

## How Impersonators Operate

They act extremely knowledgeable helpful, trustworthy, and professional, then:

- Push you to act fast (“Limited time!” or “Urgent!”) - Phrases like: “You will lose out”
- Exploit fear, greed, or compassion to influence you.
- They provide you with fake documentation. We do not provide employee ID’s, company documents, or similar materials as proof of legitimacy. These tactics are used by fraudsters to create a false sense of trust.

## Scams to Watch Out For in South Africa

- **Vehicle Auction Cons:** Unrealistically cheap cars, fake logos, deposit requests for cars that don’t exist. Always inspect in person.
- **Unverified Deposit Requests to “Secure” a Vehicle Pre - Auction:** They may provide altered banking details to make an account appear legitimate. Never trust such details without verification — always confirm the bank account directly with your nearest branch before making any payment. In most cases, the account will be registered under an individual’s name.
- **Caller ID Tricks:** Spoofed numbers posing as banks or companies. Never share info on unsolicited calls.
- **Fake Social Media Profiles:** Fraudsters create unverified or fake profiles on platforms such as Facebook, Facebook Marketplace, TikTok, and Instagram to capture your attention. Always confirm the authenticity of the page or profile before engaging. You can contact 063 934 9301 via WhatsApp with screenshot if your are uncertain.

## Protect Yourself by



**Question anything  
urgent or emotional**



**Keep personal &  
banking info private**



**Double-check through  
trusted sources.**



**Report scams –  
protect others too!**