





PROJECT: EXPOSED ANRO DIAS PERSISTENT MISREPRESENTATION, FRAUD, THEFT AND CYBERCRIME RACKETEER

PUBLIC WARNING!

Specialised Security Services, the leading security company in South Africa, issues a public warning today regarding a dangerous scammer - Anro Dias - who has been defrauding multiple individuals in the Pretoria and surrounding areas. *Mr Dias, a 29-year-old resident, has been posing as an investigator from Specialised Security Services, preying on innocent people by offering assistance in investigating cybercrime cases.*

It is essential for the public to be aware of this impersonator and exercise caution to avoid falling victim to his fraudulent activities.

This exposure project serves two purposes:

- To warn the public against the con-artistry of Mr Dias he is an absolute misrepresentator, a fraud and a thief.
 Mr Dias is a cybercrime racketeer.
- 2. If anybody has been contacted by Anro Dias and has been scammed by him, where he has not rendered the services for which you have paid him, contact our lead investigators immediately.
- Mr Dias could also have involved other parties in his criminal activities.
- It is also known that he might work under various other pseudonyms/aliases.



PERSONAL DETAILS:

Full names and Surname: Anro Dias Date of Birth: 08/06/1994 Last known contact number: +27 76 098 7168/ +27 79 389 3801

- SSS' investigation into Anro Dias' misrepresentation and deception started in January 2023.
- Mr Anro Dias is an extraordinary manipulator, who plays on the emotions of trusting members of the public:
 - He purports to be a Christian.
 - He tells stories of his newborn baby son and his other children.
- Anro Dias steals the information of a company, then extorts the same company, using their own information against them.
- He uses the good name and reputation of Mr Bolhuis and his company Specialised Security Services, to gain credibility.
- He also uses the names of high-ranking SAPS officials and HAWKS' members for the same advantage.
- We are convinced that Anro Dias has been committing this type of crime for the last couple of years.

- He has stated to various clients that he works for Mr Bolhuis and Specialised Security Services as a specialist cybercrime investigator.
- By affiliating himself with SSS, the SAPS and the HAWKS, Mr Dias manipulates his victims and moves them to trust him, pay him and hand over expensive electronic ware (cell phones, laptops, etc.) and even motor vehicles.
- Mr Dias sells these devices for cash.
- He has also taken motor vehicles as a deposit from his clients.
- In one scenario, he persuaded a client to buy an Audi.
- The client soon realised that the vehicle was not registered in her name but in the name of Anro Dias.
- Mr Dias went even further and took cell phones and laptops from this client.
- The total loss suffered by this unsuspecting client is in the region of R150,000.00.
- It was not long afterward, that Anro Dias totally wrecked the Audi in an accident.
- The car is a complete write-off.



- SSS is aware of 2 other clients who have lost R150,000.00 and R81,000.00 respectively.
- One of the bank accounts, he uses:
 - Bank: FNB/RMB
 - Account Holder: Anro Dias
 - Account Type: Savings Account
 - Account Number: 63029451159
 - Branch Code: 250655
- He promises extraordinary services and solutions that he can render with regard to digital and electronic investigations.

- He purports to be an exceptional specialist in cybercrime investigations.
- SSS HAS IDENTIFIED THAT THIS IS NOT THE CASE.
- In the meantime, SSS has brought Mr Anro Dias in and he has since admitted to these fraudulent crimes.
- Mr Bolhuis ordered and received professional polygraphs to verify his admissions and statements.
- Although SSS has confiscated all electronics from Mr Dias, it is important that we are notified whether anyone else has been a victim of his fraudulent activities.
- SSS will open criminal cases against Anro Dias in an effort to assist other complainants.
- All the information and facts retrieved by SSS will be readily available to the SAPS and the HAWKS to compile a detailed and complete case against Anro Dias.
- Anro Dias is well-known for his manipulative tactics, playing on his targets' emotions, paranoia, and vulnerabilities.
- He promotes himself by saying that he specialises in crypto recovery and other cybercrime investigations.
- By pretending to work under the direction of the Hawks and claiming to be a specialised investigator for SSS, he gains the trust of unsuspecting individuals.
- SSS wants to make it unequivocally clear that Anro Dias has no affiliation with Specialised Security Services, nor is he authorised to represent our organisation in any capacity.
- We strongly condemn such fraudulent behaviour and are taking immediate action to ensure that Mr Dias is held accountable for his crimes.
- We have reported the matter to the South African Police Service (SAPS), and a case has been registered with the SAPS under the case number NORKEMPARK CAS 59/6/2023.
- Another case has been opened against Mr Dias: CULLINAN CAS 74/6/2023.
- We encourage anyone who has fallen victim to Anro Dias' scams or possesses information related to his activities to come forward and cooperate fully with the authorities.
- By working together, we can bring this criminal to justice and protect others from becoming his next victims.
- At Specialised Security Services, we pride ourselves on maintaining the highest level of professionalism and integrity.

- We have strict protocols in place to ensure the safety and security of our clients. It deeply concerns us when individuals like Anro Dias exploit the trust people place in our organization.
- Rest assured we are working closely with law enforcement agencies to ensure that the actions of fraudsters do not tarnish our good name and reputation.
- In light of these events, we strongly advise the public to exercise caution and verify the credentials of anyone claiming to represent SSS or any other legitimate organisation.
- Do not engage in any financial transactions or disclose personal information to individuals without proper identification or verification.
- If you suspect any fraudulent activity, it is crucial to report it to your local law enforcement agency immediately.
- Cybercrime is an extremely specialised field and once you are involved in criminal cybercrime activities for personal financial gain, it is very difficult to stop.
- SSS however will relentlessly pursue Mr Dias, and do everything in our power to apprehend him, stop him and recover money lost.
- This project is, therefore, an effort to make 100% sure that no other members of the public fall prey to Mr Dias' manipulative and devious crimes.
- Cybercrime criminals are the most dangerous and devious criminals that safety and security services are currently dealing with.

We remain committed to protecting individuals and their assets and providing highly skilled, specialist security services in South Africa.

We stand together with the community against scammers like Anro Dias, and we appreciate your vigilance in helping us combat such fraudulent activities.

Stay safe and stay informed.

IF YOU HAVE INTERACTED WITH ANRO DIAS OR IF YOU HAVE ANY ADDITIONAL AND RELEVANT INFORMATION, PLEASE CONTACT OUR SPECIALIST INVESTIGATORS:

MR WERNER KOEKEMOER

Contact number: +27 82 820 3680 Email address: <u>werner@mikebolhuis.co.za</u>

MR LUKE ENSLIN

Contact number: +27 82 222 5821 Email address: <u>luke@mikebolhuis.co.za</u>

CONTACT MR MIKE BOLHUIS FOR ADVICE, RECOMMENDATIONS, SECURITY, PROTECTION, OR AN INVESTIGATION IF NEEDED.

ALL INFORMATION WILL BE TREATED WITH THE UTMOST PRIVACY AND CONFIDENTIALITY.

FORWARD THIS DOCUMENT TO EVERYBODY.

Regards,

Mike Bolhuis Specialist Investigators into Serious Violent & Serious Economic Crimes PSIRA Reg. 1590364/421949 PSIRA Certificate: <u>https://mikebh.link/PSIRA</u> Mobile: +27 82 447 6116 E-mail: <u>mike@mikebolhuis.co.za</u> Fax: 086 585 4924 Follow us on Facebook to view our projects -<u>https://www.facebook.com/MikeBolhuisOfficial</u> **EXTREMELY IMPORTANT:** All potential clients need to be aware that owing to the nature of our work as specialist investigators there are people who have been caught on the wrong side of the law - who are trying to discredit me - Mike Bolhuis and my organisation Specialised Security Services - to get themselves off the hook.

This retaliation happens on social media and creates doubt about our integrity and ability. Doubt created on social media platforms is both unwarranted and untrue.

We strongly recommend that you make up your minds concerning me and our organisation only after considering all the factual information - to the exclusion of hearsay and assumptions.

Furthermore, you are welcome to address your concerns directly to me should you still be unsatisfied with your conclusions. While the internet provides a lot of valuable information, it is also a platform that distributes a lot of false information. The distribution of false information, fake news, slander and hate speech constitutes a crime that can be prosecuted by law. Your own research discretion and discernment are imperative when choosing what and what not to believe.

STANDARD RULES APPLY: Upon appointment, we require a formal mandate with detailed instructions. Please take note that should you not make use of our services – you may not under any circumstance use my name or the name of my organisation as a means to achieve whatever end.

POPI ACT 4 of 2013 South Africa: Mike Bolhuis' "Specialised Security Services" falls under Section 6 of the act. Read more here: <u>https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/</u>

SSS TASK TEAM: https://mikebh.link/Task-Team-2023



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You are receiving this email to inform and keep you up to date with violent and/or economic crimes. This is important to enable you to inform and protect your loved ones and everyone you know.

Our mailing address is: <u>mike@mikebolhuis.co.za</u> Mike Bolhuis Specialised Security Services

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Add us to your address book Want to change how you receive these emails? You can update your preferences or unsubscribe from this list.



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