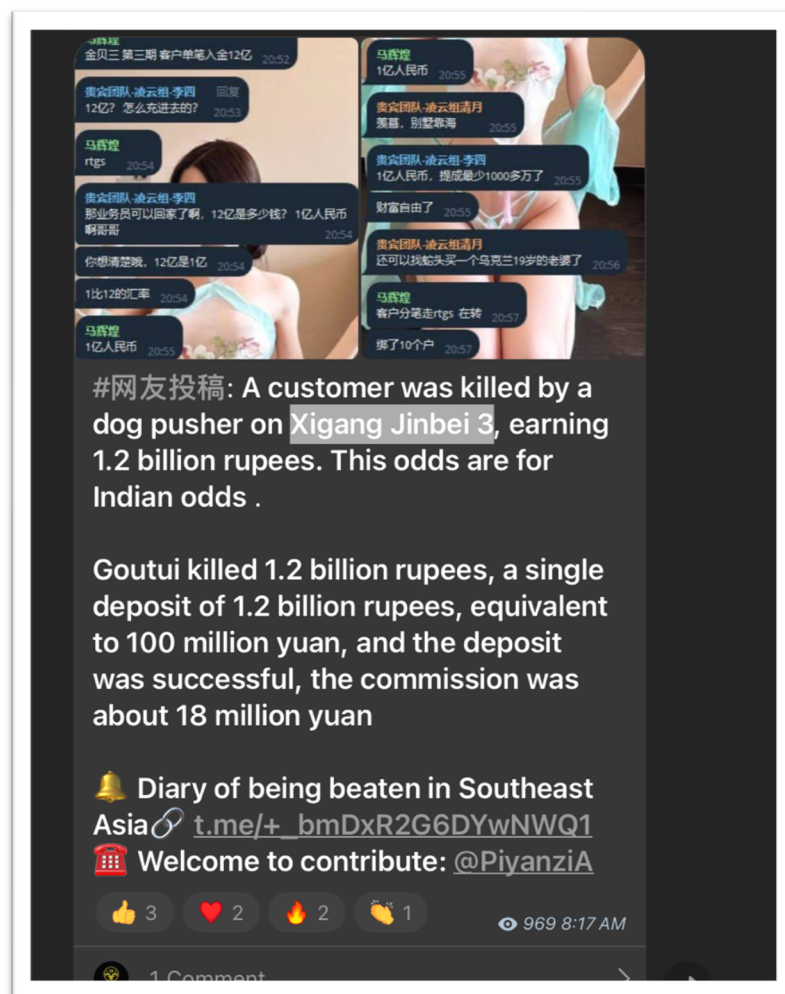


Big Pig Butchering Loss – Over \$13 Million Transfer

A massive 100 million Yuan wire transfer from a victim was noted on Telegram with the announcement that “A customer was killed by a dog pusher on Xigang Jinbei3”

Xigang Jinbei 3 is one of the scam compounds in Sihanoukville Cambodia and a “Dog Pusher” refers to a lower-level scammer that initiates contact with victims via social media.

This is the post here which shows screenshots of the conversation.

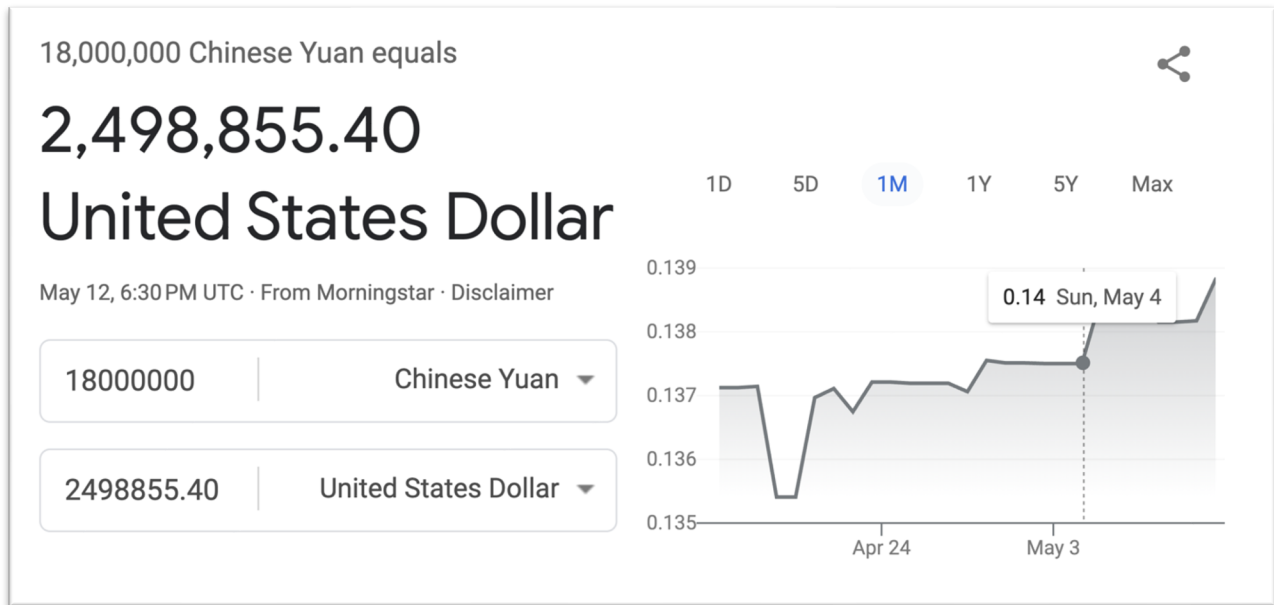


The screenshots provide a behind the glimpse into the massive sums that they scam compounds are bringing in each and every day.

A \$2.5 Million Commission

The commission of **18 million Yuan** equates to approximately \$2.5 million dollars in the US.

If this is true than the scammer netted a huge amount for facilitating this massive transfer from a victim.



The conversation translated is here from the screenshots.

- **First person (Ma Huihuang):** "Jin Bei third phase customer single deposit of 12 billion"
- **Second person (VIP Team, Lingyun Group, Li Si):** "12 billion? How was it deposited?"
- **First person:** "rtgs" [Real-Time Gross Settlement system, used for large bank transfers]
- **Second person:** "That salesperson can go home now, right? How much is 12 billion? 1 billion RMB brother"
- **Second person continues:** "Think clearly, 12 billion is 1 billion" "Exchange rate of 1 to 12"
- **First person:** "1 billion RMB"

- **Second person** (VIP Team, Lingyun Group, Qinyue): "Brother Shuang, don't hesitate"
- **Second person (VIP Team, Lingyun Group, Li Si):** "1 billion RMB, the commission is at least over 10 million" [20:55]
- **Someone says:** "Financial freedom achieved" [20:55]
- **Second person (VIP Team, Lingyun Group, Qinyue):** "You can also take the money to buy a wife from Maldives" [20:56]
- **First person (Ma Huihuang):** "The customer is transferring in installments via RTGS" [20:57]
- **First person continues:** "Bound/registered 10 accounts" [20:57]