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VAT No: 4170228144 | Reg. No. 2005/041151/07 (SA)
CSD Registration: MAAA0512653

FRAUDULENT APPLICATIONS FOR CREDIT

Dear Suppliers,

It has recently come to our attention that persons unknown to us have been completing credit applications on behalf of Afritek (Pty) Ltd. They use the email domain ".....@afri-tek.co.za" and a telephone number starting with "010" along with forged Financial Statements as well as a forged identity document of our Director.

It should be noted that credit applications sent by Afritek are completed by our Sales Administrator (Suzette Coetzer) only. We kindly request that in any instance you receive any credit application from Afritek, you contact Suzette to confirm the legitimacy of these applications, and forward these applications to us on the below details so that we can get it to the appropriate persons for further investigation.

Contact details as follows:

Telephone number: 011 316 7512
Email address: suzettec@afriteksa.co.za

It should be noted that Afritek (Pty) Ltd cannot take any responsibility or liability, should the appropriate due diligence not be performed by anyone who has fallen into this trap. We implore suppliers to follow general due diligence procedures, which should eliminate or expose any potential risk to your company, as well as ours.

We thank you for your cooperation in advance.

Warm Regards,

For and on behalf of Afritek (Pty) Ltd

Nirmala Naidoo, DIRECTOR
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NirmalaN@afriteksa.co.za

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