

16 Alpine Road East London, Eastern Cape SOUTH AFRICA Comp Reg No.: 2002/129892/23

## **Sample of Scam PI**



Page: 1 of 2. Revision: 1.0. Date 11<sup>st</sup> -9-2014

## Invoice No. AK503/B21

PERCIVAL SERAPELO 16 Alpine Road East London, Eastern Cape  RCC#:AK503/-B21 11 <sup>®</sup> September, 2014  BUYER'S ORDER No. & REF Lot #: OP33-506HCI AY3506  TO: DEVENDENTIAL DESTINATION PORT OF LOADING OR2 097 5627 Praktiseer Burgersfort, LIMPOPO Client Billing Address: P.O Box 2001 BURGERSFORT UMPOPO Client Billing Address: PRAKTISEER BURGERSFORT UMPOPO, P.O Box 1150  DESCRIPTION OF GOOD(S) Qty UNIT PRICE AMOUNT  MODEL: OP3328-D ICE CREAM MAKER MACHINE SN#, HT24030420074LH/56 Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/S0Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg Delivery Cost / One Machine (1 Set In 20HC Load) Out Deposit R 18,000.00 R 18,000.00 R 18,000.00 Deposit R 18,00		<b>PROFORM</b>	A INV	VOIO	CE		
16 Alpine Road East London, Eastern Cape     RCC#:AK533-B21 11 <sup>th</sup> September; 2014     AY3506002 11 <sup>th</sup> September; 2014       BUYERY SORDER No. & REF Lot #: OP33-506HCI AY3506       COUNTRY OF ORIGIN SOUTH AFRICA       BUTH PONTSHO MOLAPO Phone: 076 3191 260 082 097 5627       Praktiseer Burgersfort, LIMPOPO     GAUTENG SOUTH AFRICA       Burgersfort, LIMPOPO     BURGERSFORT, LIMPOPO       Client Billing Address: PRAKTISEER BURGERSFORT LIMPOPO, P. O Box 1150       FINAL DESTINATION LIMPOPO, P. O Box 1150       DESCRIPTION OF GOOD(S)       Qty       Qty       MODE: No. 201       BURGERSFORT LIMPOPO, P. O Box 1150       DESCRIPTION OF GOOD(S)       Qty       Qty       Qty       South Africa       BURGERSFORT       LIMPOPO       South Africa       DICE CREAM MAKER MACHINE       MODE: OP3328-D ICE CREAM MAKER MACHINE       ODI       BURGERSFORT       LIMPOPO       South Africa       South Africa       South Africa       South Africa       South Africa <td colspan<="" td=""><td>FROM</td><td colspan="2"></td><td></td><td colspan="2"></td></td>	<td>FROM</td> <td colspan="2"></td> <td></td> <td colspan="2"></td>	FROM					
11 <sup>th</sup> September, 2014     11 <sup>th</sup> September, 2014       III <sup>th</sup> September, 2014       BUYER'S ORDER No. & REF Lot #: OP33-506HCI AY3506       TO: EDITH PONTSHO MOLAPO Phone: 076 3191 260 082 097 5627       GAUTENG SOUTH AFRICA       BURGERSFORT, LIMPOPO       Client Billing Address: PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150       DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT       DOD       DITH PRICE       South Africa SOUTH AFRICA       PORT OF LOADING GAUTENG SOUTH AFRICA       BURGERSFORT, LIMPOPO       BURGERSFORT       LIMPOPO       DESCRIPTION OF GOOD(S)     Qty     UNIT PRICE     AMOUNT       MODEL: OP3328-D ICE CREAM MAKER MACHINE     001     18, 000.00     R 18, 000.00       SN#, HT24030420074LH/56       Floor model with cooling system Digital display       Burgersfort: 220V/S0Hz Installed power: 22.WW Condenser: air Refrigerant: R22       DImension 760 x 840 x 1.450 mm Net w: 150kg       Delivery Cost / One Machine (1 Set In 20HC Load)     001     0.00     R 0.00       Deposit	PERCIVAL SERAPELO						
Eastern Cape  II September, 2014  III September, 2014  IIII September, 2014  IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	16 Alpine Road East London,						
BUYER'S ORDER NO. & REF Lot #: OP33-506HCI AY3506     COUTR Y OF ORIGIN SOUTH AFRICA       TO: EDTH PONTSHO MOLAPO Phone: 076 3191 260 082 097 5627 Praktiseer Burgersfort, LIMPOPO     PORT OF LOADING GAUTENG SOUTH AFRICA P.O Box 2001     PLACE OF DELIVERY       Burgersfort, LIMPOPO     GAUTENG SOUTH AFRICA P.O Box 2001     BURGERSFORT, LIMPOPO       PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150     FINAL DESTINATION       DESCRIPTION OF GOOD(S)     Qty     UNIT PRICE       AMOUNT     MODEL: OP3328-D ICE CREAM MAKER MACHINE SN#. HT24030420074LH/56     001     18, 000.00       Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/SOH2 Installed power: 2.2KW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg     001     0.00     R 18, 000.00       Delivery Cost / One Machine     (1 Set In 20HC Load)     001     0.00     R 18, 000.00			-	000	A		
AY3506       TO: EDITH PONTSHO MOLAPO Phone: 076 3191 260 082 097 5627 Praktiseer Burgersfort, LIMPOPO     PORT OF LOADING GAUTENG SOUTH AFRICA P.O Box 2001     PLACE OF DELIVERY       Burgersfort, LIMPOPO     GAUTENG SOUTH AFRICA P.O Box 2001     BURGERSFORT, LIMPOPO       Burgersfort, LIMPOPO     FINAL DESTINATION       PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150     FINAL DESTINATION       DESCRIPTION OF GOOD(S)     Qty     UNIT PRICE     AMOUNT       MODEL: OP3328-D ICE CREAM MAKER MACHINE SN#, HT24030420074LH/56     001     18, 000.00     R 18, 000.00       Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3)     Electric power: 220V/SOH2 Installed power: 2.2KW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg     001     0.00     R 18, 000.00       Delivery Cost / One Machine (1 Set In 20HC Load)     001     0.00     R 18, 000.00							
TO:       PORT OF LOADING       PLACE OF DELIVERY         EDITH PONTSHO MOLAPO       GAUTENG       BURGERSFORT       BURGERSFORT, LIMPOPO         Client Billing Address:       FINAL DESTINATION       BURGERSFORT, LIMPOPO         PRAKTISEER       BURGERSFORT       LIMPOPO         BURGERSFORT       DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18, 000.00       R 18, 000.00         SN#, HT24030420074LH/56       Floor model with cooling system       001       18, 000.00       R 18, 000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       Flacers: air       Refrigerant: R22       Dimension 760 x 840 x 1.450 mm       001       0.00       R 0.00         Delivery Cost / One Machine       (1 Set In 20HC Load)       001       0.00       R 18, 000.00					SOUT	H AFRICA	
EDITH PONTSHO MOLAPO       GAUTENG       BURGERSFORT, LIMPOPO         082 097 5627       P.O Box 2001       BURGERSFORT, LIMPOPO         Client Billing Address:       FINAL DESTINATION         PRAKTISEER       LIMPOPO         BURGERSFORT       LIMPOPO         IMPOPO, P.O Box 1150       Qty       UNIT PRICE         AMOUNT       MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18, 000.00       R 18, 000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18, 000.00       R 18, 000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       Tank capacity: 6.5 liters x 2       Flavors: 2 + mixed (3)         Electric power: 22/DV/SOH2       Installed power: 2.2kW       Condenser: air       Refrigerant: R22       001       0.00       R 0.00         Dienvery Cost / One Machine (1 Set In 20HC Load)       001       0.00       R 18, 000.00         Delivery Cost / One Machine (1 Set In 20HC Load)       001       Deposit       R 18, 000.00		AY350	)6				
Phone: 076 3191 260 082 097 5627 Praktiseer Burgersfort, LIMPOPO       GAUTENG SOUTH AFRICA P.O Box 2001       BURGERSFORT, LIMPOPO         Client Billing Address: PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150       FINAL DESTINATION         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE SN#, HT24030420074LH/56       001       18, 000.00       R 18, 000.00         Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 2.20V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg       001       0.00       R 0.00         Sub Total       R 18, 000.00	TO:	PORT OF LO	PORT OF LOADING		PLACE OF DELIVERY		
Phone: 076 3191 260 082 097 5627       SOUTH AFRICA P.O Box 2001       BURGERSFORT, LIMPOPO         Burgersfort, LIMPOPO       FINAL DESTINATION         Client Billing Address:       IIMPOPO         PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150       UIMPOPO         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE         AMOUNT       MODEL: 0P3328-D ICE CREAM MAKER MACHINE       001       18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       Floor mixed (3)       Electric power: 220V/SOHz         Installed power: 2.2kW       Condenser: air       Refrigerant: R22       Dimensions 760 x 840 x 1.450 mm       001       0.00       R 0.00         Wooden Packaging Dimension 760 x 840 x 1.450 mm       Net w: 150kg       Sub Total       R 18,000.00	EDITH PONTSHO MOLAPO	GALITEN	IC				
U82 U97 5627     P.O Box 2001     BURGERSFORT, LIMPOPO       Praktriseer Burgersfort, LIMPOPO     FINAL DESTINATION       Client Billing Address:     LIMPOPO       PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150     LIMPOPO       DESCRIPTION OF GOOD(S)     Qty     UNIT PRICE       AMOUNT     MODEL: OP3328-D ICE CREAM MAKER MACHINE     001     18, 000.00       SN#. HT24030420074LH/56     Floor model with cooling system Digital display     001     18, 000.00       Hourly output: 28 liters Tank capacity: 6.5 liters x 2     Flavors: 2 + mixed (3) Electric power: 220V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg     001     0.00     R 0.00       Sub Total     R 18, 000.00	Phone: 076 3191 260						
Praktiseer       FINAL DESTINATION         Burgersfort, LIMPOPO       FINAL DESTINATION         Client Billing Address:       LIMPOPO         PRAKTISEER       LIMPOPO         BURGERSFORT       LIMPOPO         DESCRIPTION OF GOOD(S)       Qty         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001         SN#. HT24030420074LH/56       001         Floor model with cooling system       Digital display         Houry output: 28 liters       Tank capacity: 6.5 liters x 2         Flavors: 2 + mixed (3)       Electric power: 220V/50Hz         Installed power: 2.2kW       Condenser: air         Refrigerant: R22       Dimension 760 x 840 x 1.450 mm         Wooden Packaging Dimension 760 x 840 x 1.450 mm       001       0.00       R 0.00         Model very Cost / One Machine (1 Set In 20HC Load)       001       0.00       R 18, 000.00	082 097 5627						
Client Billing Address:       FINAL DESTINATION         PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150       LIMPOPO         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       01       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       Digital display       01       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       Digital display       8       9	Praktiseer	P.0 60X 2	001		BURGERSFORT, LIMPOPO		
PRAKTISEER       LIMPOPO         BURGERSFORT       DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       1       Image: Comparison of the system       Image: Comparison of the	Burgersfort, LIMPOPO						
BURGERSFORT       UINT PRICE       AMOUNT         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.01       R 18,000.01         Isoury output: 28 liters       Condenser: 220V/50Hz       18,000.01       R 18,000.01       R 18,000.01         Issue Title power: 2.2kW       Condenser: air       Refrigerant: R22       Dimensions: 555 x 735 x 1320mm       001       0.00       R 0.00         Model Packaging Dimension 760 x 840 x 1.450 mm       001       0.00       R 0.00       Sub Total       R 18,000.01         Deposit       ni       Deposit       ni       Sub Total       R 18,000.01	Client Billing Address:	FINAL DE		ESTINATION			
BURGERSFORT       UINT PRICE       AMOUNT         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       Floor model with cooling system       001       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.00       R 18,000.00         Floor model with cooling system       Digital display       Hourly output: 28 liters       18,000.01       R 18,000.01         Isoury output: 28 liters       Condenser: 220V/50Hz       18,000.01       R 18,000.01       R 18,000.01         Issue Title power: 2.2kW       Condenser: air       Refrigerant: R22       Dimensions: 555 x 735 x 1320mm       001       0.00       R 0.00         Model Packaging Dimension 760 x 840 x 1.450 mm       001       0.00       R 0.00       Sub Total       R 18,000.01         Deposit       ni       Deposit       ni       Sub Total       R 18,000.01	DRAVTISEER			LIMPOPO			
LIMPOPO, P.O Box 1150         DESCRIPTION OF GOOD(S)       Qty       UNIT PRICE       AMOUNT         MODEL: OP3328-D ICE CREAM MAKER MACHINE       001       18,000.00       R 18,000.00         SN#. HT24030420074LH/56       001       18,000.00       R 18,000.00         Floor model with cooling system       01       18,000.00       R 18,000.00         Digital display       Hourly output: 28 liters       1       1       1         Hourly output: 28 liters       Tank capacity: 6.5 liters x 2       Flavors: 2 + mixed (3)       1 <t< td=""><td></td><td></td><td></td><td></td><td>En</td><td></td></t<>					En		
DESCRIPTION OF GOOD(S)QtyUNIT PRICEAMOUNTMODEL: OP3328-D ICE CREAM MAKER MACHINE00118,000.00R 18,000.00SN#. HT24030420074LH/5600118,000.00R 18,000.00Floor model with cooling systemDigital displayHourly output: 28 litersImage: State of the system of the syste							
MODEL: OP3328-D ICE CREAM MAKER MACHINE00118,000.00R 18,000.00SN#. HT24030420074LH/56Floor model with cooling system0118,000.00R 18,000.00Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg0010.00R 0.00Delivery Cost / One Machine (1 Set In 20HC Load)0010.00R 18,000.00DepositniR 18,000.00							
SN#. HT24030420074LH/56         Floor model with cooling system         Digital display         Hourly output: 28 liters         Tank capacity: 6.5 liters x 2         Flavors: 2 + mixed (3)         Electric power: 220V/50Hz         Installed power: 2.2kW         Condenser: air         Refrigerant: R22         Dimensions: 555 x 735 x 1320mm         Wooden Packaging Dimension 760 x 840 x 1.450 mm         Net w: 150kg         Delivery Cost / One Machine (1 Set In 20HC Load)         001       0.00         R 18, 000.00         Deposit	DESCRIPTION OF GOOD(S)		Qty	τ	NIT PRICE	AMOUNT	
Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg Delivery Cost / One Machine (1 Set In 20HC Load) 001 0.00 R 0.00 Sub Total R 18,000.00 Deposit ni	MODEL: OP3328-D ICE CREAM MAKER MACHINE		001		18, 000.00	R 18, 000.00	
Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x 840 x 1.450 mm Net w: 150kg Delivery Cost / One Machine (1 Set In 20HC Load) 001 0.00 R 0.00 Sub Total R 18, 000.00 Deposit ni	SN#. HT24030420074LH/56						
Sub Total R 18,000.00 Deposit ni	Floor model with cooling system Digital display Hourly output: 28 liters Tank capacity: 6.5 liters x 2 Flavors: 2 + mixed (3) Electric power: 220V/50Hz Installed power: 2.2kW Condenser: air Refrigerant: R22 Dimensions: 555 x 735 x 1320mm Wooden Packaging Dimension 760 x Net w: 150kg	840 x 1.450 mm					
Sub Total R 18,000.00 Deposit ni	Delivery Cost / One Machine (1 Se	et In 20HC Load)	001		0.00	R 0.00	
Deposit ni				Sub			
						ni	
				Gra	nd Total	R 18,000.00	





16 Alp Road E

London, Eastern Cape SOUTH AFRICA Comp Reg No.: 2002/129892/23

South Africa

BUYER	EDITH PONTSHO MOLAPO	
ADDRESS	PRAKTISEER	
	BURGERSFORT	
	LIMPOPO, P.O Box 1150	
Phone No.	076 3191 260 / 082 097 5627	
Email address	pontsho82@hotmail.com	
DELIVERY INFORMATIONS		
Delivery Agent (1)	DEREK VAN DER WALTE (Driver)	
Delivery Agent (2)	JOHN COWLEY (Assistance)	
COMPANY	PERCIVAL SERAPELO cc	
ADDRESS	N#. 16 Alpine Road East London, Eastern Cape	
DURATION	Three (3) Days	

We do require a 55% deposit upon order: (R 10, 000.00)

Advance deposit require = R 10, 000.00

Balance payment of 45% = R 8, 000.00

Upon receiver of equipment. (OP3328-D ICE CREAM MACHINE)

ATT: All payment should be done using the exact above banking

BANKING DETAILS. Account #: 10064467811 Brach Code: 051 001 Account Name: PERCIVAL SERAPI	Standard Bank
PAYMENT Reference #: **** Mu	EDITH PM5610
BUYER'S ORDER №: (Lot #: OP33-506	HCI) & REFERENCE №. (EDITH PM5610) Financial Department Financial SERAPELO cc Financial SERAPELO don, EC PERCIVAL SERAPICA PERCIVAL Seratica PERCIVAL Seratica Alpine SouthAfrica Alpine SouthAfrica
	HCI) & REFERENCE №. (EDITH PM5610) Financial Department Financial Department Financial Department Financial Department Financial Department Financial Department Financial Department Financial SERAPELO cc Financial SERAPELO PERCIVAL SERATION 16 Alipine South Africa South Africa

\*You have been given an invoice with a reference number. We will maintain same reference for all other documents until delivery is confirmed. \*\*This invoice is valid for 5 days from date of issue.

## <u>beware</u> scams selling machines from 16 Alpine road , eastlondon,

Friday, 24 April 2015

SCAMMER: email used <u>oceanpowermachines@outlook.com</u> telephone used 0742711915 (as of today24/04/20105)

names used: Ocean Power machines pty ck 9802609 4280188907 MM MADIKIZELA cc CHO and SON Trading cc Percival Serapelo cc address used: 16 Alpine Road, East London, Eastern Cape, SOUTH AFRICA Company Registration No used: 2002/129892/23

the following accounts are being used for scamming purposes. Please see attached scam invoices all linked to one address "16 Alpine road"

Please investigate and close the accounts down!!!!

account1 STANDARD BANK OF SOUTH AFRICA Account Name: M-M MADIKIZELA Account Numbers: 10071488497 Branch Code: 051 001

he also uses the following account account2 STANDARD BANK OF SOUTH AFRICA 001241249 CHO AND SONS TRADING 051 001 SBZAZAJJ R 45, 451.00

and also account3 STANDARD BANK OF SOUTH AFRICA Account #: 10064467811 Brach Code: 051 001 Account Name: PERCIVAL SERAPELO

This scammer is currently (as of today24/04/20105) using a cellphone by the number 0742711915 and claims to go by Ebrahim. if you need to verify details please call him

Currently he is using the email address <u>oceanpowermachines@outlook.com</u>. I have spoken to him a couple of time to try and garner more info. He has a very strange accent, not sure if Nigerian or what but definitely not South African.

Each of the attached scam invoices has a different name and bank details so it changes all the time.

This SCAMMER is claiming to be a business but scamming people. please see attached.

They are defrauding people using these standardbank accounts which I found by simply doing an internet search on a couple of things related to the invoice they sent me. There are probably hundreds more.

Why is it that these scammers are only using Standardbank accounts? is it that your security is the least secure? Please get back to me about this asap? If you do not I shall be forced to close all my own standardbank account and report my findings on social media or hellopeter to warn others about this

## Please see scamming emails below

FWD:

	09:2
	0 (4
Ocean Power Machines <u>OCEANPOWErmachines@outlook.com</u>	min
	utes
	ago)

Thanks for your revert. kindly find attachment of our official proforma invoice as regards to your request. We often required all payment upon our proforma invoice.

Kindly effect your payment today and reference (**MSE JZC 350**) when effecting your payment and email or fax us proof of funds for acknowledgement and proceeding of delivery thereafter.

Our Banking details are as stated at the bottom of your proforma invoice. (Kindly maintain the exact bank account numbers and name as on your invoice.

Thank you, we look forward to read from you soon.

Kind Regards Ebrahim General Manager 16 Alpine Road Eastern Cape. PO Box: 355, East London, 6120, South Africa Tell: (+27) 74 271 1915 Fax: (+27) 86 710 6893 Email: <u>oceanpowermachines@outlook.com</u> CONCRETE MIXERS MACHINES