



Report

PRIVATE SECURITY ANALYSIS

MILLIONAIRE CALL

What is the millionaire call?

The millionaire call is a criminal modality used by criminal organizations to steal jewelry, cash, identification documents, and household appliances through intimidation and deception, in which a criminal exerts psychological pressure on a vulnerable person.



MODALITIES



Your family member is detained:

The criminal poses as a public servant (police officer), informing that the family member is detained and, in exchange, a significant amount of money must be paid to prevent legal action.

Your boss got into trouble:

The criminal selects their victim, tracks their routines, and knows who is at home. They request money, jewelry, computers, among other items, to help you solve the issue.








The prize:

Through a text message, they make the victim believe that they have won a vehicle or a house. They send the name of the fake advisor to receive delivery instructions and request a deposit for the prize's delivery.

RECOMMENDATIONS



-  In case you receive a call related to the capture or detention of a family member, it is recommended not to follow the instructions given over the phone and to first verify, with the person who is supposed to be detained, if the event is true. In this way the crime is ruled out.
-  Never respond to text messages, much less agree to make deposits or recharges.
-  Do not allow domestic employees, drivers, or minors to know the location of your jewelry, cash, negotiable securities.
-  Inform your employees about the existence of this modality and train them on how to respond to this situation and not be deceived.
-  If the call is related to the delivery of a prize, the companies that are frequently used as a front have made clarifications, emphasizing that whoever receives a gift should not give money in exchange.



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