

The High Commission of India

Kampala

June 5, 2015

To All Concerned

This High Commission has come across three instances of fraud involving misuse of names of two reputed institutions in Uganda.

In the afore-mentioned cases, a company M/s Dembe Industries (U) Ltd has sent a Payment Guarantee, ostensibly issued by Stanbic Bank (U) Limited, to three Indian companies urging them to supply materials and equipment to M/s Dembe Industries (U) Ltd.

On verifying the authenticity of the Payment Guarantee with Stanbic Bank, it was confirmed that the letters were fake.

Dembe Group and Stanbic Bank are reputed institutions operating in Uganda. M/s Dembe Industries (U) Ltd has been registered by scamsters to take undue advantage of reputation enjoyed by the Dembe Group.

The purpose of this advisory is to alert all companies and advise them against dealing with the company M/s Dembe Industries (U) Ltd.

Commercial Wing,
High Commission of India.
Kampala.