



Tüm Ticaret Ve Sanayi Odaları Genel
Sekreterlikleri



TOBB
TÜRKİYE
ODALAR VE BORSALAR
BİRLİĞİ

Tarih : 05.04.2019
Sayı : 34221550-724.01.03- 3768
Konu : Suudi Arabistan Büyükelçiliği Duyurusu

İlgi : Ticaret Bakanlığı'nın 03.04.2019 tarihli ve 68460249-951.01.04 sayılı yazısı.

İlgide kayıtlı yazıda, Suudi Arabistan Büyükelçiliğinden alınan bir notaya atfen, Büyükelçiliğin Ticaret Ataşeliğine bazı Türk şirketleri tarafından Suudi Arabistan Krallığı İçişleri Bakanlığınca açıldığı ileri sürülen bazı ihalelerle ilgili bilgi edinme taleplerinin iletmesi üzerine yapılan araştırmada, kimliği belirsiz bazı kişi veya mercilerin, Suudi Arabistan Krallığı İçişleri Bakanlığının sahte imza ve mührünü kullanmak suretiyle Türk şirketlerini dolandırmaya teşebbüs ettiğinin anlaşıldığı belirtilmektedir. Bahsekonu sahte imza ve mühürleri içeren evraklar ekte yer almaktadır.

Bilgilerinize ve konunun ilgili üyelerinize duyurulmasını rica ederim.

Saygılarımla,

e-imza

Cengiz DELİBAŞ
Genel Sekreter Yardımcısı

EK: Evraklar (26 sayfa)

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.



Evrakı Doğrulamak İçin : <http://belgedogrula.tobb.org.tr/dogrula.aspx?V=BE6LKE7J>

Dumlupınar Bulvarı No:252 (Eskişehir Yolu 9. Km.) 06530 /ANKARA

Tel : +90 (312) 218 20 00 (PBX) • Faks : +90 (312) 219 40 90 - 91 - 92...

E-Posta : info@tobb.org.tr • Web : www.tobb.org.tr

Ayrıntılı bilgi için : Şehla ALİ HASAN Tel :

E-Posta : sehla.hasan@tobb.org.tr

Birliğimizde
ISO 9001:2015
Kalite Yönetim
Sistemi
uygulanmaktadır



Ministry of Interior
Kingdom of Saudi Arabia
www.moi.gov.sa

20th December, 2018.

Att: the President;
TAYBA Group Turkey Ya Dik Yik Ltd S/ - TURKEY

Reference to your Tender Invitation / Document No. 1379 dated 14th December, 2018 in the amount of USD 2,458,800.00 for the supply of Domestic Cameras to the Corporation.

Please refer to the above subject matter and please be informed that our Bidding Evaluation and Contract Awarding Committee have approved your above referenced Quotation / Tender / Bid in full clarity for the supply of the above referenced items.

Attached herewith are the Contract Award Certificate documents issued in the favor of your company by our Contract Awarding Committee (CAC) Department along with your Approved Proforma Invoice.

Your approved Contract Number are: KSA/MOI/XC/742185/2018/C/1438 and this number must be quoted in every future correspondence and subject otherwise such correspondence may be considered invalid.

This notification/document and the contract number evidence that the MOI Saudi Arabia has irrevocably accepted your offer and has awarded the contract to your company for the supply of the above referenced items to this effect.

However, your company must register your company as official vendor to the MOI in line with our Information Management policies in order to be entered in our database of official vendors with a QR for your company to sign our contract agreement documents and receive the payment of the MOI.

Attached herewith are the MOI Contractors Registration Application Form. You are required to complete this form and make the payment of registration fee within maximum 2 work days of this notice and please submit relevant copies of the completed form and your proof of payment to the MOI by return email.

All payments of registration fees shall be paid into the bank account of our Receiving Registration Agent: VITALIER GROUP LLC and the payment for this purpose should be clearly marked as follows: CRN/AR/1314/2018/2018.

MOI will issue to your company registration fee payment receipt, Certificate of Membership of MOI Approved Contractors and consequently we shall provide the contract agreement of this operation for our both signatories to enable our organization to send the contract to your location within a fortnight.

Finally, please note that your failure to comply with the above directives within the stipulated time will compel our Contract Department to revoke the awarded contract to your company without further notice.

For further clarifications, please send us a mail and we will reply to you immediately.

This is for your kind information and record.

In the meantime, we thank you for your participation.

Youssef Abdulaziz bin Saad bin Abdulaziz Al Saud
Deputy Premier & Minister of Interior
Minister of Interior (MOI)

20th December, 2018.

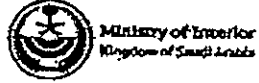


Sayı: 2914435-B-00042715526
Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DANİŞMANI BAŞKANLIĞI

S.004

03-NIS-2019 09:56 KİMDEN TİCARET BAKANLIĞI İHR GEN KİME TOBB




REGISTRATION FEE PAYMENT

In accordance with the category of registration, please direct corresponding registration payments to our Revenue Agent Covering your area as follows and issue payment document;

BANK NAME: SHARJAH ISLAMIC BANK
BANK ADDRESS: SAIF ZONE BRANCH, SHARJAH
SWIFT CODE: NBSHAZAS
IBAN NUMBER: AE190410000011384269802
A/C NAME: VITALIER GROUP FZC
INVOICE NUMBER: CRF/AS/PH/2017-138

NC

All applications are subject to...
 Completed Applications must... (the MOL on Fee)
 Applications that are not...
 Payment receipts and certificates...
 Registration is valid for 12 Calendar Months from...




Sayı: 23143435-E-00042715526

Bu belge, 5070 sayılı Elektronik İmza Kanunu'na göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

Tarih: 19.03.2019

Telefon: +23143435-2-00042715526

İbrahim Nasser Al-Ghibi

: تاريخ الإجراء

: التاريخ

: التاريخ

: التاريخ

: التاريخ

FW: Contract Approval Reference Number: KSA/MOY/CT/423BS/80/ARC/2018
MOI CONTRACTOR REGISTRATION FORM.pdf; APPROVED INVOICE SETA.pdf; MOI APPROVAL DOC 001.jpg; MOI APPROVAL DOC 002.jpg

: التاريخ

ترجي التاكد من المرسل قبل فتح المرفقات أو الروابط الموجودة ضمن هذا البريد الإلكتروني حيث يوجد احتمال إلى وجود فيروسات أو عمل
فقرات أمنية تقوم بتشفير مرفق البيانات أو تلف الجهاز في حال كان هذا البريد الإلكتروني مشبوه أو مرسل من أشخاص مجهولين أو لا يتوقع وصوله من المرسل (أو
كان من جهة موثوقة، فترجي عدم فتح المرفقات والروابط، والقام فوراً بإبلاغ فريق الاستجابة لحوادث أمن المعلومات التابعة (Response Incident Security Team)
وذلك عن طريق البريد الإلكتروني: isrit@mcl.gov.sa

Yi günler Ayşe Hanım,

Sabah telefonda bahsetmiş olduğum muhtemel dolandırıcılık ile ilgili sizleri bilgilendirmek isterim.

Bundan yaklaşık 20 gün kadar önce Almanya'da yaşayan bir dostum kendisine KSA'dan T-Shirt, havlu ve şapka için bir talep geldiğini ancak kendi üretimlerinde olmadığını benim yardımcı olup olamayacağını sordu. Bende olabileceğini belirttim ve bu kişinin bilgileri bu vesile ile tarafıma verildi. Bana bu kişinin söylediği, işin KSA işleri Bakanlığ'ın ihalesi olduğu ve mütecciler için bir takım ürünler alınacağı idi. Bu süre zarfında kendisini Sheikh Anas Abudawood olarak tanıtan kişi ile sadece email ortamında ve skype üzerinden yazışmak koşulu ile iletişim kurabildim. İsrar etmeme rağmen kesinlikle telefonla görüşmedi. Gönderdiği email'de bulunan ofis telefonunu aradığımda ya makine çıkıyor yada çok nadir de olsa sekreter çıkıyordu. Tüm bunlar şüphe etmeme sebep olan nedenler ancak olay nereye gidecek diye devam etme kararı aldım.

En son geçen hafta benden birtakım belgeler göndermem istendi. İstenen belgeler normalde de istenebilecek belgeler olduğundan (Ticaret sicil kaydı, vergi levhası, banka referans mektubu gibi) bunları da gönderdim. Kendisi bana teklifin içeri verildiğini ve kısa sürede cevap geleceğini söyledi.

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

Tarih: 19.03.2019
Sayı: 23143435-E-00042715526

İTİA.A.Ş.

Maslak Mahallesi
Taşyünü Sokağ No. 1
T4a Blok, Daire No. B-20
Maslak - İstanbul

Tel : (0212) 225 06 60 / 81
Faks: (0212) 225 22 88
Cep: (0532) 233 02 53
www.setatrade.com

İtibarı ile sözde KSA MOI tarafından aşağıdaki mail ve ekleri geldi. Gelen eklerde bulunan mühürler, atılmış olan imzalar ve özellikle
it ücreti için istenilen 5.000 USD'nin SHARJAH ISLAMIC BANK'e yatırılması gerektiği bende işin son noktaya geldiği izlenimi yaratıyor.
A bakanlıkları ismini kullanarak böyle bir sahtekarlık olayına gereken önlemi almamız ve oluşabilecek maduriyetlerin önüne
gebilmeniz adına konu ile ilgili olarak sizleri bilgilendirmek gereği hissettim.

İTİA.A.Ş. ile ilgili olarak tarafıma bilgi verilmesini önemle rica ederim.

İTİA.A.Ş. ile ilgili olarak,

Tahir İPEKÇİ

Benimle süreç boyunca temasa geçen kişinin bana gönderdiği email'deki bilgileri şöyledir;

Sheikh Anas Abudawood - Managing Partner

International Trade-Konzult Limited

Abu Obaida Street, Bab Makkah Area 227

T.C. TICARET BAKANLIGI DESTEK HIZMETLERI
DAIRESI BAŞKANLIĞI
Tarih: 19.03.2019
Soy: -23143435-E-00042715526

P. Box: 227 Jeddah 21411

udî Arabia

Telephone: +966-12-6422661

K: +966-12-6432609

Fax: +966-12-6432609

www.ikonzult.com

From: MOI KSA [mailto:info@moi-ksa.gov.com]

Sent: 12 July, 2018 17:57

To: Tahir

Cc: hmn

Subject: Ref: Contract Approval Reference Number: KSA/MOI/XC742BBS/80/ARC/2018

Dear Sir,

Ref: Contract Approval Reference Number: KSA/MOI/XC742BBS/80/ARC/2018

Please see enclosed communication and kindly comply with the required to enable us advance further to Contract Payment Agreement Signature and consequent payment.

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -231434355-İ-00042715526

could you require further clarifications, please send us a reply as soon as possible.

مع أطيب التحيات
Best Regards,

Prince Abdulaziz bin Saud bin Naif bin Abdulaziz,

Deputy Premier & Minister of Interior

Ministry of Interior (MOI)

Kingdom of Saudi Arabia

Website: www.moi.gov.sa

Tel / Fax: + 966114033125

Disclaimer: The information in this e-mail and in any files transmitted with it, is intended only for the addressee and may contain confidential and/or privileged material. Access to this e-mail by anyone else is unauthorized. If you received this e-mail by mistake, please contact the sender immediately and delete the material from the computer. If you are not the intended recipient, any disclosure, copying, printing, distribution or any action taken is strictly prohibited. Any Statements and opinions expressed in this e-mail are those of the sender, and do not necessarily reflect those of the MOI

إخلاء من المسؤولية: المعلومات الواردة في هذا البريد الإلكتروني وما قد يحتويه من مرفقات معلومات سرية مخصصة فقط للمرجع إليه، إذا كنت قد تلقيت هذه الرسالة عن طريق الخطأ، الرجاء التواصل فوراً مع المرسلين وحذف
الرسالة والمرفقات تبعاً لمن يجب الحذف إليها، ولا يجوز الاحتفاظ بها، ولا تسليحها ولا طابعها ولا توزيعها ولا إتاحة أي أجزاء من الرسالة، علماً بأن أية أخطاء في اتصالاتنا تعود عن رأي المرسل فقط، ولا يمكن
بالتصريح بحجة نقل مركز الشفيع والخطوة بالنيابة للطبيب مدينة الرياض

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

CONTRACTORS' REGISTRATION FORM



Ministry of Interior
Kingdom of Saudi Arabia

Reg. No CRF/NH/PH/MOI/2017-18

Affix passport photograph (Representative)	Affix passport photograph (Director/ Owner)
--	---

Form No.

1. REGISTERED BUSINESS NAME:.....
.....
CURRENT OFFICE ADDRESS (Not P.O. Box):.....
.....
POSTAL ADDRESS:.....
.....
E-MAIL ADDRESS (Mandatory) :.....
TELEPHONE NUMBER (S).....
2. OWNERSHIP STRUCTURE (Plc, Limited liability).....(Please indicate).....
Directors/Owners
1) NAME:.....
RESIDENTIAL ADDRESS:.....
.....SPECIMEN SIGNATURE.....
NAME:.....
RESIDENTIAL ADDRESS:.....
.....SPECIMEN SIGNATURE.....
ii) NAME OF REPRESENTATIVE:.....
RESIDENTIAL ADDRESS:.....
.....SPECIMEN SIGNATURE.....

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Görsel Elektronik İmza ile onaylanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

3. CONTRACTORS REGISTRATION REQUIREMENTS:

- (1) Photocopy of Company Certificate of Incorporation
- (2) Photocopy of VAT certificate and Tax Identification Number - TIN.
- (3) Business reference letters (minimum of 2),.
- (4) Banker's reference Letter.
- (5) Photocopy of 3-years Tax Clearance Certificate.
- (6) Documentary profile of organization incorporating physical address, organogram of management, structure and ownership.
- (7) Company Management Certificates, Product Quality & Compliance Certificates

4. BANK DETAILS:

NAME:.....
ADDRESS:.....
ACCOUNT TYPE/NUMBER:.....
BANK BRANCH:.....
SORT CODE:..... IBAN:.....

5. REGISTRATION CATEGORIES AND FEES: (Please Tick)

CATEGORY	\$	\$	FEES (US\$)
A	BELOW	-	1,000,000.00
B	10,000,001.00	-	10,000,000.00
C	10,000,001.00	-	25,000,000.00
D	25,000,001.00	-	ABOVE
			5,000.00
			10,000.00
			20,000.00
			25,000.00

6. BUSINESS INTEREST:

Please Indicate area of business interest based on the specializations attached beneath OR Specify:.....

Note: All information will be treated in the strictest confidence
Any of the information found to be false would lead to disqualification.
Payment will be refundable 100% on disqualified or rejected applications.
Payment shall be made to our Registrar Account Specified on Page 5 of this Form

CODE OF CONDUCT

Integrity is one of our core values in Ministry of Interior (MOI), and it is therefore essential that we restate the position of this organization on issues impacting on Integrity.

1. Out employees are not permitted to accept any gift from Suppliers, Contractors and Consultants or their representative, which is intended to facilitate or give undue advantage to the Supplier/Contractor/Consultant in the processing or orders, documents or payments.
2. If at any time, any of our employees is offered an inducement or such a gift, which is, or may be construed as being a bribe, the matter will be reported formally for disciplinary actions.
3. Where an employee demands for inducement or gratification from any Supplier/Contractor/Consultant, such request must be promptly rejected and reported to any Head of Department available at the time of the incident.
4. The issuance and acceptance of order for service constitutes a legal contract, and as such, any inability to services or incomplete deliveries of order must be declared in writing within at least three (3) days from expected dated of delivery. Unserviced and/or incomplete service or order without notification as stipulated above attracts three (3) months suspension or outright loss of registration status.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

5. Multiple registrations are not permitted. That is, registration with two (2) or more different names, or by the use of proxy by the same Supplier/Contractor/Consultant. When detected such defaulters will lose their registration status with the this organization.

It is important to note that we expect full compliance with this policy by all Suppliers, Contractors and Consultants as well as their representatives.

Acknowledgment by Suppliers, Contractors or Consultants

I confirm that I have read and understood the contents of this form. I hereby declare the information given herein is true and made in good faith with all due care. I also consent that all the information given can be verified by Ministry of Interior (MOI).

Name of Company:

Name of Person Signing:

Position:

Date:

Signature:

NOTE: All reference (Business and Banker's) must be sent with referee's letterhead containing assessment of the company/supplier's previous relationships particulars as to suitability or otherwise of the applicant for business purposes. This should be in attention to: **THE PROCUREMENT MANAGER, MINISTRY OF INTERIOR (MOI) HQTRS**

FOR OFFICIAL USE ONLY

(1) CHECKED BY:	SIGNATURE/DATE:
REQUIREMENTS: COMPLETE	NOTE COMPLETE
(2) RECOMMENDATION FROM DEPARTMENTS OTHER THAN PROCUREMENT	
DEPARTMENT	
DEPARTMENT:	SIGN/DATE:
COMMENTS:	
(3) APPROVAL (to be completed by Procurement Manager):	
COMMENTS:	
NAME:	
SIGNATURE:	DATE:
(4) GM, HUMAN RESOURCES & ORGANIZATION DEVELOPMENT	
SIGNATURE:	DATE:
2017/2018	



Ministry of Interior
Kingdom of Saudi Arabia

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -231.43435-E-00042715526

AREAS OF SPECIALIZATION
S/N CLASSIFICATION DESCRIPTION OF ITEMS

S/N	CLASSIFICATION	DESCRIPTION OF ITEMS
1.	Spare parts, tyres & tubes	All spare parts and GSE accessories like batteries, tyres and tubes
2.	GSEs	Limited to Manufacturers
3.	Oil and Lubricants	Limited to Major & Independent Oil Marketers
4.	Motor vehicles & Forklifts	Limited to Accredited Manufacturers' Representatives, Agents
5.	ICT equipments, accessories & services	Limited to certified Manufacturers Representatives.
6.	Office/household equipment	Air conditioners, fridges, televisions, washing machines, cookers, water dispensers, microwave etc.
7.	Protective Personal Equipment	Safety boots, hand gloves, ear muffs, raincoats, fire extinguishers etc
8.	Construction, Civil & Capentary works	Civil works and construction/carpentary works including plumbing and electrical consumables such as taps, lightings, bulbs etc
9.	Furniture & fittings	Tables, chairs, file cabinets, safe etc
10.	Printing & Stationeries - General Printing & Creative designs (agencies)	Printing paper, letterhead, call cards, printed items etc.
11.	Drugs & medical supplies	Limited to only regisered pharmaceutical companies
12.	Miscellaneous	All other supplies not classified in any of the eleven (11) groups. Such items as cleaning items, nylon and trash bags, corporate gifts and branded items.
13.	Others	Please specify:

Note:

- Completed forms should be returned by email attachment in the following order for submission;
- Completed Registration form
 - Photocopy of Certificate of Incorporation.
 - Photocopy of VAT certificate and Tax Identification
 - Business reference letters (minimum of 2).
 - Banker's reference.
 - Photocopy of 3-years Tax Clearance Certificate
 - Documentary profile of organization Incorporating management, structure and ownership.

Original documents maybe requested for sighting where necessary

~~Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.~~



Ministry of Interior
Kingdom of Saudi Arabia

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

REGISTRATION FEE PAYMENT

In accordance with the category of registration, please direct corresponding registration payments to our Revenue Agent Covering your area as follows and issue payment document;

BANK NAME: SHARJAH ISLAMIC BANK
BANK ADDRESS: SAIF ZONE BRANCH
SWIFT CODE: NBSHAEAS
IBAN NUMBER: AE130410000012038612001
A/C NAME: HALLBERG INTERNATIONAL FZE
INVOICE NUMBER: No CRF/NH/PH/MOI/2018

NOTES

*All application are subject to the approval of the administrative department of the MOI,
Completed Applications must be returned with the corresponding Registration Fee)*

Applications that are not accepted are returned with payments.

*Payment receipts and certification of registration are provided upon payment receipt and thorough
Registration is valid for 12 Calendar Months from date of payment receipt and thereafter subject to re*



Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

SETA

İnşaat Petrol ve Petrol Ürünleri Nakliyecilik
İlaç Sanayi ve Ticaret A.Ş.
Maslak Mahallesi, Taşyünü Sokak No. 1, T4A Blok, D.No. B-20
İstanbul - TURKEY
Tel: (90-212) 225 06 80 - 225 06 81 Fax: (90-212) 225 22 88
Email: tahir@setatrade.com
İstanbul Ticaret Sicil No : 254892

SETA
İNŞAAT PETROL VE PETROL ÜRÜNLERİ
NAKLİYECİLİK İLAÇ SANAYİ VE TİCARET A.Ş.
Maslak Mah. Şişli Taşyünü Sok. No: 20
Blok T4 Daire 101 Maslak 1463
Sarıyer / İSTANBUL

Prince Mohammed Bin Naif Bin Abdulaziz

Deputy Premier & Minister of Interior

Ministry of Interior (MOI)

Kingdom of Saudi Arabia

Website: www.moi.gov.sa

Tel/Fax : +966114033125



PROFORMA INVOICE

Date : 04.07.2018

Ref : KSA 009

Item #	Description	Qty Pieces	FOB Unit Price (USD)	CIF Unit Price (USD)	Total CIF Price (USD)
1	Men's Round Neck, T-Shirt 100% Cotton, 30/1 Carded Single Jersey, 160 GRM (+/-3%), Short Sleeve Basic T-Shirt Black Colour with "POLICE" logo print on chest in white colour according to the size specifications enclosed	500.000	\$ 5,85	\$ 6,75	\$ 3.375.000,00
2	Terry Towel 100% Cotton, Pile 16/1, Warp 20/2, Weft 16/1 450 GRM/m2 (+/-3%), Shrinking Tolerance +/- 5% Dobby Design, Ring Yarn, 50 cm x 100 cm In White, Light Pink, Light Yellow, Light Blue, Light Green	250.000	\$ 4,20	\$ 4,65	\$ 1.162.500,00
3	Terry Towel 100% Cotton, Pile 16/1, Warp 20/2, Weft 16/1 450 GRM/m2 (+/-3%), Shrinking Tolerance +/- 5% Dobby Design, Ring Yarn, 75 cm x 150 cm In White, Light Pink, Light Yellow, Light Blue, Light Green	250.000	\$ 6,65	\$ 7,10	\$ 1.775.000,00
TOTAL CIF JEDDAH SEA PORT PRICE (USD)					\$ 6.312.500,00

TOTAL IN WORDS : SIX MILLION THREEHUNDRED TWELVE THOUSAND FIVE HUNDRED US DOLLARS

Payment : 100% cash in advance by bank wire transfer after contract signing.

Delivery : For the total quantities maximum in 200 days after receipt of payment. First delivery of 100.000 pcs of T-Shirts and 50.000 pcs of Towels from each size within 70 days after receipt of payment and approval of samples.

Quality Standards : The goods will be manufactured according to international standards and under OEKO-TEX Certificate

Country of Origin : The goods will be manufactured in Turkey and products will be 100% MADE IN TURKEY

Banking Details :

Beneficiary's Name : SE-TA İNŞAAT PETROL VE PETROL ÜRÜNLERİ NAKLİYECİLİK VE İLAÇ SAN. TİC. A.Ş.

Beneficiary's Bank Name and Branch: TURK EKONOMİ BANKASI A.Ş., Maçka Branch

Beneficiary's Bank Branch Address : MİM KEMAL ÖKE CADDESİ NO: 23/1, ŞİŞLİ 34367 İSTANBUL-TURKEY

Beneficiary's Account Number : 54533

Beneficiary's Bank Swift Code : YEBUTRIS 045

IBAN Code : TR09 0003 2000 0450 0000 054533



Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526



Ministry of Interior
Kingdom of Saudi Arabia
www.moi.gov.sa

12th July, 2018.

Attn: The President
Sata İhsaat Panoİ Ve Penol Urualeri Nakliyeciliİe İlac San Ve Tic A.Ş - TURKEY

Reference to your Performance/Quotation No KSA805 Dated 14th July 2018, at the total amount of US\$5,517,500.00 for the supply of LAZ Valerianum Annards & Tonks to the MOI/IC

Please refer to the above subject matter and please be informed that our Bid Examination and Contract Deciding Committee has approved your above referenced Quotation/Proposal to bid in this Ministry for the supply of the above referenced items.

Attached herewith are the Contract Award Confirmation documents issued in the favor of your company by our Contract Awarding Committee (CAC) Department along with your Approved Performance/Quote.

Your approved Contract Number are : KSA/1010XC742BBS/MD/ARC/2018 and this numbers must be quoted in every future correspondence as subject otherwise such correspondence may be considered invalid.

This confirmation and the contract numbers confirms that the MOI has accepted your offer and has awarded the contract to your company for the supplies of the above referenced items to this office. This confirmation is irrevocable. However, your company shall immediately register your company to become our legally vendor of the Saudi MOI.

This registration enables us to further sign the contract with your company and the official bank of the MOI to transfer the contract payment to your company immediately after the contract signatory scheduled for next week.

Attached herewith by the MOI Contract Registration Application Form.
Please endeavor to complete this Form and to make the payment of the corresponding registration fees within maximum 2 workdays of this notice and return to us by email with the copies of the completed form and your proof of registration fee payment.

All payments of registration fees shall be paid into the bank account of our Receiving Agent: Hallberg International P/SC and the purpose for the payment should be clearly marked as follows: CR77M01N1U7112017-18.

As soon as we have received your completed contract registration application and your payment of the registration fees, we shall include your company into our database of official vendors and engage further to sign the contract agreement which enables our bank to process the contract payment transfer to your company bank account.

We estimate that this process can be completed within a fortnight as soon as you comply with the above demands.

However, your failure to comply with the above directives within the stipulated time will compel our Contract Department to revoke the awarded contract to your company and to consider other suppliers.

For further clarifications, please send us a mail and we will reply within immediate effect.

This is for your kind information and perusal.
For further clarifications, please send us a mail and we will reply within immediate effect.
In the meantime, we thank you for your anticipated co-operation.

Yıldız Akbulutlu Ma Sued İh Nef İla Alıyıcı
Deputy President & Minister of Interior,
Ministry of Interior (MOI) 12/07/2018



Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

h Nasser Al-Ghblالي: **h Nasser Al-Ghbl**الي: **h Nasser Al-Ghbl**الي: **h Nasser Al-Ghbl**الي: **h Nasser Al-Ghbl**

<OZLEN SAVAS <projegelistime9@cw-enerji.com>

Çarşamba 23 Ocak 2019 13:06

Sarah Nasser Al-Ghbl

projegelistime1@cw-enerji.com; sales3@cw-enerji.com; sales4@cw-enerji.com

Contract Award Confirmation of the Arryadh Development Authority (ADA)

CONTRACT NOTICE ADA1.jpg; CONTRACT NOTICE ADA2.jpg; APPROVED INVOICE.jpg; REGISTRATION FORM ADA CONTRACTORS.pdf

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: 23143435-E-00042715526

Attention of Ms.Sarah,

We're writing to you in regard to your conversation with Mr. Adem Benli from CW Enerji. As Company we've received the documents attached above as the confirmation of the Contract Award from the Bid Examination&Contract Awarding Committee of ADA. Related mail is as follows. We've just 3 days for registration and payment of registration cost of 15.500,00\$. (1 day left for his procedure) We've called the contact number but coul not reach. Would you please help us to confirm if this documents and the bid result is true or not? Thank in advance.

Sarah Hanım'ın Dikkatine,

CW Enerji'den Adem Bey'le görüşmenize jatinaden size yazıyoruz. Şirket olarak, ADA'nın Teklif İnceleme ve Sözleşme Ödül Komitesi tarafından ihale Etme onayını içeren ekteki belgeler tarafınıza ulaştı. İlgili mail aşağıdaki gibidir. Kayıt için ve de kayıt ücreti olan 15.500,00\$'i ödemek için sadece 3 gününüz var. (Sadece 1 gününüz kaldı) İletişim numarasını aradık fakat ulaşamadık. Bu belgelerin ve de ihale sonucunun doğru olup olmadığını teyidî konusunda yardımınıza rica ederiz. Şimdiden teşekkürler.

Best Regards/Saygılarımla,

Özlen SAVAS (Ms.)**Project Development**

Organize Sanayi Bölgesi 3. Kısım 33. Cadde No:7
Döşemealtı, 07190 Antalya/Türkiye
Tel: +90 242 229 00 54 (intercom:187) Fax: +90 242 229 0074

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

☎ +90 349 340 00 64
✉ proje@enerji.com.tr

www.cw-enerji.com

W Enerji
İhr Odaklı Enerji Üreticisi...

TÜRKİYE'NİN DÜNYA SAHAMI KURULUŞU	150	222	302	355	389	395	408	413	448
SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK	SAĞLIK VE GÜVENLİK

TIMOTECH

Sosyal Medya'da CW Enerji

Sosyal Medya'da TommaTech

Sosyal Medya'da Timotech

Bu elektronik posta ve bu posta ile birlikte iletilen bütün dosyalar sadece göndericinin tarafından alınan ayrıntılı bir bilgi gerektirir ya da tüzel kişilerin kullanımına aittir. Eğer siz konuyu yetkili bir kişi değilseniz bu elektronik postanın içeriğini açılmaması, kopyalanması, yayımlanması ve kullandığınız kişilerinle paylaşılması yasaktır ve bu elektronik postayı derhal silmeniz gerekmektedir. CW ENERJİ MÜHÜR, TİCARET SANAĞI A.Ş. bu mesajın içeriğiyle ilgili herhangi bir garanti vermemektedir. Bu nedenle bu bilgilerin ne şekilde olursa olsun içeriğinden, ibtidan itibaren, alınmasından ve saklanmasıyla ilgili sorumluluğu deşildir. Bu mesajları gönderenler yalnızca gönderen kişiye aittir ve CW ENERJİ MÜHÜR, TİCARET VE SANAĞI ANONİM ŞİRKETİ'nin görüşlerini yansıtmayabilir.

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, you are hereby notified that any dissemination, forwarding, copying or use of any of the information is strictly prohibited, and the e-mail should immediately be deleted. CW ENERJİ MÜHÜR, TİCARET SANAĞI A.Ş. makes no warranty as to the accuracy or completeness of any information contained in this message and hereby excludes any liability of any kind for the information contained therein or for the information transmission, reception, storage or use of such in any way whatsoever. The opinions expressed in this message belong to sender alone and may not necessarily reflect the opinions of CW ENERJİ MÜHÜR, TİCARET SANAĞI A.Ş.



Please consider the environment before printing this e-mail

Kimden: ARRIVADH DEVELOPMENT AUTHORITY
Tarih: 21 Ocak 2019 Pazartesi 19:38

Kimler: sales3 <sales3@cw-enerji.com>

Bilgi: hamdinhagececi <hamdinhagececi@gmail.com>

Konu: Contract Approval Reference Number: KSA/ADA/XC742B85/80/ARC/2018.

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DALRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

CONTRACTORS' REGISTRATION FORM

Reg. No CRF/2018/KAS/ADA/NH/PH/2018



ARRIYADH DEVELOPMENT AUTHORITY (ADA)
ADA HEADQUARTERS
CIRCLE 3, AS SAFARAT, RIYADH 12512
KINGDOM OF SAUDI ARABIA
WWW.ARRIYADH.COM, WWW.ADA.GOV.SA

Affix passport photograph (Representative)
--

Affix passport photograph (Director/ Owner)

Form No.

1. REGISTERED BUSINESS NAME:.....
.....
CURRENT OFFICE ADDRESS (Not P.O. Box):.....
.....
POSTAL ADDRESS:.....
.....
E-MAIL ADDRESS (Mandatory) :.....
TELEPHONE NUMBER (S).....

2. OWNERSHIP STRUCTURE (Plc, Limited liability).....(Please indicate)

Directors/Owners

- I) NAME:
RESIDENTIAL ADDRESS:
.....SPECIMEN SIGNATURE.....
NAME:
RESIDENTIAL ADDRESS:
.....SPECIMEN SIGNATURE.....
II) NAME OF REPRESENTATIVE:.....
RESIDENTIAL ADDRESS:
.....SPECIMEN SIGNATURE.....

DISCLAIMER: Registration as a contractor does not guarantee the award of contract(s).
Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

3. **CONTRACTORS REGISTRATION REQUIREMENTS:**
 (1) Photocopy of Company Certificate of Incorporation
 (2) Photocopy of VAT certificate and Tax Identification Number - TIN.
 (3) Business reference letters (minimum of 1).
 (4) Photocopy of 3-years Tax Clearance Certificate.
 (5) Documentary profile of organization incorporating physical address, organogram of management, structure and ownership.
 (6) Company Management Certificates, Product Quality & Compliance Certificates

4. **BANK DETAILS:**

NAME:.....
 ADDRESS:.....
 ACCOUNT TYPE/NUMBER:.....
 BANK BRANCH:.....
 SORT CODE:..... IBAN:.....

5. **REGISTRATION CATEGORIES AND FEES: (Please Tick)**

CATEGORY	\$		\$	FEES (US\$)
A	BELOW	-	1,000,000.00	6,500.00
B	1,000,001.00	-	10,000,000.00	15,500.00
C	10,000,001.00	-	25,000,000.00	20,500.00
D	25,000,001.00	-	ABOVE	25,500.00

6. **BUSINESS INTEREST:**

Please indicate area of business interest based on the specializations attached beneath OR Specify:.....

Note: All information will be treated in the strictest confidence
 Any of the information found to be false would lead to disqualification.
 Payment will be refundable 100% on disqualified or rejected applications.
 Payment shall be made to our Registrar Account Specified on Page 5 of this Form

CODE OF CONDUCT

Integrity is one of our core values in Arriyadh Development Authority (ADA), and it is therefore essential that we restate the position of this organization on issues impacting on integrity.

1. Out employees are not permitted to accept any from Suppliers, Contractors and Consultants or their representative, which is intended to facilitate or give undue advantage to the Supplier/Contractor/Consultant in the processing or orders, documents or payments.
2. If at any time, any or our employees is offered an inducement or such a gift, which is, or may be construed as being a bribe, the matter will be reported formally for disciplinary actions.
3. Where an employee demands for inducement or gratification from any Supplier/Contractor/Consultant, such request must be promptly rejected and reported to any Head of Department available at the time of the incident.
4. The issuance and acceptance of order for service constitutes a legal contract, and as such, any inability to services or incomplete deliveries of order must be declared in writing within at least three (3) days from expected dated of delivery. Unserviced and/or incomplete service or order without notification as stipulated above attracts three (3) months suspension or outright loss of registration status.

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

- 5. Multiple registrations are not permitted. That is, registration with two (2) or more different names, or by the use of proxy by the same Supplier/Contractor/Consultant. When detected such defaulters will lose their registration status with the this organization.

It is important to note that we expect full compliance with this policy by all Suppliers, Contractors and Consultants as well as their representatives.

Acknowledgment by Suppliers, Contractors or Consultants

I confirm that I have read and understood the contents of this form. I hereby declare the information given herein is true and made in good faith with all due care. I also consent that all the information given can be verified by Arriyadh Development Authority (ADA).

Name of Company:

Name of Person Signing:

Position:

Date: Signature:

NOTE: All reference (Business and Banker's) much be sent with referee's letterhead containing assessment of the company/supplier's previous relationships particulars as to suitability or otherwise of the applicant for business purposes. This should be in attention to: **THE PROCUREMENT MANAGER, ARRIYADH DEVELOPMENT AUTHORITY (ADA) HQTRS**

FOR OFFICIAL USE ONLY

(1) CHECKED BY:.....SIGNATURE/DATE:.....

REQUIREMENTS: COMPLETE NOTE COMPLETE

(2) RECOMMENDATION FROM DEPARTMENTS OTHER THAN PROCUREMENT

DEPARTMENT

DEPARTMENT:..... SIGN/DATE:.....

COMMENTS:.....

(3) APPROVAL (to be completed by Procurement Manager):

COMMENTS:.....

NAME:.....

SIGNATURE:..... DATE:.....

(4) GM, HUMAN RESOURCES & ORGANIZATION DEVELOPMENT

SIGNATURE:..... DATE:.....

2014/2015



T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143436-E-00042715526

**AREAS OF SPECIALIZATION
S/N CLASSIFICATION DESCRIPTION OF ITEMS**

S/N	CLASSIFICATION	DESCRIPTION OF ITEMS
1.	Spare parts, tyres & tubes	All spare parts and GSE accessories like batteries, tyres and tubes
2.	GSEs	Limited to Manufacturers
3.	Oil and Lubricants	Limited to Major & Independent Oil Marketers
4.	Motor vehicles & Forklifts	Limited to Accredited Manufacturers' Representatives, Agents
5.	ICT equipments, accessories & services	Limited to certified Manufacturers Representatives.
6.	Office/household equipment	Air conditioners, fridges, televisions, washing machines, cookers, water dispensers, microwave etc.
7.	Protective Personal Equipment	Safety boots, hand gloves, ear muffs, raincoats, fire extinguishers etc
8.	Construction, Civil & Capentary works	Civil works and construction/carpentary works including plumbing and electrical consumables such as taps, lightings, bulbs etc
9.	Furniture & fittings	Tables, chairs, file cabinets, safe etc
10.	Printing & Stationeries - General Printing & Creative designs (agencies)	Printing paper, letterhead, call cards, printed items etc.
11.	Drugs & medical supplies	Limited to only regisered pharmaceutical companies
12.	Miscellaneous	All other supplies not classified in any of the eleven (11) groups. Such items as cleaning items, nylon and trash bags, corporate gifts and branded items.
13.	Others	Please specify:

Note:

- Completed forms should be returned by email attachment in the following order for submission;
- Completed Registration form
 - Photocopy of Certificate of Incorporation.
 - Photocopy of VAT certificate and Tax Identification
 - Business reference letters (minimum of 1).
 - Photocopy of 3-years Tax Clearance Certificate
 - Documentary profile of organization incorporating management, structure and ownership.

Original documents maybe requested for sighting where necessary

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526



REGISTRATION FEE PAYMENT

In accordance with the category of registration, please direct corresponding registration payments to our Revenue Agent Covering your area as follows and issue payment document;

BANK NAME: SHARJAH ISLAMIC BANK
BANK ADDRESS: SAIF ZONE BRÄNCH, SHARJAH, UAE
ACCOUNT NAME: VITALIER GROUP FZC
SWIFT CODE: NBSHAEAS
ACCOUNT NO.: 0011384269002
IBAN: AE190410000011384269002
INVOICE NUMBER: CRF/2018/ADEDG/REG/NH/PH/1108

NOTES

*All applications are subject to the approval of the administrative department of the ADA.
Completed Applications must be returned with the corresponding Registration Fee*

Applications that are not accepted are returned with payment.

*Payment receipts and certification of registration are provided upon payment.
Registration is valid for 12 Calendar Months from date of payment receipt and thereafter subject to renewal.*



T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

Arriyadh Development Authority (ADA)
Riyadh 11614, Kingdom of Saudi Arabia.
Website: www.arriyadh.com, www.ada.gov.sa
BID Examination & Contract Awarding Committee
PO Box 94501, Arriyadh, 11614, Saudi Arabia

الرياض

Our Ref: KSA/XXXXXXXXX190012018 Date: 23rd January, 2019

Attn: H.E. Ergo, Turgu Al-Faris
President of Arriyadh Development Authority (ADA)
Kingdom of Saudi Arabia (KSA)

SUBJECT: CONTRACT REFERENCE NR: KSA/ADA/XC7428BS/BD/ARC/2018

The honorable members of this committee has today the 21st Day of January, 2019 in accordance with the 10% down principles and procedures guiding the award of contract in this office, do hereby jointly agreed, approved and awarded contract number, KSA/ADA/XC7428BS/BD/ARC/2018 to the Establishment on per: Proforma Invoice #212018/5-B 21ST DECEMBER, 2018 submitted by the supplier to this office for our Programs/Projects in the Kingdom of Saudi Arabia.


The approved contract sum is US\$7,595,201.00 Seven Million, Six Hundred And Ninety Five Thousand Three Hundred United States Dollar Only


Please see details of specification, quantity and pricing in the attached and approved proforma invoice of the supplier.


We have accepted and recommended payment 100% in advance by bank wire due to the urgent need of the subject of this contract. This is to facilitate quick production and delivery on the part of the supplier.


Delivery is recommended by Sea shipment within 7 Calendar Months maximum upon contract signing with full prepayment by T/T to the seller. Partial shipment will be allowed within this maximum delivery lead period and or according to the proposed shipment forecast of the supplier.


This resolution witness us:


Princess Ibrahim Hassan Imad,
Member of the committee


General Jaliya Jemal,
General Secretary of the Committee


Prince Zavier Yusuf Zaia
Member of the committee


Fouad Alharashedi/Chairman
Contract Awarding Committee
Arriyadh Development Authority (ADA)



CC: The Office of the King, Kingdom of Saudi Arabia
The Attorney General, Federal Ministry of Justice
The Honourable Minister, Federal Ministry of Finance
The Governor, National Commercial Bank, KSA
The President, CW Enerji Mühendislik Ticaret Ve Sanayi Anonim Sirketi, Turkey.

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

الرياض

www.arriyadh.com,
www.ada.gov.sa

21st January, 2019

Attn: President /CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ ANONİM ŞİRKETİ
ANTALYA ORGANİZE SANAYİ BÖLGESİ E. KISIM 33. CADDE
KİT. 7 DİSEMEALTI 07190 ANTALYA
TURKEY.

SUBJECT: Your Proforma Invoice # 212018/5-B 21ST DECEMBER, 2018 at the total amount of US\$7,595,300.00 for the Supply of CWT280WP-S-P Polycrystalline Solar Panel to this organization.

We refer to the above subject matter and we wish to inform you that our Bid-Examined your Tender and Documentary Submissions have approved your above referenced proforma invoice for the supply of CWT280WP-S-P Polycrystalline Solar Panel to the Organization.

Attached herewith are the Contract Award Confirmation documents and your Approved Proforma Invoice.

Your approved Contract Number is : KSA/ADA/XC7428ES/80/ARC/2018 and this number must be quoted in all every future correspondence as a subject otherwise such correspondence shall be considered invalid.

To enable us visit your company, clarify the contract, sign memorandum, prepare the contract agreement for our both signatures and ultimately release the payment of the contract to your company as per the specifications of the contract award certificate here enclosed, it is important that your company registers with the ADA as our first class vendor and supplier of CWT280WP-S-P Polycrystalline Solar Panel.

Attached herewith also is the registration application form which you should complete and return to us with your proof of transfer of payment on the applicable registration fee category. The registration is essential as we must declare to state that your company is our registered supplier and we will legalize your submitted Proforma Invoice and other supporting documents at our registry department. The costs for the legalizations and other events are covered in the registration cost.

You are kindly required to return the completed Registration Form and your Contractor's Entry Fee payment transfer confirmation document within 3 business days of this notice to enable us release the contract agreement copies for your study and consequent signing.

All payments for this registration should be made in the account of our Revenue Agent: VITAUER GROUP FZC and the purpose of remittance should mention: CRF/2018/KSA/REG/HR/PH/1008.

Your failure to comply with the above directives within the stipulated time will compel our Contract Department to revoke the contract allocation to your company and consider another supplier. Our expectation is to sign the contract and complete payment within next 21 work days.

For further clarification, please send us a mail and we will reply within immediate effect.

Thank you for your valued interest and cooperation. We look forward for a long and satisfying business relationship between our two organizations.

Yousef Al-Farhood/Chairman
Member: High Commission for Investment Promotion of Saudi Arabia
President: Arriyadh Development Authority

Circle 3, As Safarat, Riyadh 12512, Kingdom of Saudi Arabia.

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

T.C. TICARET BAKANLIGI DESTEK HIZMETLERI
DAIRESI BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

CW Enerji

ARŞİVLEME İZİNİ VERİLEN
DOKÜMANIN KOPYASI
APPROVED

Signature

TOBB

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.