

FRAUD ALERT:

Senwes Limited^[1] from time to time attracts the attention of individuals who are intent on misusing its name or the names of its brands and/or directors or employees (collectively “the Company’s Information”) in the pursuit of fraudulent activities.

Due to the increasing volume and type of frauds it is impossible to prevent the misuse of the Company’s Information. The most common frauds known to Senwes are fake credit applications (to provide goods on credit) and requests to change banking details to divert payments. This list is not exhaustive.

If you receive a communication which purports to be in Senwes’ name (or contains Company Information) and are unsure as to its provenance or veracity, please contact our toll free number **0800 555 775** or email us on **senwes@whistleblowing.co.za** before engaging with the sender.

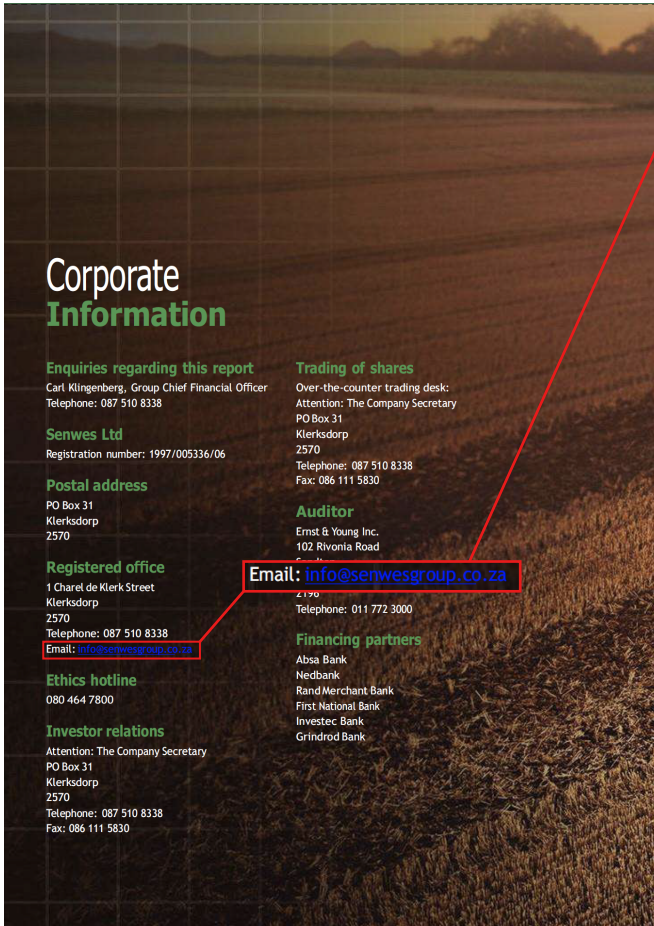
Senwes reports fraudulent activities involving the Company Information to the relevant regulatory and law enforcement agencies.

Senwes shall not be liable for any damages whatsoever, direct, indirect, special, incidental, or consequential relating to reliance on the fraudulent Company Information.

^[1] Brands include Agrinet, Agri Credit Solutions, CertiSure, Hinterland, Hinterland Fuels, KLK, Senwes Equipment, Senwes Grainlink, Grainovation, Falcon Equipment and Staalmeester.



Examples of what to look for in suspicious emails and documents:



Emails with extra characters or words attached to the company's name:

senwesgroup;
senwess;
senwessa;
senwesltd;

Suspicious email signatures with inconsistent names, titles and/or logo sizes

From: SENWES (PTY) LTD <leslie@senwesgroup.co.za>
Sent: Wednesday, August 2, 2023 2:59 PM
To: Sales2 <sales2@senwesgroup.co.za>
Cc: Mauritz <mauritz@senwesgroup.co.za>; Darren - <darren@senwesgroup.co.za>
Subject: 30 Day Credit Application

Good afternoon.

I hope this email finds you well.

Please kindly find attached signed 30 day application form and supporting documents. Let me know if you received everything in good order.

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Regards

Charles Duma

Debtors Manager

Contact Details

Address: 1 Charel de Klerk Street, Klerksdorp, 2570

Phone: [087 510 8338](tel:0875108338) | Cell : [087 510 8338](tel:0875108338)

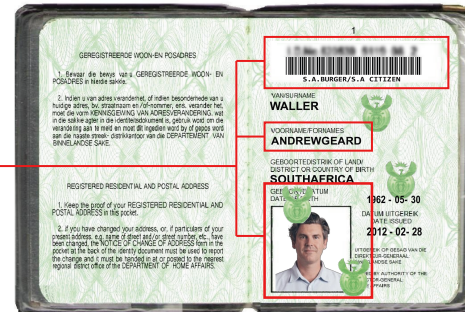
Fax: [086 111 5830](tel:0861115830)

Email: leslie@senwesgroup.co.za



Suspicious documents with inconsistencies, such as:

Tampered watermarks;
Incorrect spelling;
Quality difference in content which has been added post-scanning;



These are just examples as fraudsters will try different tactics to scam people daily.

