

Message

From: nibchina@nics.gov.uk [nibchina@nics.gov.uk]
Sent: 16/05/2022 17:17:23
To: Losty, Tim [tim.losty@executiveoffice-ni.gov.uk]
Subject: [Fwd: FW: URGENT - Potential Fraudulent Attempt to Change Bank Details -

I&S

I&S

Attachments: untitled-[2]

Importance: High

----- Original Message -----
Subject: [Fwd: FW: URGENT - Potential Fraudulent Attempt to Change Bank
Details -

Irrelevant & Sensitive

From: nibchina@nics.gov.uk
Date: Fri, June 26, 2020 9:37 am
To: I&S
Cc:

Dear I&S

Sharon has copied me in on an email requesting a change to the I&S bank details. To make sure this is a legitimate request we will not action anything until we hear from you.

Best Regards and Happy Dragon Boat Festival

Tim

From: Smyth, Sharon (DoF)
Sent: 25 June 2020 09:59
To: I&S
Cc: Peter Wilson <Peter.Wilson@hscni.net>; Tim Losty <tim.losty@fco.gov.uk>; NR @finance-ni.gov.uk
Subject: URGENT - Potential Fraudulent Attempt to Change Bank Details -

Irrelevant & Sensitive

Dear I&S I hope you are well.

We received the communication below for someone claiming to be from I&S and asking for a copy of the contract to allow them to change bank details.

We are not going to act on this request until we receive confirmation from you that this communication is legitimate.

Please contact me if you wish to discuss.

Kind Regards

Sharon

Sharon Smyth FCIPS LLM
Chartered Procurement and Supply Professional
Director Supplies and Services Division
Construction & Procurement Delivery
1st Floor West, Clare House
303 Airport Road West
Belfast BT3 9ED

I&S

From: Irrelevant & Sensitive
Sent: 25 June 2020 08:57
To: I&S
<I&S@finance-ni.gov.uk>; Collaboration.CPD@finance-ni.gov.uk>>
Subject: Irrelevant & Sensitive
Importance: High

Dear **Irrelevant & Sensitive**

I am **Irrelevant & Sensitive**. I've been trying to contact you by phone today, but there was no answer. This is regarding the contract signed between your company and ours for the DoF/DoH Collaborative Contract for Personal Protective Equipment.

Due the current COVID-19 pandemic, we would like to have a slight change in the contract payment accounts (IBAN AND BIC). We are forced to change banks for a better management of the cash flow. Our finance system crashed last week and we cannot find any copy of our contract or any due invoices. Please forward a copy of the initial Contract / award letter (agreement) and the last invoice issued to you in order to check some of the details. (In case no invoice was issued, all the new invoices should be paid into the new account).

Please notice that the initial contract (agreement) won't be changed, just our new bank data will be added to it.

I would be very grateful to you if you could get this done on priority basis and issue us the copy of the documents.

If you have any questions, please do not hesitate to ask.

Kind Regards,

Irrelevant & Sensitive

Chinay

Telephone: **I&S**

Email: **Irrelevant & Sensitive**