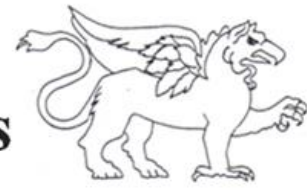




*Specialised*  
Security Services



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**PROJECT:  
EXPOSURE!**

**QZ ASSET MANAGEMENT  
SOUTH AFRICA  
PONZI SCHEME**

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*In recent months, a shocking revelation  
has emerged concerning  
QZ Asset Management South Africa.*

*This investment firm, which operated under  
false pretences, has been exposed as a  
Ponzi scheme. Thousands of investors  
have suffered significant financial losses  
as a result of fraudulent activities.*

*It is imperative that the public  
becomes aware of this Ponzi scheme,  
supports ongoing investigations,  
and seeks justice for the victims.*

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## **UNDERSTANDING THE QZ ASSET MANAGEMENT PONZI SCHEME:**

- QZ Asset Management South Africa enticed investors with promises of extraordinarily high returns, reaching up to 20% per month.
- However, behind these enticing promises lay a web of deceit and illegal activities.
- The company's modus operandi involved using funds from new investors to pay off earlier investors, thereby creating the illusion of legitimate returns.
- This unsustainable model eventually led to the scheme's collapse, leaving countless victims financially devastated.
- This is how this Ponzi scheme worked:
  - There is a three-month minimum investment period.
  - If you want to withdraw within 30 days, a 50% fee is applied.
  - For withdrawals made between 31 and 60 days, a 35% fee is imposed, and a 10% fee is charged for withdrawals between 61 and 90 days.

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## **RED FLAGS AND THE LACK OF REGULATION:**

- A significant red flag, in this case, was QZ Asset Management South Africa's lack of registration with the Financial Sector Conduct Authority (FSCA), the South African financial regulator.
- This absence of oversight should have served as a clear warning sign for potential investors.
- Additionally, the company's founder, Zhang Qi, has a dubious history, having been convicted of fraud in China and banned from trading in securities.
- These facts further underscore the importance of conducting thorough due diligence before investing with any firm.

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## **INVESTIGATIVE EFFORTS:**

- To uncover the truth behind the QZ Asset Management Ponzi scheme, a top investigative team led by Mr Mike Bolhuis and SSS Security Services has taken charge of the case.
  - Their expertise and determination will be instrumental in bringing those responsible for this fraudulent operation to justice.
  - Mr JD Pienaar, the head of cybercrime investigations in Johannesburg, is leading the investigation.
  - If you possess any information related to QZ Asset Management South Africa, it is crucial to contact Mr Pienaar immediately.
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## **NEXT ACTION STEPS:**

- If you are a victim of the QZ Asset Management Ponzi scheme or have pertinent information, it is essential to support the ongoing investigation and take necessary actions to recover your losses.
- The first step is to file a complaint with the FSCA, ensuring that your voice is heard and your case is officially recognized.
- Additionally, victims may consider pursuing legal action against the fraudulent company to seek compensation for their losses.

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*The QZ Asset Management South Africa Ponzi scheme has left a trail of shattered lives and financial ruin. It serves as a stark reminder that diligent research, scepticism, and adherence to regulatory guidelines are crucial when investing.*

*By spreading awareness about this Ponzi scheme and supporting ongoing investigations, we can stand together as a community to expose fraud, seek justice, and protect future investors from falling victim to similar schemes.*

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**IF YOU HAVE BEEN A VICTIM OF QZ ASSET  
MANAGEMENT SOUTH AFRICA,  
OR HAVE ANY RELEVANT ADDITIONAL  
INFORMATION,  
PLEASE CONTACT OUR  
SSS SPECIALIST INVESTIGATOR,  
MR JD PIENAAR:**

Contact number: + 27 66 377 3301

Email address: [jdpienaar@mikebolhuis.co.za](mailto:jdpienaar@mikebolhuis.co.za)

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*Your assistance could be invaluable in unravelling the full extent of this Ponzi scheme and holding the guilty accountable for their actions.*

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**URGENT WARNING!  
HIGH-PROFILE IDENTITY THEFT**

**WHATSAPP SCAM INITIATED AS A RESULT OF THE  
QZ ASSET MANAGEMENT PONZI SCHEME:**

<https://mikebh.link/iJNTu9>

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**MEDIA REFERENCES:**

- <https://thesiliconreview.com/magazine/profile/qz-asset-management-is-poised-to-become-a-global-powerhouse/>
  - <https://www.news24.com/fin24/companies/sa-watchdog-warns-against-chinese-scheme-that-uses-glitzy-events-to-target-locals-20230601>
  - <https://vm.tiktok.com/ZM26dwQRw/>
  - <https://vm.tiktok.com/ZM26dwFvL/>
  - <https://vm.tiktok.com/ZM26RLmbT/>
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**CONTACT MR MIKE BOLHUIS FOR ADVICE,  
RECOMMENDATIONS, SECURITY, PROTECTION,  
OR AN INVESTIGATION IF NEEDED.**

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

**FORWARD THIS DOCUMENT TO EVERYBODY.**

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Regards,

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Follow us on Facebook to view our projects -

<https://www.facebook.com/MikeBolhuisOfficial>

**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 with 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: <https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/>

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**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.

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