



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-İmza

Cengiz DELİBAŞ
Genel Sekreter Yardımcısı

EK: Evraklar (26 sayfa)

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



Evrakı Doğrulamak için : <http://belgedogrula.tobb.org.tr/dogrula.aspx?V=B EGLKE7J>

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.

Attn: the President;
TAYTA Group Tishen Va Die Yie Ltd Ltd - TURKEY

Reference to your Tender Invitation / Description No. 1129 dated 14th December, 2018 at the amount of US\$ 2,648,809.00 for the supply of Domestic Garments to the Court Facilities.

Please refer to the above subject matter and please be informed that our Bid Evaluation and Contract Awarding Committee have approved your above referenced Quotation / Proposal / Bid in this hierarchy 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 Proposal letter.

Your approved Contract Numbers are: KSA/MOI/XC/42385/2018/RC/1818 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 numbers 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 operational accounting policies in order to be included in our database of official vendors which shall allow your company to sign our contract agreement documents and receive the payment of the MOI.

Attached herewith are the MOI Company Registration Application Forms. You are required to complete this form and make the payment of registration fee within maximum 14 work days of this notice and please submit relevant copies of the completed form and your proof of registration fee payment with copy to us by return email.

All payments of registration fees shall be paid into the bank account of our Receiving Agent: VITALIER GROUP FZC and the name for this payment should be clearly marked as follows: CINA/ABU/DUBAI/177217-22.

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

Finally, please note that your failure to comply with the above directives within the stipulated time will corrupt our Contract Department regarding the awarded contract to your company in Saudi Arabia region.

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

This is for your kind information and record.

In the meantime, we thank you for your participation.

Farooq Abdulrahman bin Saad bin Abdulaziz bin
Dopay Fomran Al-Jalal of Interior
Minister of Saudi (MOI)

20th December, 2018.



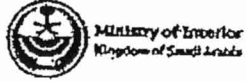
Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.

DAİRESİ BAŞKANLIĞI
T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ

S.004

KIMDEN TİCARET BAKANLIĞI İHR GEN KİME TOBB

03-NIS-2019 09:56

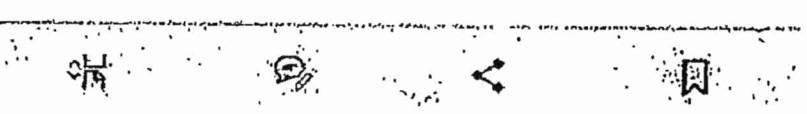


REGISTRATION FEE PAYMENT

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: AE190410000011384269002
A/C NAME: VITALIER GROUP FZC
INVOICE NUMBER: CRF/AR/PH/2017-188

All applications are subject to the payment of the MOI (the MOI Completed Applications must be accompanied by the MOI Fee)
Applications that are not accompanied by the MOI Fee will be rejected.
Payment receipts and qualifications
Registration is valid for 12 Calendar Months from the date of issuance.



Sayı: 23149435-E-00042715526

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

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

Tarih: 19.03.2019

Sayı: 23143435-P-00042715526

Tahir Nasser Al-Ghbi

تاریخ الإرسال:

إلى:

الموضوع:

المرفقة:

الأهداف:

FW: Contract Approval Reference Number: KSA/MOI/XC7428BS/80/ARC/2018/0018
MOI CONTRACTOR REGISTRATION FORM.pdf; APPROVED INVOICE SETA.pdf; MOI APPROVAL DOC 001.jpg; MOI APPROVAL DOC 002.jpg

<Tahir <tahir@setatrade.com

Cuma 13 Temmuz 2018 11:53

Istanbul

تنبيه:

يرجى التأكيد من المرسل قبل فتح المرفقات أو الروابط الموجودة ضمن هذا البريد الإلكتروني حيث يوجد احتمال إلى وجود فيروسات تقوم بتدمير البيانات أو عمل ثغرات أمنية تقوم بتسهيل سرقة 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)، يرجى عدم فتح المرفقات والروابط، والقيام فوراً بإبلاغ فريق الإستجابة لحوادث أمن المعلومات التقنية (Response Incident Security Team) وذلك عن طريق البريد الإلكتروني: (sirt@mci.gov.sa).

lyi 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 olmadığından benim yardımcı olup olamayacağımı sordu. Bende olabileceğimi belirttim ve bu kişinin bilgileri bu vesile ile tarafıma verildi. Bana bu kişinin söylediği işin KSA İçişleri Bakanlığı ihalesi olduğu ve mülteciler 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.

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

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

(Tarih: 19.03.2019)

(Seri: -23143435-E-00042715526)

nu ile ilgili olarak tarafıma bilgi verilmesini önemle rica ederim.

Ygılarımla,

Tahir İPEKÇİ

T.A.A.Ş.

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

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

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

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

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

Tarih: 19.03.2019

Soy: -23143435-E-00042715526

P. Box: 227 Jeddah 21411

udi Arabia

Telephone: +966-12-6422661

F: +966-12-6432609

E: lekonzult@ic-konzult.com

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/MOJ/KC742BBS/80/ARC/2018

Dear Sir,

Ref: Contract Approval Reference Number: KSA/MOJ/KC742BBS/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: -23143435-E-00042715526

CONTRACTORS' REGISTRATION FORM

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



Ministry of Interior
Kingdom of Saudi Arabia

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 Kanunu gereği Gözetli Elektronik Ortamda oluşturulmuştur.

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	5,000.00
B	10,000,001.00	- 10,000,000.00	10,000.00
C	10,000,001.00	- 25,000,000.00	20,000.00
D	25,000,001.00	- ABOVE	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 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.

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. TICARET 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 & Carpentry works	Civil works and construction/carpentry 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 registered 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.
Registration is valid for 12 Calendar Months from date of payment receipt and thereafter*



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, Teşviki 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 Çiğdem Sok. No: 20
Blok T4 Daire 10 Maslak 1463
Sarıyer / İSTANBUL

Prince Mohammed Bin Nalf 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: -23143-435-E-00042715526



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

12th July, 2018.

All to the President
Sata Insaat Panel Ve Panel Urulaciri Nakliyecilik Ilac San Ve Tic A.S - TURKEY

Reference to your Preformed Invoice/Quotation No KSA/MO/1002 Dated 14th July, 2018, at the settlement of 11556317500 for the supply of Law Enforcement Apparatus & Tools to the MOI/ICG.

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 fulfill the 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 Procurement Order.

Your approved Contract Number are: KSA/MO/1002/42185740/ARQ/2018 and this numbers must be quoted in every future correspondence so subject to otherwise 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 supply 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 signature scheduled for next week.

Attached herewith are the MOI Contractors Registration Application Form.
Please endeavor to complete this Form and to make the payment of the corresponding registration fee within maximum 2 week days 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: CRF/MO/1002/42185740/2018.

As soon as we have received your completed contractor registration application and your payment of the registration fee, 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 cooperation.

Prince Abdulaziz bin Saad bin Khalid bin Abdulaziz
Deputy President & Minister of Interior
Minister of Interior (MOI) 12/07/2018



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

h Nasser Al-Ghibi

الي نبلي:

البي:

البي:

البي:

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

Best Regards/Saygılarımla,
Özlen SAVAS (Ms.)
Project Development

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

<OZLEN SAVAS <projegelistimes@cw-enerji.com

Çarşamba 23 Ocak 2019 13:00

Sarah Nasser Al-Ghibi

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

Contract Award Confirmation of the Airyadh Development Authority (ADA)

APPROVED INVOICE.jpg; REGISTRATION FORM ADA CONTRACTORS.pdf

البي

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

- 1) I NAME:

RESIDENTIAL ADDRESS:

.....SPECIMEN SIGNATURE.....

NAME:

RESIDENTIAL ADDRESS:.....

.....SPECIMEN SIGNATURE

- II) NAME OF REPRESENTATIVE:.....

RESIDENTIAL ADDRESS:

.....SPECIMEN SIGNATURE

T.C. TICARET 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.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23 143 435-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 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) 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, 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: -23143435-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 registered 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. 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 BRÄNCH, SHARJAH, UAE
ACCOUNT NAME:	VITALIER GROUP FZC
SWIFT CODE:	NBSHAEAS
ACCOUNT NO.:	0011384269002
IBAN:	AE190410000011384269002
INVOICE NUMBER:	GRF/2018/ADEDG/REG/NH/PH/1108

NOTES

All applicatlon 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 payments.

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.



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

Arriyadh Development Authority (ADA)

Riyadh 11614, Kingdom of Saudi Arabia.
Website: www.arriyadh.com, www.ada.gov.sa
BID Escalation & Contract Awarding Committee
PO Box 94501, Arriyadh, 11614, Saudi Arabia

الرياض

Our Ref: KSA/XXXXXXXXX190012018

Date: 23rd January, 2019

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

SUBJECT: CONTRACT REFERENCE NR: KSA/ADA/IC742885/BU/ARC/2018

The honorable members of this committee has today the 21st Day of January, 2019 in accordance with the laid down principles and procedures guiding the award of contract in this office, do hereby jointly accept, approved and awarded contract number, KSA/ADA/IC742885/BU/ARC/2018 to the Establishment on per-Performance Invoice #212018/5-8 21ST DECEMBER, 2018 submitted by the supplier to this office for our Program/Project in the Kingdom of Saudi Arabia.

The approved contract sum is US\$7,895,000.00 (Seven Million Six Hundred And Ninety Five Thousand Three Hundred United States Dollar) Only.

Please see details of specifications, quantity and pricing in the attached and approved performance 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 payment 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 wishes to:

[Signature]
Prins Ibrahim Hassan Ismail
Member of the committee

[Signature]
Prins Zaid Yusuf Zaid
Member of the committee



[Signature]
General Secretary of the Committee

[Signature]
General Alkharbeedi/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, CH Enerji Hizmetleri Ticareti 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 /CM EKERJİ MÜHENDİSLİK TİCARET VE SANAYİ ANONİM ŞİRKETİ
ANTALYA ORGANİZE SANAYİ BÖLGESİ E. KISIM 33. CADDE
NO: 7 DOĞEMLİTİ 07/98 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 CWT250WP-B-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 CWT250WP-B-P Polycrystalline Solar Panel to this 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 CWT250WP-B-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 LLC and the purpose of remittance should mention: CRF/2018/KSA/REG/HR/PR/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 in our organization. We look forward for a long and satisfying business relationship between our two organizations.

Yousef Alfaraj/Head/Chairman
Member: High Commission for the Regulation of Saudi Arabia
President: Arriyadh Development Authority

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



Tüm Ticaret Ve Sanayi Odaları Genel
Sekreterlikleri



Tarih : 05.04.2019
Sayı : 34221550-724.01.03- 3766
Konu : Irak Başbakanı'nın Basın Açıklaması

İlgi : Dışişleri Bakanlığı'nın 29.03.2019 tarihli ve 81588444-150.05-2019/23212342
sayılı yazısı.

Dışişleri Bakanlığında alınan ilgide kayıtlı yazıda, Irak Başbakanı Adil Abdülmehdi'nin, 12 Mart 2019 tarihinde gerçekleştirdiği basın açıklamasında aşağıda yer alan hususların gündeme geldiği belirtilmektedir:

1. Irak'ın yeniden imarı kapsamında, Irak'ın bütün Vilayetlerinde asfaltlama, kaldırım döşeme ve kaplama vs. işlemlerini uygulamak üzere çalışma ekipleri oluşturmak için İmar, İskan ve Belediyeler Bakanlığı'na yetki verilmesi, Irak-Ürdün Ortak Sanayi Bölgesinin kurulması, müteahhitlerin sorunlarının çözülmesi ve projelerin önündeki engellerin kaldırılması hususları Bakanlar Kurulu tarafından kararlaştırılmıştır.
2. Sosyal konutların inşası için İmar, İskân ve Belediyeler Bakanlığı tarafından, "Sosyal Yardım" kapsamında olan ailelere ve özel ihtiyaç sahiplerine arsa tahsisine, diğer vatandaşlara hizmet ücreti karşılığında 300 metrekare arsa tahsisine, inşa edilecek konutların bulunduğu bölgelerde gerekli altyapının oluşturulmasına, her biri 30 Milyon Irak Dinarı (ID) fiyatlı ve 200 metrekarelik 33 bin adet konut inşa edilmesine (Basra'da 8000, Bağdat'ta 8000, Ninova'da 4000, Zikar'da 2000 ve Meysan, Mutenna, Divaniye, Vasit, Necef, Kербela, Babil, Anbar, Selahaddin, Diyala ve Kerkük'te 1000'er adet) kararlaştırılmıştır.

Bilgilerinize ve konunun ilgili üyelerinize duyurulmasını rica ederim.

Saygılarımla,

e-İmza

Cengiz DELİBAŞ
Genel Sekreter Yardımcısı

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



Evrakı Doğrulamak İçin : <http://belgedogrula.tobb.org.tr/dogrula.aspx?V=BEK4KESO>

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