## **B.V.B.A. WIM DEKEYSER**

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## **NEW FAKE "BUYERS" FRAUDS**

(20/02/2020)

## **!!! NEW FRAUDS !!!**

We refer to our recent warnings i.r.o. the abuse of the ID of well-known Companies; criminals abuse their ID to order goods and transport services...(which will never be paid!)

One of our contacts warns now that the name of another company **AUSY IT** is apparently abused in a similar fraud scheme!

It concerns in particular the IT division:

AUSY IT Esperantolaan 8

**BE-3001 LEUVEN** 

Mr WIETSE KIMPS (Procurement & Facilities Manager)

Using a Tel Nr +32(0)4 60 21 08 27 Real Tel Nr = +32 (0)16 65 24 16

Fake mail address: wietse.k@ausy-it-consulting.com

There is a Mr W. KIMPSE at the real AUSY but his ID is clearly abused!!!

Criminals try to order transport /storage services....

These companies offer / request offers for deliveries...quite tempting for new sales deals and / or transport companies but it is apparently a huge scam scenario!!!

So please remain extremely prudent and contract only with reliable partners and always contact the real coordinates of the companies!!!

Kind regards Wim Dekeyser.

20/02/2020

Wim Dekeyser Dimitri Dekeyser Frederik Dekeyser Lic Priv det: 14.191.05 14.1674.02 14.1642/11