

# PROJECT: RNI AQUACULTURE PONZI SCHEME

In a bid to safeguard the public from falling prey to financial scams, South Africa's premier cyber investigation team, spearheaded by Mr Mike Bolhuis of Specialised Security Services, has launched a thorough investigation into a potentially massive Ponzi scheme.

Nearly 3000 concerned individuals have already reached out for assistance.

The scheme in question purportedly operates under the guise of RNI Aquaculture, promising substantial returns on investment through aquatic product processing.

Promoters of the scheme tout a seemingly lucrative opportunity where investors share in profits derived from the sale of processed aquatic products, purportedly exported to Europe, Asia, and beyond.

### 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.

- Key elements of the alleged scam include promises of guaranteed profits within a short timeframe, assurances of no financial loss as long as the orchestrator remains alive, and the recruitment drive for thousands of managers to expand the scheme's reach across South Africa.
- RNI Aquaculture's presence in the South African market since 2020 and its collaboration with governmental bodies may lend an air of legitimacy to the operation.
- However, these partnerships should not be misconstrued as endorsements of the scheme's credibility.

# LINK TO MARKETING MATERIAL OF RNI AQUACULTURE POZI SCHEME:

https://mikebh.link/gAHYdn

#### **WARNING SIGNS OF A PONZI SCHEME:**

- Unrealistic Returns:
  - Be wary of investments promising unusually high returns with minimal risk.
  - o If it sounds too good to be true, it probably is.

- Guaranteed Profits:
  - No legitimate investment can guarantee profits, especially within a specific timeframe.
- · Recruitment Drive:
  - Ponzi schemes often rely on recruitment drives to sustain the illusion of profitability.
  - Beware of schemes that emphasise recruitment over the actual product or service.
- Lack of Transparency:
  - Legitimate investment opportunities provide clear information about their operations, finances, and risks involved.
  - o If details are vague or withheld, exercise caution.
- Pressure to Invest:
  - Ponzi schemes often pressure individuals to invest quickly before the opportunity vanishes.
  - Take your time to thoroughly research any investment opportunity.

Stay vigilant and exercise due diligence before investing your hard-earned money.

Remember, if it seems too good to be true, it probably is.

Do not hesitate to report suspicious schemes to the appropriate authorities to protect yourself and others from financial harm.

If you have any information regarding this scam, reach out to our SSS Specialist Cyber Investigator:

#### **MR JD PIENAAR**

Contact number: +27 66 377 3301 Email address: <u>jdpienaar@mikebolhuis.co.za</u>

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,

Mike Bolhuis Specialist Investigators into

Serious Violent, Serious Economic Crimes & Serious Cybercrimes

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Follow us on Facebook to view our projects - <a href="https://www.facebook.com/MikeBolhuisOfficial">https://www.facebook.com/MikeBolhuisOfficial</a>

**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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#### Our mailing address is:

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