



**EMBASSY OF INDIA
LOME, TOGO**

ADVISORY AGAINST FRAUDULENT BUSINESS PRACTICES IN TOGO

In recent past, instances have come to notice where some fraudulent companies pretended to be Togolese companies have been found to be attempting to defraud exporters/suppliers from India into making payments by creating bogus companies and fictitious email/telephone coordinates. As a part of due diligence efforts, it is important for Indian exporters and suppliers to pay attention to emails received from those bogus companies. Indian exporters and suppliers are requested to always verify companies' genuineness from the Embassy before enter into any financial or contractual obligation. Few of these fraudulent companies are listed below:

National Procurement Commission Togo (NPCTG)

Hon Dr. Kwesi Ahoomey-Zunu, Executive Board Chairman
Address: Ext. Boulevard du Mono,
Lome, Togo

TRADE GLOBAL SARL

76 Rue De Nukafu
B-P 65521 Kara
Republic of Togo
Head name: John Philip

Marketing Project Development Council (MPDC)

Address: 1218 Rue Des Avedji-Adidogome, B.P. 34033, Lome, Republic of Togo
Head Name: Mr. Thomas Dembele

Contract Awarding Committee (CAC);

Economic Community of West African States (ECOWAS);

Regional Office Lomé;
Republic Of TOGO.

West African States Humanitarian and Development Commission (WASHDC).

Regional & Secretariat Head - Office, Boulevard Georges Pompidou,

ECOWAS MINISTRY OF HEALTH SAFETY TOGO

A Subsidiary of Ecowas Community Commission And
Foreign Relations Inconjuction with Togo Ministry of Health
ADD : No :20 Avenue de la Présidence / Avenue Georges Pompidou