

PROJECT:
SINOPECTECH
INVESTMENT SCAM
URGENT WARNING
TO THE PUBLIC!

As the financial landscape evolves, so do the tactics of scammers seeking to exploit unsuspecting investors.

South Africa has recently been hit by a surge in investment scams, with the latest alarming one being the SinopecTech scam doing the rounds on WhatsApp.

SinopecTech presented itself as an innovative investment platform that promised lucrative returns and a secure environment for investors. Utilising persuasive marketing strategies, the scammers targeted people from various demographics, enticing them with promises of high returns on their investments within short periods.

MODUS OPERANDI:

- SinopecTech employed a classic Ponzi scheme structure, where initial investors received returns using the money of subsequent investors rather than from actual profits.
- This gave the illusion of a successful and legitimate venture, luring more victims to invest substantial sums.
- As the pyramid grew, more money flowed into the pockets of the scammers while they continued to sustain the facade of a reliable investment platform.

RED FLAGS:

- Unrealistic Promises:
 - SinopecTech guaranteed unusually high returns with minimal risk, a common characteristic of investment scams.
- Lack of Regulation and Transparency:
 - The company did not provide transparent information about its regulatory status or company details.
- Pressure Tactics:
 - Potential victims were coerced into making quick investment decisions with offers that seemed too good to pass up.
- Minimal Investment Information:
 - SinopecTech offered vague or convoluted explanations about their investment strategies, leaving potential investors in the dark.

**EXAMPLE OF SCAM DETAILS SENT VIA
WHATSAPP OR FACEBOOK:**

**DO NOT JOIN THIS GROUP OR ENGAGE WITH THIS
SCAM IN ANY WAY SHAPE OR FORM!!!!!!**



!! 🚩 Brand New 🚩 !!

💰 🚀 On Fire 🚀 💰

🔥 SINOPEC TECH 🔥

SINOPEC a dignified and trusted investment platform where investors are a priority. We have introduced daily earnings and withdrawals
You don't have to wait for your maturity date to withdraw!

Registration Link



<https://sinopectech.co.za/register/STEPHEN>



MINIMUM WITHDRAWAL: \$15

Withdrawal request: MON-FRI 8am to 5pm

SART-SUN: 9am to 2pm

WITHDRAWAL FEES 10%

WhatsApp Group Link



<https://chat.whatsapp.com/EGb57CS6HsBDswDIqGW2hN>

PROTECTING YOURSELF AGAINST INVESTMENT SCAMS:

- Conduct Thorough Research:
 - Always investigate the investment opportunity and the company behind it.
 - Look for independent reviews and verify their registration with relevant authorities.
- Avoid Unbelievable Returns:
 - Be cautious of investment opportunities promising extremely high returns with little risk.
- Seek Professional Advice:
 - Consult a qualified financial advisor before making any significant investment decisions.
- Question Lack of Transparency:
 - Consider it a red flag if a company hesitates to provide clear and concise information about its operations.

The SinopecTech scam is a stark reminder of the need to remain vigilant in the face of alluring investment opportunities.

Fraudsters prey on the dreams and aspirations of innocent investors, leaving them emotionally and financially devastated.

By understanding the warning signs and sharing the stories of victims, we can collectively shield ourselves against such scams and protect the hard-earned money of the South African public.

**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.
Specialist Investigators into
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<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.

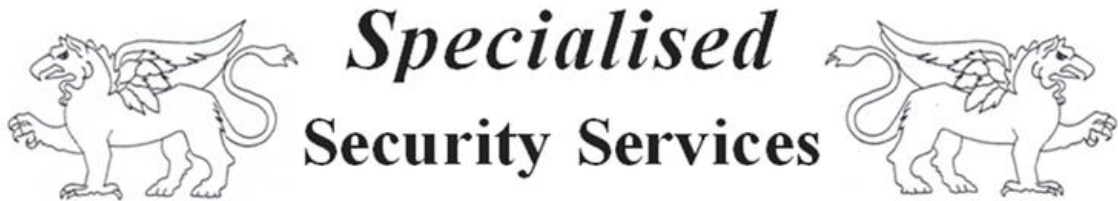
POPI ACT 4 of 2013 South Africa: Mike Bolhuis' "Specialised Security Services" falls under Section 6 of the act. Read more here: <https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/>

SSS TASK TEAM:

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

SSS CYBERCRIME UNIT:

<https://mikebh.link/CyberTeam>



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