



**SPECIALISED
SECURITY SERVICES
MIKE BOLHUIS**



Project: Knocks and Scams

To all concerned / interested

We would like to remind the public to remain vigilant against scammers.

Attached you will find various knocks and scams about which we have received repeated complaints.

Do not be motivated by greed, rather make informed decisions.

Do not reveal your personal information to any unknown person, institution or organization.

Take care to verify all information available to you in order to ensure the legitimacy of any claim or request made. Especially with claims regarding 'Inheritance' money, payment notifications from unknown particulars, assistance with money, investments, winnings, rewards etc.

Do not engage in any form of contact with scammers. Once they have your personal information and contact information they will persistently pursue and harass you. Remember the old saying: If something is too good to be true! It usually is!

We would highly appreciate it if you would forward us all scams you have received. We will then circulate them in order to warn everybody about them. This is the best way to prevent Knocks & Scams (Crime).

Do not hesitate to contact me if necessary.

Knocks and scams that are presently doing the rounds.

Please find information below that is self evident.

Knocks & Scams that are presently doing the rounds:

SCAM SMS:

You have been sent 4 Photos. Click <http://fmpro.xyz/t/2n84t> to open NOW. 2opt out sms stop

SCAM SMS:

Message Alert 1 Voice Dial 121

Bet and WIN up to R9mill on LottoStar's KINO15, FREE Bet-dial 1207799#

SCAM SMS:

Congrats 072 ***** , You are a new VOLKSWAGENER! Claim your new Polo Today. Click www.vw3.link/2/v.php?m=72***** or reply VW (FREE MSG) to optout smsStop

SCAM SMS:

+27 (63) *****

THIS IS NOT A JOKE YOUR R900,000 IS STILL NOT COLLECTED FROM THE PEPSI/RICA REWARD OFFICE, PLS CALL OUR OFFICE ON: 063 289 2315 FOR COLLECTION WITH REF NO. RPC986

SCAM SMS:

I have a business proposal that require trust & transparency, for more details, contact me on this email address: mxyn2@outlook.my

Regards,

Mr. Li Feng.

+27 (73) 8628860

SCAM SMS:

Congrats 2782*****! You are selected to enter the draw for free for 1 Samsung S6! Reply "OK" to complete! TCs: <http://SOB-TCs.up.st> (Opt-out? Reply CANCEL)

SCAM SMS:

Confirm your request for Get R20k End Of Year Bonus @ R7.00 per day. Reply "Yes" to confirm/"No" to cancel, free SMS.

SCAM SMS:

06219***** would like you to call them. WIN a share of R1.9MILLION! Dial *147*6*1# NOW to play MegaHour! T&C Apply. R1.50/sms. Cell C

SCAM SMS:

You have been rewarded with R250,000 from Rica Promo with ticket No: RZA0166. Contact Paul Benson on 0735986668 to redeem your reward.

SCAM SMS:

So cute! ☐☐

⇒ <http://xy7.co/emoticon/>

SCAM SMS:

Time to act 27824476116! You are selected to enter the draw for free for 1 Samsung S6! Reply "OK" to compete! TCs: <http://SOB-TCs.up.st> (Opt-out? Reply CANCEL)

SCAM SMS:

Congrats 27820767574! You are selected to enter the draw for free for 1 Samsung S6! Reply "OK" to complete! TC's: <http://SOB-TCs.up.st> (Opt-out? Reply CANCEL)

SCAM SMS:

+27791415174

Congratulations your sim number has won the sum of R95,000 from our Nokia yearly promo call Mr Williams on (0110722893/0721958330 for claims Ticket No: TTTX

Standard Bank WARNING:

Do not respond to emails claiming to be from the bank requesting you to update your account details. Report fraud to 0800 222 050

SCAM SMS:

+27 87085030004670

Congratulations 082 ***** You are the 2016 bonus WINNER. Claim your R9,500 Bonus on www.cp5.bid/3/v.php?m=82 ***** or reply WIN [OADC] optout smsStop

SCAM SMS:

+27 (83) 4*****

U have been reimbursed by UN. Your iV No is UN/SA/UK67T. U r advised to email: bmorgann.un@paymentsoffice1.org /4clarity

Should you have any information please contact our organisation.

All information will be treated with the utmost privacy and confidentiality.

Mike Bolhuis

Specialist Investigators into

Serious Violent & Serious Economic Crimes

PSIRA Reg. 1590364/421949

Cell no: 082 447 6116

International calls: +27 82 447 6116

E-mail: mikebolhuis1@gmail.com

Fax: 086 585 4924 | www.mikebolhuis.co.za