



भारत का हाई कमीशन, अकरा  
High Commission of India, Accra

**ADVISORY AGAINST FRAUDULENT BUSINESS PRACTICES IN GHANA, TOGO & SIERRA LEONE**

The High Commission of India in Accra advises all Indian businesses intending to do business with entities from Ghana, Sierra Leone and Togo, to be aware of the increasing fraudulent practices by some entities, few of which are listed below:

**GHANA**

- i. Afri Project Commission
- ii. Economic Community of West African States (ECOWAS)  
Website: <https://www.ecowas.int/>
- iii. West Africa Contacts Sector (WACS)  
Website: <https://www.wacontracts.com/contracts.html>
- iv. African Union Development Council
- v. ECOWAS, Ghana
- vi. Africa Union Project Authority, Ghana

**TOGO**

- i. West African Regional Trade & Investment Agency
- ii. WARACO TOGO SARL-U
- iii. Mustardseed Global Resources Ltd.
- iv. Standard Organization of Africa (SOA)
- v. West Africa Humanitarians Commission (WAHC)
- vi. Mr. Sadat Fatao Kossi, CEO / Managing Director, SADAT COMMERCE ET LOGISTIQUE SARL, 37 Rue de aniko palako, B.P. 190740 Lome Togo

2. Recently we have across following cases of frauds in which fake letters were issued by these fraudsters (sample letters are attached).

3. You are also beware of fake emails purported to have emanated from the office of High Commissioner of India and other officials of High Commission of India as claimed by these fraudsters.

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# ECOWAS COMMUNITY DEVELOPMENT PROGRAMME (CDP)

Bids And Awards Committee  
47 Boulevard du 13 janvier  
01 BP 6255 - Lome, Togo  
Tel: +22892965644

## BAC RESOLUTION RESOLUTION NO.77, SERIES OF 2019

October 15, 2019

Messrs. Bipico Industries (Tools) Pvt. Ltd.  
Nadarkha, Post Box No.36  
Billimora - 396321, Gujarat  
India,

Attention: Mr. Pramit K. Patel,

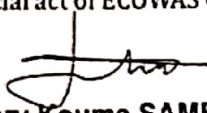
The Bid and Award Committee (BAC) of ECOWAS Community Development Programme (CDP) held its regular weekly meeting today. The committee has voted, at a duly called meeting at which a quorum of directors were present, by unanimous signed written consent, and has awarded the contract to your company as the successful bidder with the lowest evaluated tender for execution of the contract for the supply of BANDSAW BLADE and HACKSAW BLADES at a Contract Price of US\$ 931,900.00 to be completed within Eighteen (18) Months in accordance with the terms and conditions of the contract and the Implementation Schedule.

To guarantee the faithful performance of obligations, the Contract Award is subject to the following terms and conditions:

1. that you are requested within Ten (10) days from the receipt of this Notice of award to formally enter into a contract with ECOWAS Community Development Programme (CDP) for payment of the contract price to your company. In accordance with the Public Procurement Regulations, the Contract shall be signed by all parties in Lome, Togo at the same time. The contract shall be signed on October 24, 2019 at the office of the Director General, ECOWAS Community Development Programme (CDP) at 10 am. You are therefore requested to attend the contract signing meeting as scheduled.
2. that failure to enter into the said contract shall constitute a sufficient ground for cancellation of this award and disqualification of your company in any future bidding of this Organization or its Agencies. In this event, ECOWAS Community Development Programme (CDP) reserves the right to place this Order elsewhere.
3. that after signing of the Contract, 80% of the contract price shall be transferred to your Account within seven (7) days by Bank to Bank wire transfer while 20% balance shall be transferred to your company before Delivery of GOODS.
4. that GOODS shall be delivered in single or partial shipments according to your production capacity for a period of 18 months from the date of confirmation of receipt of contract price in your bank account.
5. that you have the option of appointing an ECOWAS Community Development Programme (CDP) Accredited Attorney in Togo to represent your company to sign the Contract documents if you are not able to attend the Contract signing meeting as scheduled.


We do hereby irrevocably and unconditionally affirm and guarantee that upon signing of the Contract, 80% of the contract price shall be transferred to your company's account within SEVEN [7] DAYS via bank wire Transfer. We do hereby solemnly and sincerely declare that we make this solemn declaration in accordance with the provision of oath Act, laws of the Republic of TOGO, 2019.

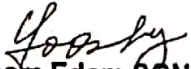
By their signatures below, the members of the Bids and Awards Committee (BAC) certify this Resolution to be the valid and official act of ECOWAS Community Development Programme (CDP).

  
**Mary Kouma SAMBIANI**  
BAC Member/ Coordinator

  
**Moussa Badjona KODJO**  
BAC Chairperson

  
**Edjamtoli GNANDI**  
Vice Chairperson

  
**Patrick Awa PILOUZOUÉ**  
BAC Member

  
**Essomanam Edem SONGNE**  
BAC Member

Approved by:   
Director General, ECOWAS CDP

Approved on: **15 - 10 - 2019**



# Economic Community of West African States (ECOWAS)

(Contract Awarding Committee, Projects Monitoring & Implimentation Unit)

No. 4 Rangoon Avenue, ECOWAS House, Cantonments, Accra - Ghana.

P.O. BOX GP 18270, Accra. / Tel/fax: +233 500 657 806.

Website: [www.ecowas.int](http://www.ecowas.int) / Email: [info@ecowasgortender.org](mailto:info@ecowasgortender.org)

Our Ref: ECO/GHTCB/RB688

Tel/fax: +233 500 657 806

Date: 01st April, 2019.

## TENDER BIDDING / REGISTRATION FORM

NAME OF COMPANY:.....

ADDRESS:.....

TEL/FAX:.....

YEAR OF INCORPORATION:..... NUMBER OF STAFF:.....

CONTACT PERSON:.....

HAVE YOU EXECUTED ANY CONTRACT TO ECONOMIC COMMUNITY OF WEST AFRICAN STATES

(ECOWAS) MEMBERS OF STATES BEFORE ? :.....

WHO INTRODUCED YOU TO THE TENDER:.....

ARE YOU REGISTERED WITH THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES (ECOWAS)

AS A FOREIGN SUPPLIER/CONTRACTOR ? :.....

DO YOU HAVE ANY RELATIONSHIP WITH ANY MEMBER OF THE BOARD COMMITTEE ? :.....

DO YOU OFFER WARRANTY FOR YOUR PRODUCT, IF YES WHAT IS THE DURATION ? :.....

IF THE CONTRACT IS AWARDED TO YOU, HOW LONG WILL IT TAKE YOU TO DELIVER ? :.....

### DECLARATION:

I/WE.....OF.....DO

HEREBY STATE THAT IF THE CONTRACT IS AWARDED TO MY COMPANY ALL THE ITEMS WILL BE SUPPLIED WILL BE OF STANDARD QUALITY AS SEEN IN MY QUOTATION.

SIGNATURE AND STAMP:

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NOTE: THE REGISTRATION OF YOUR COMPANY WITH THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES (ECOWAS) AS A FOREIGN SUPPLIER / CONTRACTOR STANDS AS A PRE-REQUISITE FOR THE SUPPLY AND MAKES YOUR COMPANY ELIGIBLE FOR THE CONTRACT SUPPLY.

# AFRICAN UNION DEVELOPMENT COUNCIL



P. O. BOX 345  
TEL: +233 26 25 96 197 FAX: +233 21 239212  
ACCRA-GHANA



## CONTRACT AWARD CERTIFICATE

*This is to Certify that:*

**Ito Global Trading Company**  
310, 3rd Floor, Swagal Business Hub,  
Surat-Hazira Road, Ichhapore Char Rasta,  
Ichhapore, Surat- 394510, Gujarat, India

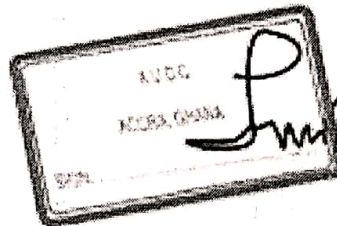
Has this 19th day of March 2020, been Issued a Contract Award Certificate

To Supply: 5300 tons of ZINC ASAH 34-36% @ USD320.00 per ton

Total Contract Value: USD1,696,000.00

Contract Period: Five Calender months

**Under Contract No: RG/AUDC/97538/X39A/2020**



Sign:.....

**Alhaji Isah Haruna**  
**Executive Chairman/Project Director**