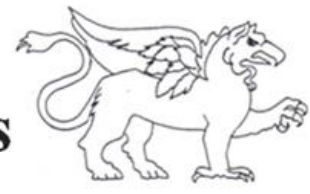




Specialised
Security Services



PROJECT:
EMAIL INTERCEPT
SCAMS
URGENT WARNING
TO THE PUBLIC!

*Protecting yourself from financial loss,
with a focus on South Africa.*



In South Africa, like in many parts of the world, email intercept scams have become a significant threat to individuals and businesses alike.

These cybercriminals use sophisticated techniques to prey on unsuspecting victims, altering banking details in intercepted emails and causing severe financial damage.

SSS explores the impact of such scams in South Africa and highlights two real case examples to illustrate their prevalence.

THE IMPACT OF EMAIL INTERCEPT SCAMS IN SOUTH AFRICA:

- Financial Losses:
 - The financial losses incurred due to email intercept scams can be catastrophic for victims in South Africa.
 - Individuals might lose their life savings, while businesses face the risk of bankruptcy or significant financial setbacks.
- SMEs and Entrepreneurs:
 - Small and Medium-sized Enterprises (SMEs) and entrepreneurs are particularly vulnerable to these scams.
 - Often lacking extensive cybersecurity measures, they may become lucrative targets for cybercriminals seeking to exploit their weaker defences.
- Erosion of Trust:
 - Falling victim to an email intercept scam can lead to losing trust among clients, partners, and vendors.
 - In a tightly knit business community like South Africa, reputational damage can have long-lasting effects.
- Legal and Regulatory Challenges:
 - Dealing with the aftermath of such scams can involve complex legal battles and regulatory investigations, further adding to the burden on victims.

- Slow Recovery:
 - Recovering the lost funds can be challenging and time-consuming, delaying essential business operations and affecting personal financial stability.
-

PREVALENCE OF EMAIL INTERNET SCAMS - CASE EXAMPLES:

CASE EXAMPLE 1: A Real Estate Transaction Gone Wrong.

- A property buyer was finalising a significant real estate deal in Johannesburg.
- Unbeknownst to him, cybercriminals intercepted the email exchange between him, his lawyer, and the real estate agent.
- The scammers subtly altered the banking details the real estate agent provided, directing the substantial payment to their own offshore account.
- The deception came to light only when the legitimate real estate agent followed up for payment.
- The victim lost a considerable sum, and the culprits remain untraceable.

CASE EXAMPLE 2: Business Email Compromise Hits Cape Town Firm.

- A devastating email intercept scam hit a Cape Town-based manufacturing company.
 - The finance department was targeted during a critical period of international transactions.
 - The scammers carefully monitored the ongoing communication and identified an invoice sent to their Chinese supplier.
 - Posing as the supplier, they replied to the email, providing altered banking details.
 - The company unknowingly wired a substantial payment to the scammers' accounts.
 - By the time the mistake was detected, the funds had already been transferred to multiple offshore accounts, and the chances of recovery were slim.
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Email intercept scams have become a prevalent and alarming issue in South Africa, causing immense financial damage and disrupting businesses and individuals.

As cybercriminals continue to evolve their tactics, it's crucial for all email users, especially in South Africa, to be vigilant and adopt robust security measures.

Implementing multi-factor authentication, educating employees, and verifying financial transactions through alternate channels are essential steps to safeguard against these scams.

By raising awareness and promoting cybersecurity practices, we can collectively reduce the impact of email intercept scams and protect ourselves from falling victim to this pervasive threat in South Africa and beyond.

RECENT WARNINGS REGARDING RELEVANT PROJECTS:

- <https://mikebh.link/LU6S2k>
- <https://mikebh.link/UeMvv8>
- <https://mikebh.link/PebYVI>

**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.**

***You may forward this document and
share it with as many people as possible.***

Regards,

Mike Bolhuis.
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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.

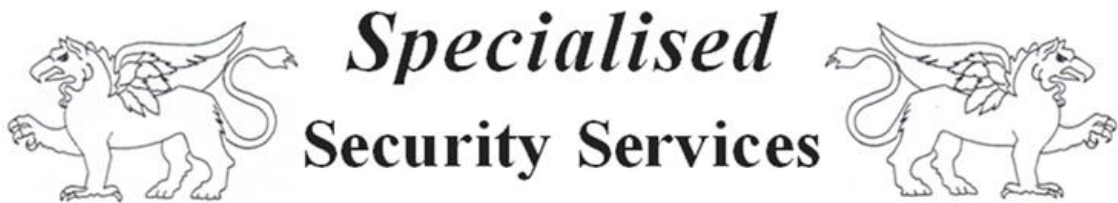
Furthermore, you are welcome to address your concerns directly with me should you still be unsatisfied with your conclusions. While the internet provides a lot of valuable information, it is also a platform that distributes a lot of false information. The distribution of false information, fake news, 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/>

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

SSS CYBERCRIME UNIT:
<https://mikebh.link/CyberTeam>



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