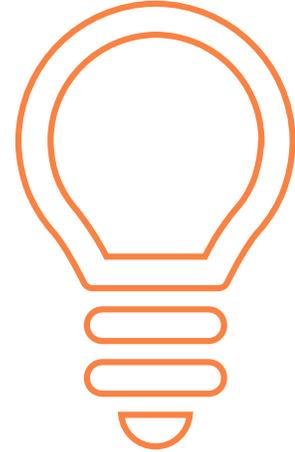


# FRAUD ALERT

LOAN FRAUD

## Message

It has come to our attention that the two men pictured below are part of an organized crime syndicate whose modus operandi is to defraud micro-credit and other lending institutions through legitimate means. Our investigations thus far show that, Samuel, who operates a licensed micro-credit business, colludes with Caesar, to use the latter's car as collateral for loans from several lenders. Administrative processes are underway to report this fraud to the Market Conduct Department of Bank of Ghana and petition the MCAG secretariat for his license to be suspended pending detailed investigations. Thereafter, we may share details of our findings with the media to create public awareness. In the meantime, we advise all micro-credit institutions and other lenders to be on high alert for these two.



## Our Email

info@yieldrockgh.com

## Our Phone

0303 935 351

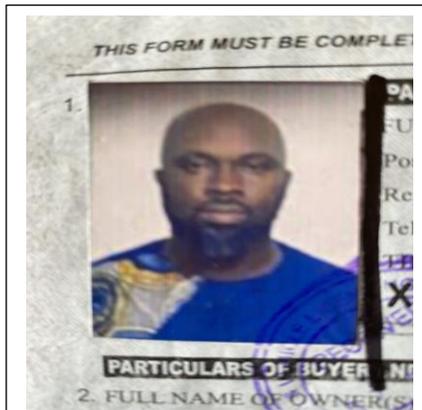
## Client Profile:

Name: Samuel Clavell Takyi  
Business Name: TLB Micro-credit  
Date of Birth: 15 October, 198\*  
ID Type Used: Passport  
ID Number: G112\*\*\*\*\*



**Samuel Clavell Takyi**

For personal details see  
Client Profile



**Caesar Mensah**

Personal Details  
unknown

Anyone with relevant information on the above two persons may contact us via email.