

FRAUD ALERT

10th June 2014

Dear Vendors,

It has come to our notice that certain frauds are being committed by individuals / companies who have been posing as procurement personnel from Sapient and have been placing fake orders using our UK and Houston addresses as the billing address with delivery address as places other than the billing address.

They have been sending out credit references to create accounts that might appear trustworthy to you but please **DO NOT** entertain such requests as they are not coming from Sapient.

If you get an email from suekerr@sapienttld.com or suekerr@sapienttld.net or any email address carrying @sapienttld.com or @sapienttld.net as domain, please consider the same as fraudulent and bring it to our notice. All our email addresses bear the domain @sapient.com

Below is an example for a **fraudulent Purchase Order**. Please **DO NOT** accept it on our behalf.



Purchase Order

Date: 5/6/2014

PURCHASE ORDER # **SP-109F-U0291**

VENDOR

SHIP TO

BILL TO

SystemActive Limited
Napier House
Crown Technical Centre
Burwash Road
Heathfield
East Sussex
TN21 8QZ
United Kingdom
Tel: 01435 860 180

Attention:
Mr. John Wilson
Randveen 62H,
2544RP, Den Haag
The Netherlands.
Tel +31684079139

Sapient, Ltd
Eden House
5-13 Spital Square
London, E1 6DX
United Kingdom

Salesperson	Quote Number	Purchase Order Number	Shipping Terms	Payment Terms	Contract Number
Lindsay West	OR/108369	SP-109F-U0291	DHL OVERNIGHT	NET 30 DAYS	GS-10F-0276D

Qty	Description	Part Number	Unit Price	Line Total
75	HP YELLOW TONER CART 12K YLD FOR	C9732A	£ 235.00	£ 17,625.00
1	Cisco 2911 - Router	CISCO2911SEC/K9	£ 1,155.00	£ 1,155.00
Total Discount				£ 0.00
Subtotal				£ 18,780.00
Sales Tax				£ 3,756.00
Shipping				£ 0.00
Total				£22,536.00

Sapient LTD		Sue Kerr
Title	Director of Purchasing Services	
Date	5 / 6 / 2014	



 Authorized Signature

Should you receive a fake Purchase Order from any source other than Oracle Alert oracle_imap@sapient.com and have any doubt on to its authenticity, please contact us immediately at purchasing.europe@sapient.com to confirm before processing the order.

Thank you for your cooperation.

Sapient Procurement
David D'Silva

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