

Sample of Scam PI

Invoice No. **AK503/B21**

PROFORMA INVOICE

FROM PERCIVAL SERAPELO 16 Alpine Road East London, Eastern Cape	INVOICE NO./ DATE RCC#:AK503/-B21 11 th September, 2014	CUSTOMER'S REF AY3506002 11 th September, 2014
	BUYER'S ORDER No. & REF Lot #: OP33-506HCI AY3506	COUNTRY OF ORIGIN SOUTH AFRICA
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
Client Billing Address: PRAKTISEER BURGERSFORT LIMPOPO, P.O Box 1150		FINAL DESTINATION LIMPOPO

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/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	18,000.00	R 18,000.00
Delivery Cost / One Machine (1 Set In 20HC Load)	001	0.00	R 0.00
		Sub Total	R 18,000.00
		Deposit	nil
		Grand Total	R 18,000.00



PERCIVAL SERAPELO cc

16 Alpine Road East London

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 SERAPELO**



PAYMENT Reference #: EDITH PM5610

**** Must use these for payment****



BUYER'S ORDER No: (Lot #: OP33-506HC1) & REFERENCE No. (EDITH PM5610)

**Financial Department
 PERCIVAL SERAPELO cc
 16 Alpine road East london, EC
 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.**

beware
scams selling
machines from 16
Alpine road ,
eastlondon,

Friday, 24 April 2015

SCAMMER: email used oceanpowermachines@outlook.com
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

Branch 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 oceanpowermachines@outlook.com. 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:

09:20 (4 min utes ago)

Ocean Power Machines oceanpowermachines@outlook.com

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: oceanpowermachines@outlook.com

CONCRETE MIXERS MACHINES