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P.O. Box
1234, Halfway House
Midrand, 1685
Johannesburg
South Africa

Note No: 016/2010

SUSPECTED INCIDENTS OF FRAUDULENT ACTIVITY

The NEPAD Planning and Coordinating Agency (NPCA), functioning as the Interim African Union (AU) Office in South Africa presents its compliments to all Diplomatic and Consular Missions accredited to the Republic of South Africa and has the honour to report cases of suspected fraud which have been brought to the attention of the NEPAD Agency by organizations targeted by the individuals behind these cases of suspected fraud.

The NEPAD Agency would like to inform all diplomatic missions that certain unscrupulous individuals allegedly based in Ghana, have been using the name of NEPAD Planning and Coordination Agency, to solicit for business from business organizations all over the world. Samples of the fraudulent documents are herewith attached for your attention.

The NEPAD Planning and Coordination Agency (NPCA), further requests the intervention of all diplomatic missions to communicate this incidence of fraud to their States for onward dissemination to the public and business organizations about the activities of these individuals. Additionally, the NPCA would appreciate the help of diplomatic missions in bringing this matter to the attention of law enforcement authorities in their respective capitals and missions at the African Union Headquarters in Addis Ababa.

The NEPAD Planning and Coordination Agency (NPCA), functioning as the Interim African Union (AU) Office in South Africa avails itself of this opportunity to renew to all Diplomatic and Consular Missions accredited to the Republic of South Africa, the assurances of its highest consideration.

Midrand, March 25, 2010

All Diplomatic and Consular Missions accredited to the Republic of South Africa

26/3

Turkish Embassy Pretoria
Date: 26/03/2010
Registration No: 102/K
File No: _____

Call 26/3





NEPAD

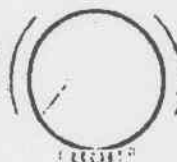
THE NEW PARTNERSHIP FOR AFRICA DEVELOPMENT

(In collaboration with African Union Government)

P.O Box 345, Accra-Ghana

Tel/Fax: +233 21 239 212

Email: nepad.gh.org@gmail.com



TENDER BID FORM A2

- 1. Company Registration Name:
- 2. Company Registration Number:
- 3. VAT Number: TIN Number:
- 4. Telephone: Fax:
- 5. Email: Website:
- 6. Postal Address:
- 7. Location:
- 8. City: Region:
- 9. Number of Full Time Employees:
- 10. Sector: (line of business):
- 11. Products (suppliers):
- 12. Company Incorporation: Joint Venture Consortium Sole Proprietor
Partnership Limited Liability Co. Other Specify:
- 15. Date of Incorporation:
- 16. Name of General Director:
- 17. Telephone:
- 18. Should you be registered for the Tender Bidding? Yes/No:

19. I, OF DO HEREBY STATE
 THAT IF THIS CONTRACT IS AWARDED TO MY COMPANY, ALL THE ITEMS TO BE
 SUPPLIED WILL BE OF STANDARD QUALITY AS SEEN IN MY QUOTATION.

FRAUDULENT DOCUMENT

SIGN

DATE

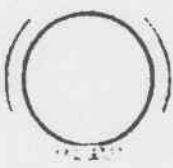
PLEASE DO NOT WRITE HERE. FOR OFFICIAL USE ONLY	
REMARKS:	
REFERENCE NOTE:	
INFORMATION AND FORMALITIES:	NEW PARTNERSHIP FOR AFRICA DEV.
SIGNATURE:	ACCRA - GHANA

"...Working for Africa's Prosperity"



THE NEW PARTNERSHIP FOR AFRICA DEVELOPMENT

(In collaboration with African Union Government)



NEPAD

P. M. B 30 Ministries, Accra - Ghana
Tel/Fax: +233 21 286 422
HP: +233 28 539 7605
Email: info.nepad@gmail.com

Our Ref: GH/NEPAD/0591

Date: 2nd March, 2010

OFFER OF ACCEPTANCE

Attention: Mr. Norbert Pauli,

We write to acknowledge your interest to be part of the on-going tender of the New Partnership for Africa Development, which is an initiative of the African Union government; which tends to meet the needs of member states.

Having received your completed contract form, we thus avail you the chance of submitting bid for the supply surgical instrument as specified on the information provided to you by our inquiry agency. Again we want to remind you that this tender is for eligible suppliers who has a standing reputation, and who is prepared to approach this bid process as stipulated by international contractual laws.

To this note, we demand that you should submit the under listed documents to our office for scrutiny. They include:

1. A copy of your proforma invoice covering the total quantity of the products to be supplied.
2. The certificate of incorporation or registration of your company.

TERMS OF CONTRACT:

PAYMENT METHOD: Bank to bank telegraphic transfer, if otherwise negotiable between your company and this institution.

PAYMENT TERMS: After completion of the tender bid process 70% up-front, and 30% to be confirmed by your bank prior to shipment.

DELIVERY TIME: One hundred and eighty (180) days from the date of the receipt of payment.

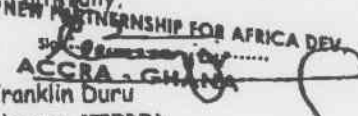
SHIPPING DESTINATION: Every consignment shall be delivered at the dock of Tema harbor seaport, Accra Ghana, West Africa.

FEE: We do inform you that the tender application and processing fee of two hundred and fifty dollars (\$250.00) has been received by us, as payment was made by Mr. Peter Addo.

LEGALITY: You are mandated by law to appoint an attorney who has attended the position of Senior Advocate of Ghana (SAG), to stand as an arbitrator between your company and this honorable institution; subsequent to contract award. Once you provide us with an attorney, we shall commence award and payment procedure.

Thanks and it has been my pleasure at your service.

Yours Faithfully,


 NEW PARTNERSHIP FOR AFRICA DEV
 ACCRA, GHANA
 Mr. Franklin Duru
 (Chairman NEPAD)

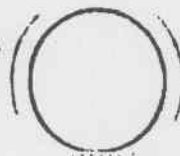
FRAUDULENT DOCUMENT



NEPAD

THE NEW PARTNERSHIP FOR AFRICA DEVELOPMENT

(In collaboration with African Union Government)



P. M. B 30 Ministries, Accra - Ghana
Tel/Fax: +233 21 286 422
HP: +233 28 539 7605
Email: info.nepad@gmail.com

Our Ref: GH/NEPAD/0592

Date: 10th March, 2010

TENDER NOTIFICATION

Attention: The President
Nopa Instruments
Weilatten 7-9
D-78532 Tuttlingen
Germany.

Sir,

RE: CONTRACT IDENTIFICATION NUMBER: NEPAD/2010/TD/8702/VOL.1

We write to confirm the receipt of your tender documents for the above contract reference number.

Your documents are undergoing the necessary scrutiny in accordance with the laid down procedures of this institution.

Please always make reference to the following information in your contact to this office.

1. Contract Number: NEPAD/2010/TD/8702/VOL.1
2. File Number: TD/NEPAD/0426.
3. Tender Number: BID/NEPAD/39/2010

We also want to inform you that upon winning this bid, the security bid fee is 2% of the total contract sum.

We shall inform you of any decision that is taken by this honorable institution as bid opening will be conducted on Friday 19th March, 2010. Do keep in constant touch with this honorable office.

Thanks for your co-operation.

Yours Faithfully
THE NEW PARTNERSHIP FOR AFRICA DEV.
ACCRA, GHANA

Dr. Ibrahim Mayaki
(Chairman NEPAD)
+233 28 539 7605

FRAUDULENT DOCUMENT

"...Working for Africa's Prosperity"