



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

20th December, 2018.

Am, the Preamble:
TAYBA Group Turkey Vn Die Yte Ltd 54 - TURKEY

Reference to your Tender (enquiry / Question / Pre-tender / Bid) No 129 Dated 14th December, 2018 at the total amount of US\$ 2,400,000.00 for the supply of Diagnostic Computers to the Corporation.

Please refer to the above subject matter and please be informed that our Bid Evaluation and Contract Drafting Committee have approved your above referenced Question / Pre-tender / Bid in full clarity for the supply of the above referenced items.

Attached herewith are the Contract Award Conditions documents issued in the favor of your company by our Contract Awarding Committee (CAC) Department along with your Approved Preamble letter.

Your approved Contract Numbers are: MOI/MO/AC/428/2018/2018 and this number must be quoted in every future correspondence in this subject otherwise such correspondence may be considered invalid.

This award condition documents and the contract numbers mentioned 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 on this effect.

However, your company must register your company as official vendor to the MOI in line with our internal procurement policies in order to be entitled to 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 Form. You are required to complete this form and make the payment of registration fee within maximum 2 work days of this notice and please submit relevant copies of the completed form and your proof of registration for payment with copy to be by return mail.

All payment of registration fee shall be paid into the bank account of our Receiving-Registration Agent: VITALIER GROUP LLC and the payment should be clearly marked as follows: TRNAD/07/2018/2018.

MOI will issue to your company registration fee payment receipt, Certificate of Membership of MOI Approved Contractors and accordingly we shall provide the contract agreement of this operation for our both alignment to enable our organization to send the invoice, benefit 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 constitute a contract default and you will be liable to the MOI without further notice.

For further clarifications, please send an e-mail and we will reply within immediate effect.

This is for your kind information and record.

In the meantime, we thank you for your interest.

Yousef Abdulaziz bin Saad bin Abdulaziz bin Abdulaziz
Deputy Premier & Minister of Interior
Minister of Interior (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

KİMİME TOBB KİMDEN TİCARET BAKANLIĞI İHR GEN

03-NIS-2019 09:55

Soynt: Z3143433-E-00042715226

Ministry of Interior
Kingdom of Saudi Arabia
Riyadh
P.O. Box 12511, Jeddah
EO Execution & Contract Awarding Committee



Our Ref: 5070

17th December, 2018

Dear Sirs,

Reference is made to your letter of 14th December 2018.

Ad:

Dear Sir,

The undersigned is pleased to inform you that the 17th Dec 2018 meeting of the EO Execution & Contract Awarding Committee, in accordance with the terms of the contract, has been held and the committee has decided to award the contract to the lowest bidder, which is the company named "KAYRA" with a bid amount of SAR 1,000,000.00. The award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame.

The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame.

The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame. The undersigned is pleased to inform you that the award is subject to the acceptance of the contract by the contractor within the stipulated time frame.

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

DALRESİ BAŞKANLIĞI
T.C. TİCARİT BAKANLIĞI DESTEK HİZMETLERİ

S.005

KİMİDEN TİCARİT BAKANLIĞI İHR GEN KİME TOBB

03-NIS-2019 09:55

Sayı: 23143435-E-0004271526

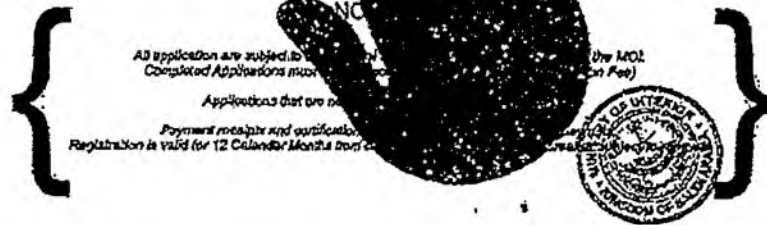


Ministry of Interior
Kingdom of Saudi Arabia

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: AE190410000011384269802
A/C NAME: VITALIER GROUP FZC
INVOICE NUMBER: CRF/AS/PH/2017-188



All applications are subject to the payment of the MOI
 Completed Applications must be accompanied by the MOI
 Applications that are not accompanied by the MOI
 Payment receipt and certification
 Registration is valid for 12 Calendar Months from the date of issue

Sayı: 23143435-E-00042715526

Tarih: 19.03.2019

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-B-C0042715526

İbrahim Nasser Al-Ghlbi

:
Tarih: **الإرسال:**
: **المو:**
: **المرفق:**
: **الأه:**

FW: Contract Approval Reference Number: KSA/MOI/XC7428BS/80/ARC/2018/8
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

تنبیه:

يرجى التأكد 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 مرفقة 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}.

İyi 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 imzalanmıştır.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

(Tarih: 19.03.2019
Seri: 23143435-E-00042715526)

ygularımlla,
nu ile ilgili olarak tarafıma bilgi verilmesini önemle rica ederim.

Tahir İPEKÇİ

TA A.Ş.

Maslak Mahallesi
Taşyünü Şoşak 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 - Managıng 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
ıt 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
çebileniz adına konu ile ilgili olarak sizleri bilgilendirmek gereği hissettim.

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

P. Box: 227 Jeddah 21411

udl Arabia

İphone: +966-12-6422661

K: +966-12-6432609

/pe: ic.konzult@ic.konzult.com

www.ic.konzult.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/MOI/XC7428BS/80/ARC/2018

Dear Sir,

Ref: Contract Approval Reference Number: KSA/MOI/XC7428BS/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. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI

Tarih: 19.03.2019

Sayı: -23143455-B-00042715526

could you require further clarifications, please send us a reply as soon as possible.

Best Regards,
Prince Abdulaziz bin Saud bin Nâif bin Abdulaziz,
Deputy Premier & Minister of Interior
Ministry of Interior (MOI)
Kingdom of Saudi Arabia
Website: www.moi.gov.sa
Tel / Fax: + 966114033125

إخلاء من المسؤولية: المعلومات الواردة في هذا البريد الإلكتروني وما قد يحتويه من مرفقات معلومات سرية للغاية ومرجئة فقط إلى المرسل إليه. إذا كنت قد تلقيت هذه الرسالة عن طريق الخطأ، الرجاء التواصل فوراً مع المرسل، وحذف المرفقات تهرباً من جهة خدمتكم، الأني، ولا يجوز لك إنشاء مضمونها ولا نسخها ولا طبعها ولا توزيعها ولا اتخاذ أي إجراء آخر عليها، علماً بأن أية أراء أو إقتحات المذكورة في هذه الرسالة تعبر عن رأي المرسل فقط، ولا تعكس بالضرورة وجهة نظر مركز المشاريع والتخطيط بالهيئة العليا لتطوير مدينة الرياض.

Disclaimer: The information in this e-mail and in any files transmitted with it, is intended only for the addressee and may contain confidential and/or privileged material. Access to this e-mail by anyone else is unauthorized. If you received this e-mail by mistake, please contact the sender immediately and delete the material from the computer. If you are not the intended recipient, any disclosure, copying, printing, distribution or any action taken is strictly prohibited. Any Statements and opinions expressed in this e-mail are those of the sender, and do not necessarily reflect those of the MOI

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

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -23143435-E-00042715526

CONTRACTORS' REGISTRATION FORM



Ministry of Interior
Kingdom of Saudi Arabia

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

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 (P/c, 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

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

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 of 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. TİCARET 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 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

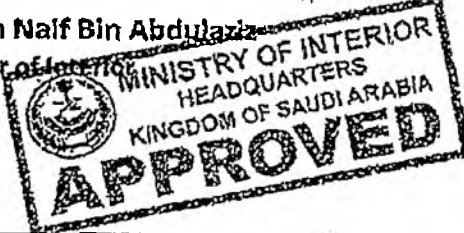
SETA

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

Prince Mohammed Bin Naif 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 EKONOMI 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 : TEBUTRIS 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: -23143035-E-00042715526

تاریخ الإ

:

الم:

الم:

ال:

Attention of Ms.Sarah,

h Nasser Al-Ghbl

<OZLEN SAVAS <projegelistirme9@cw-enerji.com>

Çarşamba 23 Ocak 2019 13:00

Sarah Nasser Al-Ghbl

projegelistirme1@cw-enerji.com; sales3@cw-enerji.com; sales4@cw-enerji.com

Contract Award Confirmation of the Arriyadh Development Authority (ADA)

CONTRACT NOTICE ADAL.jpg; CONTRACT NOTICE ADA2.jpg; APPROVED INVOICE.jpg; REGISTRATION FORM ADA CONTRACTORS.pdf

تنبيه - زميلة العزيز يجب عليك ترحي الخطة والخزن والتأكد قبل فتح الروابط والمرقات. وفي حال الاعتماد في البريد الإلكتروني يجب عليك التليخ فوراً التي فرق استجابة خذت من التليخ (sm@mc.gov.sa)

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

Best Regards/Saygılarımla,

Özlen SAVAS (Ms.)

Project Development

Organize Sanayi Bölgesi 3. Kısım 33. Cadde No:7

Döşemealtı, 07190 Antalya/Türkiye

Tel: +90 242 229 00 54 (Intercom:187) Fax: +90 242 229 0074

T.C. TİCARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: 23143435-E-00042715526

☎ +90 549 340 00 64
✉ projeelistirme@cv-enerji.com www.cv-enerji.com

W Enerji
Bir diğer hayatınızda...

TÜRKİYE İHRİ DİJİTAL SAĞIRI KURULUŞU		150.	222.	302.	355.	380.	395.	408.	413.	448.
GENEL MÜDÜRLÜK	403	GENEL MÜDÜRLÜK	403	GENEL MÜDÜRLÜK	403	GENEL MÜDÜRLÜK	403	GENEL MÜDÜRLÜK	403	GENEL MÜDÜRLÜK
YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER
YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER	403	YERLİKLER



Sosyal Medya'da CV Enerji



Sosyal Medya'da TommatTech



Sosyal Medya'da Timotech



Bu elektronik posta ve bu posta ile bir arkte iletilen bütün dosyalar sadece gönderici tarafından alınması amaçlanan yetkili gerçek ya da tüzel kişilerin kullanımını içindir. Eğer söz konusu yetkili kişi deşerentiz bu elektronik postanın içeriğini kullanmaz, kopyalamaz, yinlemeyemez ve kullandığını keşifinde yasa dışı ve bu elektronik postayı denetim sileneniz geyerekteci. CV ENERJİ MÜHÜRÜSÜZÜK TİCARET VE SANAYİ ANONİM ŞİRKETİ bu mesajın içeriğinin bilgilendirme ve erişilme olubuna konusunda herhangi bir garanti vermemektedir. Bu nedenle bu bilgilerin ne şekilde olursa olsun içeriğinden, istisnasızdan, alınmasından ve saklanmasıyla sorumlu değildir. Bu mesajdaki görüşler yalnızca gönderici kişiye aittir ve CV ENERJİ MÜHÜRÜSÜZÜK TİCARET VE SANAYİ ANONİM ŞİRKETİ'ni gösterenli yansıtmayabilir.

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient you are hereby notified that any dissemination, forwarding, copying or use of any of the information is strictly prohibited, and the e-mail should immediately be deleted. CV ENERJİ MÜHÜRÜSÜZÜK TİCARET VE SANAYİ ANONİM ŞİRKETİ makes no warranty as to the accuracy or completeness of any information contained in this message and hereby excludes any liability of any kind for the information contained therein or for the information transmission, reception, storage or use of such in any way whatsoever. The opinions expressed in this message belong to sender alone and may not necessarily reflect the opinions of CV ENERJİ MÜHÜRÜSÜZÜK TİCARET VE SANAYİ ANONİM ŞİRKETİ.



Please consider the environment before printing this e-mail

Kimden: ARRIVADH DEVELOPMENT AUTHORITY **المرکز التنموي للارصاد** contracts@arrivadh.com

Tarih: 21 Ocak 2019 Pazartesi 19:38

Kime: sales3 <sales3@cv-enerji.com>

Bilgi: hamdinhagceci <hamdinhagceci@gmail.com>

Konu: Contract Approval Reference Number: KSA/ADA/XC742B85/80/ARC/2018.

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

T.C. TICARET BAKANLIĞI DESTEK HİZMETLERİ
DAİRESİ BAŞKANLIĞITarih: 19.03.2019
SAYI: 23143435-E-00042715526

Sir,

Contract Approval Reference Number: KSA/ADA/XC742BBS/80/ARC/2018.

As you see enclosed communication and kindly comply with the required to enable us advance further to Contract Payment Agreement Signature and subsequent contract payment.

If you require further clarifications, please send us a reply as soon as possible

Best Regards,
 Tariq Al-Faris, President
 Saudi Development Authority (ADA)
 P.O. Box 11162
 Kingdom of Saudi Arabia
 English Website: www.arriyadh.com
 Arabic Website: www.ada.gov.sa
 Tele / Fax: +966-11-4829331

معلومات الواردة في هذا البريد الإلكتروني وما قد يحتويه من مرفقات معلومات سرية للغاية وموجهة فقط إلى المرسل إليه، إذا كنت قد تلقيت هذه الرسالة عن طريق الخطأ: إخلاء من المسؤولية
 علماً بأن إياها الرجاء التواصل فوراً مع المرسلين، وحذف الرسالة والمرفقات نهائياً من جهاز الحاسب الآلي، ولا يجوز لك إفشاء مضمونها ولا نسخها ولا طباعتها ولا توزيعها ولا اتخاذ أي إجراء آخر عليها
 رة آراء أو إفادات مذكورة في هذه الرسالة تعبر عن رأي المرسل فقط، ولا تعكس بالضرورة وجهة نظر مركز المشاريع والتخطيط بالهيئة العليا لتطوير مدينة الرياض

Disclaimer: The information in this e-mail and in any files transmitted with it, is intended only for the addressee and may contain confidential and/or privileged material. Access to this e-mail by anyone else is unauthorized. If you received this e-mail by mistake, please contact the sender immediately and delete the material from the computer. If you are not the intended recipient, any disclosure, copying, printing, distribution or any action taken is strictly prohibited. Any Statements and opinions expressed in this e-mail are those of the sender, and do not necessarily reflect those of ADA.

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

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



RIYADH DEVELOPMENT AUTHORITY (ADA)
ADA HEADQUARTERS
CIRCLE 3, AS SAFARAT, RIYADH 12512
KINGDOM OF SAUDI ARABIA
WWW.ADA.GOV.SA, WWW.ADA.COM

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

I) I) NAME:

RESIDENTIAL ADDRESS:

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

NAME:

RESIDENTIAL ADDRESS:

.....SPECIMEN SIGNATURE

II) NAME OF REPRESENTATIVE:

RESIDENTIAL ADDRESS:

.....SPECIMEN SIGNATURE

DISCLAIMER: Registration as a contractor does not guarantee the award of contract(s).
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

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. Our 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: -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 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

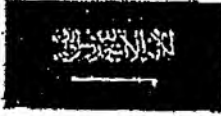
**AREAS OF SPECIALIZATION
S/N CLASSIFICATION DESCRIPTION OF ITEMS**

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 BAKANLIGI DESTEK HIZMETLERI
DAIRESI BAŞKANLIĞI
Tarih: 19.03.2019
Sayı: -Z3143435-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, SHARJAH, UAE
ACCOUNT NAME:	VITALIER GROUP FZC
SWIFT CODE:	NBSHAEAS
ACCOUNT NO.:	0011384269002
IBAN:	AE190410000011384269002
INVOICE NUMBER:	GRF/2018/ADODG/REG/NH/PH/108

NOTES

*All applications 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 Examination & Contract Awarding Committee
PO Box 94501, Arriyadh, 11614, Saudi Arabia

الرياض

Our Ref: **KSA/XXXXXX/190012018** Date: **21st January, 2019**

Attn: H.E. Ergen, Turgut Al-Fajit
President of Arriyadh Development Authority (ADA)
Kingdom of Saudi Arabia (KSA)

SUBJECT: CONTRACT REFERENCE NR: KSA/ADA/IC742885/60/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/IC742885/60/ARC/2018 to the Establishment as per Performance Invoice #212018/S-B 21ST DECEMBER, 2018 submitted by the supplier to this office for our Programs/Projects in the Kingdom of Saudi Arabia.

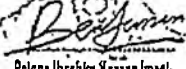
The approved contract sum is US\$7,535,200.00 Seven Million Six Hundred And Ninety Five Thousand Three Hundred United States Dollar Only.

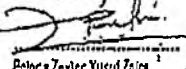
Please see details of specifications, quantity and pricing in the attached and approved performance invoice of the supplier.

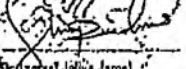
We have accepted and recommended payment (100% in advance by bank wire due to the urgent need of the subject of this contract. This is to facilitate quick production and delivery on the part of the supplier.

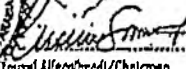
Delivery is recommended by Sea shipment within 7 Calendar Months maximum upon contract signing with full prepayment by T/T to the seller. Partial shipment will be allowed within the maximum delivery lead period and/or according to the proposed shipment forecast of the supplier.


This resolution witness to:


Peleca Ibrahim Kazzaz Imad
Member of the committee


Prince Zavier Yusuf Zaia
Member of the committee


Jamal Jaliya Jamal
General Secretary of the Committee


Fouad Alfarahed/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, CW Enerji Mühendislik Ticareti Ve Sanayi Anonim Şirketi, 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: -23163435-E-00042715526



www.arriyadh.com,
www.ada.gov.sa

21st January, 2019

Attn: President / ÇM EKERJİ MÜHENDİSLİK TİCARET VE SANAYİ ANONİM ŞİRKETİ
AKTALYA ORBANKIZE SANAYİ BÖLGESİ E. KISIM 33. CADDE
KD: 7 DOSEMEALTI 07190 AKTALYA
TURKEY.

SUBJECT: Your Proforma Invoice # 212018/5-B 21ST DECEMBER 2018 at the total amount of US\$7,555,300.00 for the Supply of CWT280WP-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 CWT280WP-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/XE742BES/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 CWT280WP-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 requested 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 FZC and the purpose of remittance should mention: CRF/2018/KSA/REG/HR/PH/708.

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 and cooperation. We look forward for a long and satisfying business relationship between our two organizations.

Yousef Alfarahani/Chairman
Member: High Commission for Investment of Saudi Arabia
President: Arriyadh Development Authority

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

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

