

**15 October 2018**

# NEWSFLASH

## **Fraudulent Bank Details**

It has come to our notice that certain criminal activity is again attempting to defraud our company and / or those clients linked to us.

A certain individual is phoning our clients advising them that our bank details have altered.

**THIS IS INCORRECT. Clearfreight (Pty) Ltd have no intention of altering our current banking arrangements with Messrs Nedbank and under no circumstances should you redirect your payments.**

We state again, we will under no circumstances notify you of a change of banking details unless this is supported by a letter issued by our bankers. Even if you receive such a letter, please contact our offices in order to confirm authenticity of same.

In the event that you fail to verify our banking details with us, we will not be liable for any loss that may be suffered resulting from any payment by you to an incorrect account (or a bank account purporting to be a Clearfreight (Pty) Ltd bank account).

Please also pay special attention to any emails you may receive purporting to emanate from our offices, which may resemble our email domain, regarding any change in banking details or any change of details in relation to our offices, particularly in that such fraudulent emails are used to divert and / or misappropriate funds (but such emails are in fact not from our offices).

Should you have any further concern over this matter, please contact our Accounts Department in Johannesburg (011 856 6600). You may speak to Mrs. Leigh Steyn our Accountant or Mrs. Thia Stoffels who will clarify the situation for you.

*"Should you wish to unsubscribe from this newsletter, please advise –[info@clearfreight.co.za](mailto:info@clearfreight.co.za),*