

# Fraudulent Tender Offers - Syndicate Profile

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**Brief:** Malaysian based syndicate construct elaborate fraudulent tender offers to lure, deceive and swindle money from overseas businesses, including British based businesses

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## Procurement Agents

Individuals/Companies posing as “**Agents**” who claim to have exclusive excess to state or federal level tenders. These agents assert that they represent a government body which handles procurement/tender related matters.

## Fictitious Government Committees

Agents often tout their exclusive affiliation with government committees which supposedly handles state or federal level tenders. The syndicate have constructed several deceptive web portals to resemble mentioned government body to further substantiate their assertion.

**Websites:** (<http://tenderprocurementcommittee.org> , <http://tender-committee.com/tenders/>)

*These committees are intentionally made to mimic Agency Procurement Board - a division under the Ministry of Finance*

## Forged Documents

Supporting documents (Tender Documents & Contract Award Documents) are tailored with persuasive level of quality. These documents are crafted to resemble official government documents with “official connotations”. These documents are then sent to eager businesses by agents to entice and lure.

## Apparent Red Flags

- Transactions involving government contracts and tenders are **NEVER** quoted in foreign currencies
- They proclaim (through their website and document) to be a government committee and are located at the government administrative office, however their website does not carry the suffix of “.gov” but instead a “.com” or “.org” domain
- Companies that are NOT registered with the Ministry of Finance in Malaysia are not allowed to bid for government contracts

## Identified Contact Details and Known Aliases of Agents

Agent (Companies)	Representatives	Contact 1	Contact 2
Basar Trade Facilitators	Nasir	<a href="mailto:nasir@basartradefacilitators.net">nasir@basartradefacilitators.net</a>	016 992 6706/ 014 648 5886
Pelita Rasa Agency Sdn.Bhd	Erik Khan/Nathan Khan	<a href="mailto:errickkhann767@hotmail.com">errickkhann767@hotmail.com</a>	010 282 9737
RS Agency	Unattainable	Unattainable	Unattainable