

PROJECT: CARD SKIMMING ON THE INCREASE IN SOUTH AFRICA

SSS reminds everyone to be vigilant when making payments. Please refer to a previous project highlighting this danger:

https://mikebh.link/L5yWtC

Card skimming is a form of theft in which criminals use small devices called skimmers to illegally collect data from the magnetic strip of a credit or debit card.

These skimming devices are often discreetly installed on legitimate card readers, such as ATMs, gas station pumps, or point-of-sale terminals.

When a card is swiped or inserted into the compromised device, the skimmer captures the card's magnetic strip data, including the card number, expiration date, and sometimes even the cardholder's name.

THIS PUBLIC DOCUMENT IS INTENDED TO BE SHARED.

PLEASE DO SO.

THE OBJECTIVE OF SSS IS TO SHARE INFORMATION, TO EDUCATE AND FOREWARN THE PUBLIC.

THE DANGERS OF CARD SKIMMING:

- Fraudulent Charges:
 - With the stolen card data, criminals can create counterfeit cards or make unauthorised online purchases, leading to fraudulent charges on the victim's account.
- Identity Theft:
 - In addition to financial losses, victims of card skimming may also be at risk of identity theft if personal information obtained from the card is used to commit further crimes or establish false identities.
- Compromised Accounts:
 - Skimmed card data can be sold on the black market, exposing victims to ongoing risks of unauthorised account access and financial exploitation.

PRECAUTIONARY MEASURES:

- Inspect Card Readers:
 - Before using an ATM, gas pump, or any card reader, inspect the device for any signs of tampering or unusual attachments.

 Look for loose parts, adhesive residue, or anything that appears out of place.

Use Trusted Locations:

 Whenever possible, use ATMs and card readers located in well-lit, high-traffic areas or inside trusted establishments, as these are less likely to be targeted by criminals.

Cover Your PIN:

 When entering your PIN at an ATM or point-of-sale terminal, cover the keypad with your hand to prevent hidden cameras or onlookers from capturing your PIN.

Monitor Your Accounts:

- Review your bank and credit card statements regularly for unauthorised transactions.
- Report any suspicious activity to your financial institution immediately.

Enable Fraud Alerts:

- Many banks and credit card companies offer real-time fraud alerts that notify you of suspicious transactions.
- Consider enabling these alerts for added security.

Use Contactless Payment:

- Consider using contactless payment methods, such as tap-to-pay cards or mobile wallets, which may offer enhanced security compared to traditional magnetic stripe transactions.
- Report Suspected Skimming:
 - If you suspect a card reader has been compromised or notice any unauthorised charges on your account, report it to your bank or card issuer as soon as possible.

By staying vigilant and taking proactive measures to protect your card information, you can reduce the risk of being a victim of card skimming and safeguard your financial security.

RELEVANT NEWS ARTICLES:

- https://www.msn.com/en-za/news/other/how-to-protect-against-card-skimming-theft-in-south-africa/ar-BB1ju6we
- https://www.news24.com/news24/southafrica/news/fuel-of-itpetrol-attendant-arrested-for-allegedly-stealing-r400-000-frommotorists-bank-cards-20240305

• https://businesstech.co.za/news/banking/708620/warning-over-new-tap-and-go-banking-scam-in-south-africa/

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

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/Dys4JLOFTXCBqXBdXeEvzU
- "JOIN" to ensure you never miss our daily updates.
- You will receive automatic notifications as soon as a new project is placed.

CONTACT MR MIKE BOLHUIS FOR SAFETY AND SECURITY MEASURES, PROTECTION, OR AN INVESTIGATION IF NEEDED.

ALL INFORMATION RECEIVED WILL BE TREATED
IN THE STRICTEST CONFIDENTIALITY AND
EVERY IDENTITY WILL BE PROTECTED.

Regards,

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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/sss-task-team

SSS CYBERCRIME UNIT:

https://mikebh.link/sss-cyber-team











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Add us to your address book

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