

Swiss Alarms Systems Inc.

Monday, 23 August 2010

We didn't get headers on this reported offer, so we can't put any stock into whether the sender's email domain, ultimatedreamjob.net, is real or fake. But the site they want you to visit, swiss-alarms.com, is hosted by Google, and isn't even built yet!

The offer itself is a money transfer/mule scheme, masked as an online auction job. Rest assured, there's nothing legitimate about it. In the end, you will lose money from your account, your identity, and if the bank doesn't freeze your account, you could still end up being charged by the police for muling. Let's see you get a job after THAT'S on your permanent record.

Just a couple common sense reminders:

-- you should never accept a job that entails using YOUR bank account to process checks. Not even one you create expressly for that purpose. Bad, bad, BAD!

-- you should never accept a job when the person soliciting you doesn't even want to meet with or talk to you. If they aren't discerning about who they hire, chances are pretty good they're just out to scam as many people as they can!

Message text:

From: Marcus Willacy <[marcwillxy @ ultimatedreamjob.net](mailto:marcwillxy@ultimatedreamjob.net)>

Subject: Re: Office Assistant

To: [removed]

Date: Tuesday, August 10, 2010, 3:14 AM

Organization: Swiss Alarms Systems Inc

Swiss Alarms Systems Inc - We are a trade industry that deal in the sales and distribution of Alarm Systems

Detailed Job Description – General Office Assistant

The primary goal of the General Office Assistant is to provide local customer support to our clients within North America. This includes providing convenient payment options and informing them of shipping and the terms of sale.

You will be assisting our clients within North America, the assistance to be provided will include: payment collections and customer service via email.

Your duties will include:

- Collecting Local Payments

When a buyer in the US decides to purchase an item through an online auction from our sellers he has the following payment options: pay pal, international wire transfer, international check, local certified check or local wire transfer. The quickest option of these is local wire transferring. Local wire transfers and certified checks are the options that the sales support representative will provide to the clients.

- Managing Data

Along with the payments received from buyers you will be receiving details for these sales. These details will include items sold, price, and buyer's information. You are to file and maintain these purchasing records and transactions.

- Forwarding of the Payments

Once you receive each payment you will be keeping 5% as commission and forwarding the rest to the seller or representative, whose information will be provided prior each transaction. It is crucial to complete forwarding of the payments in a time efficient manner.

- Correspondence

You will be submitting brief reports, weekly reports, and monthly reports. Weekly and monthly reports are to be done in Excel format and are to summarize all transactions completed within the week, or month.

Here is an example of a brief report:

Date: August 2, '09

Buyer: Lois R. Smith

Item: Motion Detectors

Price: \$ 1,921.27

Commission 5%: \$ 96

Fees: \$ 75

Total Forwarded: \$1750.27

Forwarded to: Laura Davids,Whitefield,United Kingdom

Reference Numbers: 23497839

- Fees, and Transferring Procedures

All fees are covered by the company. The fees for transferring are simply deducted from the payments received. No client will contact you during initial stage of the trial period. After three weeks of the trial period you will begin to have contact with the buyers via email in regards to collection of the payments. For the first three weeks you will simply receive all of the transferring details, and payments, along with step by step guidance from your supervisor. You will be forwarding the received payments through wire service.

-Salary

During the trial period, you will be paid 1,800USD per month while working on average 3hours per day, Monday-Friday, plus 5% commission from every payment received and forwarded. After the trial period your base pay salary will go up to 2,400USD per month, plus 5% commission.

-Taxes

You will receive a monthly invoice stating your total income. All applicable taxes are covered by the company.

TO APPLY:

Kindly fill out your personal information below and send to this email (thewutimes @ swiss-alarm.com) for immediate consideration of this position so you can get started as soon as possible

FULL NAMES:

ADDRESS: (Include Apt # If Available)

CITY,STATE,ZIP CODE:

HOME PHONE #:

MOBILE PHONE#:

EMAIL ADDRESS:

NOTE: ALL YOUR INFORMATION SHOULD BE SENT TO THIS EMAIL ADDRESS:

thewutimes @ swiss-alarm.com (ATTN: Timothy Yans)

The employee,acknowledged the Trial and Detailed Job Description

and signed _____

(First Name and Last Name of Employee)

Headers:

None reported.