

Pressemitteilung

FALSCH RECHNUNGEN IM NAMEN DER BAYERNOIL

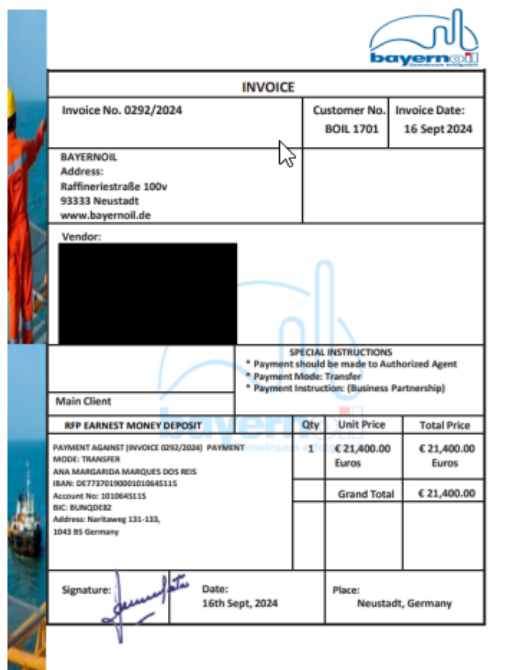
Neustadt, 14. Oktober 2024

ACHTUNG! Zur Zeit werden falsche Mails und Rechnungen im Namen der BAYERNOIL verschickt. Als Absender wird die „BAYERNOIL Raffineriegesellschaft mbH“ angegeben, die E-Mail-Adresse lautet jedoch: vendor.bayernoil.de@contractor.net:

Gesendet: Montag, 19. August 2024 11:37
Betreff: Registration for Vendors Intending Partners

Attention Sir/Madam,
Greetings of the day,
BAYERNOIL Raffineriegesellschaft mbH invites your esteemed company to continuously register and consider partnerships for our 2024–2025 Projects.
These projects are open to all companies in Germany and around the world. If your company intends to participate in the process, please confirm your interest by requesting a vendor questionnaire and EOI form.
We appreciate your interest in this invitation and look forward to your prompt response.
Best Regards
Gregor Schmidt
Vendor Coordinator Group Procurement & Contracts Shared Services Center
BAYERNOIL Raffineriegesellschaft mbH
Raffineriestraße 100

Wir weisen ausdrücklich daraufhin, dass die BAYERNOIL Raffineriegesellschaft keine Rechnungen (s. Beispiel unten) verschickt und bitten Anhänge nicht zu öffnen, Ihre IT Abteilung und uns zu informieren.



The image shows a screenshot of a fraudulent invoice. The header includes the BayerNOIL logo and the word 'INVOICE'. The invoice number is 0292/2024, the customer number is BOIL 1701, and the invoice date is 16 Sept 2024. The address is Raffineriestraße 100v, 93333 Neustadt, www.bayernoil.de. The vendor information is redacted with a black box. The main client is ANA MARGARIDA MARQUES DOS REIS. The invoice contains a table with one line item: 'RFP EARNEST MONEY DEPOSIT' with a quantity of 1, a unit price of € 21,400.00, and a total price of € 21,400.00. The grand total is also € 21,400.00. The payment instructions specify 'PAYMENT AGAINST INVOICE 0292/2024', 'MODE: TRANSFER', and 'IBAN: DE7720190001010645115'. The signature is dated 16th Sept, 2024, and the place is Neustadt, Germany.

INVOICE		Customer No.	Invoice Date:
Invoice No. 0292/2024		BOIL 1701	16 Sept 2024
BAYERNOIL Address: Raffineriestraße 100v 93333 Neustadt www.bayernoil.de			
Vendor: [Redacted]			
SPECIAL INSTRUCTIONS * Payment should be made to Authorized Agent * Payment Mode: Transfer * Payment Instruction: (Business Partnership)			
Main Client			
RFP EARNEST MONEY DEPOSIT	1	€ 21,400.00 Euros	€ 21,400.00 Euros
PAYMENT AGAINST INVOICE 0292/2024		MODE: TRANSFER	
ANA MARGARIDA MARQUES DOS REIS		IBAN: DE7720190001010645115	
Account No: 1010645115		BIC: BUNQDE33	
Address: Neustadtweg 131-133, 1043 85 Germany		Grand Total € 21,400.00	
Signature: [Handwritten]	Date: 16th Sept, 2024	Place: Neustadt, Germany	