The fraudsters would send a fictitious RFQ from what would seem to be a governmental email address, use a fake RFQ form with a logo and contact details of the contact person. These requests are usually "urgent" and the whole process is concluded within a short space of time. During this process the "SCM officials" will be in contact with the unsuspecting service provider until the goods are delivered either outside the building or at an agreed address.

Companies are therefore advised to verify all the RFQs and orders with the respective Department before submitting any document. Use the information available on the website or visit departmental offices.