



DATED: 19 May 2022

TO: ALL PARTICIPANTS IN THE MOTOR INDUSTRY

NOTICE: BEWARE OF INSPECTION SCAMS.

We have become aware of imposters visiting businesses and claiming to be MIBCO Designated Agents (Agents). The objective of the fraudsters is to solicit cash from businesses by making you believe that monies are due to MIBCO and that these monies should be paid over to them.

Please take note of the following information, practices and codes of conduct related to Agent inspections:

- Agents can be identified by their MIBCO identity cards which have their Name, Surname and their unique Designated Agent Identity Number.
- Agents will make arrangements and schedule appointments to do routine inspections of businesses registered with MIBCO.
- Agents may pitch randomly and unannounced in instances –
 - where businesses are not registered with MIBCO, to make arrangements for those business to be registered; or
 - to do spot check investigations on contravention allegations related workplace operations.
- All transactions with MIBCO are done through the MIBCO banking system (into MIBCO Bank Accounts) and **an Agent will never request payment be made to him/her** in the form of an electronic bank transfer (EFT) or as payment in cash.
- Agents do not do inspections on weekends and public holidays (unless prior and special arrangements are made with businesses).

Please make use of the above information, be vigilant and contact MIBCO on **0861 664 226** to verify the status of Agents, MIBCO banking account details or to report any suspicious activities during an inspection.

The MIBCO Team--o0o---

Good to Great Together