fintech business.



Lord Bellingham Non Executive Chairman

LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



Louise is a disputes solicitor with 20 years experience and has a distinct specialism in domestic and international civil fraud, cryptocurrency and recovering the proceeds of fraud.

Recently, Louise has taken on a number of UK based, European and global clients who have lost funds as part of the FTX collapse and is the go-to English solicitor for guidance on all aspects of crypto currency fraud.

To support the legal team Louise employs the services of various intelligence agencies to provide an all-in-one crypto recovery service, covering everything from investigating, tracing and recovering the proceeds of fraud or theft. The former Security Services and Military Intelligence professionals use the latest tracing tools and software, combining this with open-source data, technical analysis, and human source contacts to ensure we have the best chance of recovery for our clients. Recently, Louise's advocate team obtained the first reported order for summary judgment in a crypto case, from the High Court of England and Wales.

Louise is a Director at M2 Recovery Limited which is offering the world's first before-the-event legal expenses insurance for crypto asset recovery. Prior to joining M2 Recovery Louise was Head of Commercial Litigation and Civil Fraud at Howard Kennedy.

Louise frequently contributes to articles through journalists from newspaper and media agencies on all legal aspects of crypto currency.

Louise has shared her expertise on crypto fraud and the legal process to recovery of crypto assets through TV news pieces and documentaries including BBC Panorama, CoinDesk, Sky News, Fox News and CNBC. In addition, Louise has written pieces for The Financial Times, The Telegraph, The Guardian, The Times, Metro and legal publications such as The Verdict. Further to this, Louise has delivered training sessions for British Police Forces to detail the process of Civil Recovery of Crypto assets.



Louise Abbott
Director



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



m2
recovery



Stages of a crypto recovery case

1) Investigation

Investigate the alleged theft through the use of a specialist crypto intelligence agent. That investigation will cover a track and trace of the funds, and an investigation into the alleged fraudsters.

2) Review

A specialist crypto solicitor will review the evidence of the case and the report produced by the crypto intelligence agent, and provide advice to the client as to possible legal recovery options

3) Legal Review

Assuming the case proceeds, and assuming that the funds have been located, legal work will begin for the preparation of issuing Court papers for the following (either some or all, depending on the case):-

- a. Issue Legal Claim for recovery of funds
- b. Issue Application for Disclosure Orders
- c. Issue Application for a freezing injunction.

This is a very work-intensive stage, and requires significant evidence, witness statements and affidavits. It is often the most expensive stage

4) Court Hearing

Assuming the above are all issued, an urgent, without notice, Court Hearing will be listed to hear the applications for Disclosure Orders and Freezing Injunctions. At that hearing, Counsel and Solicitor will hopefully secure the desired Orders.

5) Orders Served

The Pleadings, and Orders obtained, need to be served on all parties following strict rules. Once served, responses, if any, will be provided and advice needs to be given to the client about how to proceed. Once disclosure orders are complied with, there is usually the requirement for a further intelligence report following the data given to locate the fraudsters/further monies. A return date for the freezing injunction – which is a further Court Hearing (usually 14 days after the first one) is another labour-intensive stage. This is where the Respondents get to argue whether the freezing order ought to remain. Further witness evidence/expert evidence is often required.

6) Further Orders Served

Assuming Return Date is successful, further Orders need to be served.

7) Summary Judgment

Assuming that the Defendants do not defend the substantive claim against them, the Claimant can (at the expiry of the relevant time period) apply for the Summary Judgment, or Judgment in Default. This is usually another Court Hearing.

8) Funds Returned

Once Judgment is obtained, we proceed to enforce that Judgment against the frozen wallet. Most exchanges will comply with the Court Orders and funds are returned



m2
recovery



Purchase the Policy Today

Application for the policy is easy and only takes a few minutes. You can apply directly through our website, you will need to fill in our application, provide some personal details along with details of your crypto investment.

After application, you will receive login details for our portal where you can view your quotes, policies and submit any claims.



**Click or scan
the code
to begin**



LLOYD'S Coverholder

Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: btei@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH



Authorised and regulated by the SRA Reg No: 831598
Authorised and regulated by the FCA Reg No: 928862
Company Number: 10413045

Call: 020 3757 8750
Email: bte@m2recovery.com
Visit: www.m2recovery.com

Mulberry House | Lamport Drive | Daventry | NN11 8YH