



PROJECT:

EMPLOYMENT SCAMS TO LAUNDER MONEY

There has been an increase in the number of instances where employment is being used as a means for carrying out money laundering activities. In these instances, the scammers do not ask for payments from their victims but they use their victim's bank accounts to launder their ill-gotten gains from other scams.

Scammers are realising that they cannot open bank accounts as easily as before and have, therefore, been enterprising enough to convince unsuspecting victims to do this for them.

MODUS OPERANDI:

- Victims are contacted and told that they will be remunerated for their "work".

- Although they are not losing their own money, victims are complicit in an intricate web of money laundering and, therefore, complicit in a crime punishable by law.
 - These money mules are told to eWallet or buy cryptocurrency with the money and then pay it back to the employers.
 - In this manner, without realising the impact of their actions and believing that they are only earning a legitimate commission, victims launder money and are complicit in a crime.
-

EXAMPLES:

- Advance-fee scam:
 - This scam is when someone claims to provide a service or product but expects you to pay a fee upfront.
 - You should always be cautious about this and do thorough research on trusted review platforms like Hellopeter before making any financial commitments prior to receiving a product or service.
 - Job Scam:
 - Unfortunately, owing to high unemployment rates, numerous job scams are prevalent in our country.
 - Usually, scamsters will post a "too-good-to-be-true" opportunity on job portals.
 - Then, when applicants respond, the scammers ask them to meet up and then proceed to rob them.
 - Alternatively, they ask for an application/processing fee or request personal documents like your ID to steal your identity.
 - Debt collection scam:
 - The scammer tries to get access to your financial records.
 - Be cautious when someone contacts you claiming to be a court or business representative and demanding payment for an outstanding debt or if someone claims to be a debt review service agency.
 - Lost phone scam:
 - Scammers SMS you asking to click on a link to find your stolen or lost phone even though you have your phone with you.
 - When you click on it, they gain access to valuable personal information.
-

If you encounter a potential employment scam, it's crucial to report it to relevant authorities and warn others.

Additionally, trust your instincts - if something feels off or too good to be true, take the time to investigate further before providing any personal information or making payments.

Read our previous warning for more employment scams:

<https://mikebh.link/f9SQWh>

Visit our Facebook page and our website for other current projects:

- *<https://www.facebook.com/MikeBolhuisOfficial>*
 - *<http://www.mikebolhuis.co.za>*
-

Specialised Security Services invites the public to the Mike Bolhuis Daily Projects WhatsApp Group.

We have decided to close the previous WhatsApp channel to avoid any duplication and to centralise our efforts.

This group is important in delivering insights into the latest crime trends, awareness, warnings and the exposure of criminals.

HOW TO JOIN THE MIKE BOLHUIS DAILY PROJECTS WHATSAPP GROUP:

- Simply follow the link to our dedicated WhatsApp group: <https://chat.whatsapp.com/Ew1H1dbUR988qoG8gei2sE>
- "JOIN" to ensure you never miss our daily updates.
- You will receive automatic notifications as soon as a new project is placed.
- Please share this with family, friends and colleagues.

***ALL INFORMATION RECEIVED WITH REGARD
TO THE PROJECTS WILL BE TREATED IN THE
STRICTEST CONFIDENTIALITY AND
EVERY IDENTITY WILL BE PROTECTED.***

You may forward this document.

Regards,

Mike Bolhuis
Specialist Investigators into
Serious Violent, Serious Economic Crimes & Serious Cybercrimes
PSIRA Reg. 1590364/421949
Mobile: +27 82 447 6116
E-mail: mike@mikebolhuis.co.za
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/>

SSS TASK TEAM:

<https://mikebh.link/ssb-task-team>

SSS CYBERCRIME UNIT:

<https://mikebh.link/ssb-cyber-team>



Copyright © 2023 Mike Bolhuis Specialised Security Services, All rights reserved.

You are receiving this email to inform and keep you up to date with violent and/or economic crimes. So that you can inform and protect your loved ones and everyone you know.

Our mailing address is:

Mike Bolhuis Specialised Security Services
Po Box 15075 Lynn East
Pretoria, Gauteng 0039
South Africa

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#).

This email was sent to mike@mikebolhuis.co.za

[why did I get this?](#) [unsubscribe from this list](#) [update subscription preferences](#)

Mike Bolhuis Specialised Security Services · Plot 75 Leeuwfontein · Pretoria, Gauteng 0039 · South Africa