

SUCCESS PROJECT: WANTED NAEEM MAHOMED IN LIQUIDATION



Our SSS task team has been involved in an intensive investigation into Naeem Mahomed's fraudulent dealings.

Please refer to our initial project: <u>https://mikebh.link/pKfZQj</u>

SEE THE ATTACHED COURT ORDER CONFIRMING THAT THE ENTITY "HAKSONE INVESTMENTS CC" IS IN LIQUIDATION:

- Mr Naeem Mahomed has been confirmed to be a director of "Haksone Investments CC".
- The creditors' preferred liquidator, Mr A.W Van Rooyen has been appointed and, upon receipt of the certificate of appointment, will proceed with the following:
 - Instructing the sheriff to uplift all documents in purport of Section 19 of the Insolvency Act;
 - Convening an enquiry in terms of Section 64 et al . . . of the Closed Corporations Act;
 - Proceeding to recover funds in the purport of Section 71 of the Closed Corporations Act.

VIEW A COPY OF THE COURT ORDER HERE:

https://mikebh.link/REp0tC

Insofar as the criminal matters are concerned, all of the cases have been consolidated and are under the direction of the Specialised Commercial Crimes unit, which will investigate accordingly. In addition, a CCMA hearing was held today on Tuesday, 22 August 2023, in Benoni.

Naeem Mahomed did not deem the proceedings worthy to attend.

This is an ongoing investigation to forewarn and protect unsuspecting members of the public.

SSS would like to acknowledge the corroboration we have received from Mr Mahier Tayob of Tayfin Forensic and Investigative Auditors.

FOR ANY ADDITIONAL INFORMATION REGARDING MR MAHOMED AND HIS DEALINGS, CONTACT OUR SPECIALIST INVESTIGATOR, MR CECIL BENADÈ:

Contact number: +27 79 527 8886 Email address: <u>cecilb@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 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 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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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 Po Box 15075 Lynn East Pretoria, Gauteng 0039 South Africa

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