

# WARNING !!

## SUPPLIERS BEWARE

Dodgy fraudsters are swindling unsuspecting suppliers in the name of the Department of Water and Sanitation.

### Modus Operandi

- An unsuspecting supplier receives a request for a quotation from the “Department of Water and Sanitation” requesting for products that are rare or do not exist in the market for instance the **CORREGA DISKS**.
- The supplier then resorts to Google to look for any suppliers who supply such goods. The names of companies who supposedly supply exactly what has been specified come up.
- The supplier is then advised to deposit money into a specific bank account before the goods can be provided, the balance will be expected to be paid after “**delivery**” to the Department.
- The fraudsters then inform the supplier that the goods have been delivered to the Department and the balance has to be paid. When the supplier contacts the Department to check on payments they are told that the Department never ordered such goods.

Suppliers should verify the legitimacy of the orders received with the Department’s orders section on 012-336 6554/7093  
The Department always issues an order number before goods can be delivered.

**DWS Corruption and Fraud Line: 0800 701 701**

**DWS Toll Free line: 0800 200 200**

WATER IS LIFE - SANITATION IS DIGNITY

Toll-Free 0800 200 200 [www.dwa.gov.za](http://www.dwa.gov.za)



**water & sanitation**

Department:  
Water and Sanitation  
**REPUBLIC OF SOUTH AFRICA**