

Warning: RFQ and Tender Scam

Date: 2017/09/26 12:21:27 PM

Type: Fraudulent Request for Quotation

Affected entity: Denel Maritime

Summary: A fraudulent email is currently being distributed to potential suppliers to elicit information on behalf of Denel Maritime. The email contains a PDF attachment with a fraudulent "Request for Quotation No: DT08/5116/2017 FOR MOBILE JAW CRUSHER Model: MJC-C490-1000tt". Different versions have already been received by different suppliers. The email address domain used is different (@denel-maritime.co.za and @denelmar.co.za has been used instead of @denelmaritime.co.za). Note the subtle differences between the real email address and that of the fraudulent ones. The Head Office address is that of Denel Aviation in Kempton Park and not Irene.

Summary: Along with the fraudulent RFQ being sent out, fraudulent tenders have also been released. The modus operandi seems to be:

- The scammer posts a tender with fake credentials looking for some product with fake part number and spec.
- The hopeful tenderer then researches the part description and finds that there is only one supplier. This supplier is also falsified and has a fake website and catalogue created by said scammer.
- The hopeful supplier then requests a price, adds his mark-up and submits his offer.
- Supplier then "wins" the tender and receives a fake order.
- He then places an order with the fake manufacturer who demands part or full payment.
- Once the deposit is paid all links disappear along with the hopeful supplier's cash.

Actions to be taken:

- 1. Do not engage with the sender of the RFQ!**
- 2. Distribute to all suppliers via your procurement division.**
- 3. Never open any URL links if you suspect the email is fraudulent. Hover over any links to look for irregularities.**
- 4. Never give out personal or company information to unverified recipients.**

Forward relevant communication or concerns to DTC³ at

dtc3@denel.co.za.

