



## COMMUNIQUÉ

05/07/2018

To all ARC Stakeholders

### Urgent Notice

All ARC customers, clients, contractors and service providers, are urged to be aware of Identity Theft frauds that involve the fraudulent mails about ARC banking details changes. An email or a letter using fraudulent letterheads is sent to inform the targeted business of changes in ARC banking account details. The perpetrators will then request all future payments be paid into the new account like mail below:

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From: [REDACTED]@arc.agric.za]  
Sent: 17 May 2018 10:06 AM  
To: [REDACTED]@co.za>  
Subject: Pro-Forma Tax Invoice Update  
Importance: High

Good Morning,

Kindly receive updated attached Pro-Forma Tax invoice for payment.

It has come to my attention that our Standard Bank , bank account are under Audit and we are unable to send nor receive payment with this account until after the Audit period.

I have been advised that all payment should be remitted to our FBN bank account .

The updated invoice with our new bank account has been attached .

Kindly update your records and confirm this update by responding to this mail.

Thanks

Should you receive any correspondence from the ARC via an email or written on our letterhead, which informs you that we have changed our banking details, please ignore and report it to our ARC Risk Fraud line immediately. ARC has not changed its banking details, and this is a scam!

Please verify the authenticity of the email and its content before making any payments into alternative bank accounts.

Please report any suspicious emails, conduct to [arc@tip-offs.com](mailto:arc@tip-offs.com), or call 0800 000 604 toll-free from any landline telephone and mobile networks.

Kind regards

**Matodzi Phaswana**

**Acting GE: ICT & Infrastructure**