

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 11st -9-2014

Invoice No. AK503/B21

PERCIVAL SERAPELO 16 Alpine Road East London, Eastern Cape RCC#:AK503/-B21 11 [®] 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		PROFORM	A INV	VOIO	CE		
16 Alpine Road East London, Eastern Cape RCC#:AK533-B21 11 th September; 2014 AY3506002 11 th 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 th September, 2014 11 th September, 2014 III th 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						
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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