



# The Reality Behind The Clean Labels Systemic Fraudulence in Logistics



Tuesday 15 July 2025 I received an email from Beaver Global's procurement department. The email contained three purchase orders:

- PO 3001102654
- PO 3001242201
- PO 3001107179

Attached to the same email were three shipping labels. The instructions were to print the labels and affix them to the goods.

The email also included an expected collection date of **Friday 18 July 2025.**"

Because I have experience in logistics and warehouse operations, it was clear to me that these emails were instructing me to print the labels and attach them to the goods so they would be ready for collection on the specified date.



“For example, there was no clear indication of how Beaver Global’s freight bookings were being handled.

There was uncertainty over whether a Sales Representative, a Storeperson, or the client was responsible for arranging the freight, and there was no consistent inclusion of packing list details or AR invoices.”

A booking number was never provided, nor was there any notification of which courier would be collecting the goods. Even when I asked for these details, a Sales Representative could not always supply them.

“Beaver had no established process. As a result, critical steps were missing, and essential information was not provided.

I came into the role with experience, but without a defined process or clear guidance, the responsibility and risk were shifted onto me.

This gap created avoidable errors and placed new employees, experienced or not, in an unsafe and unsupported position.

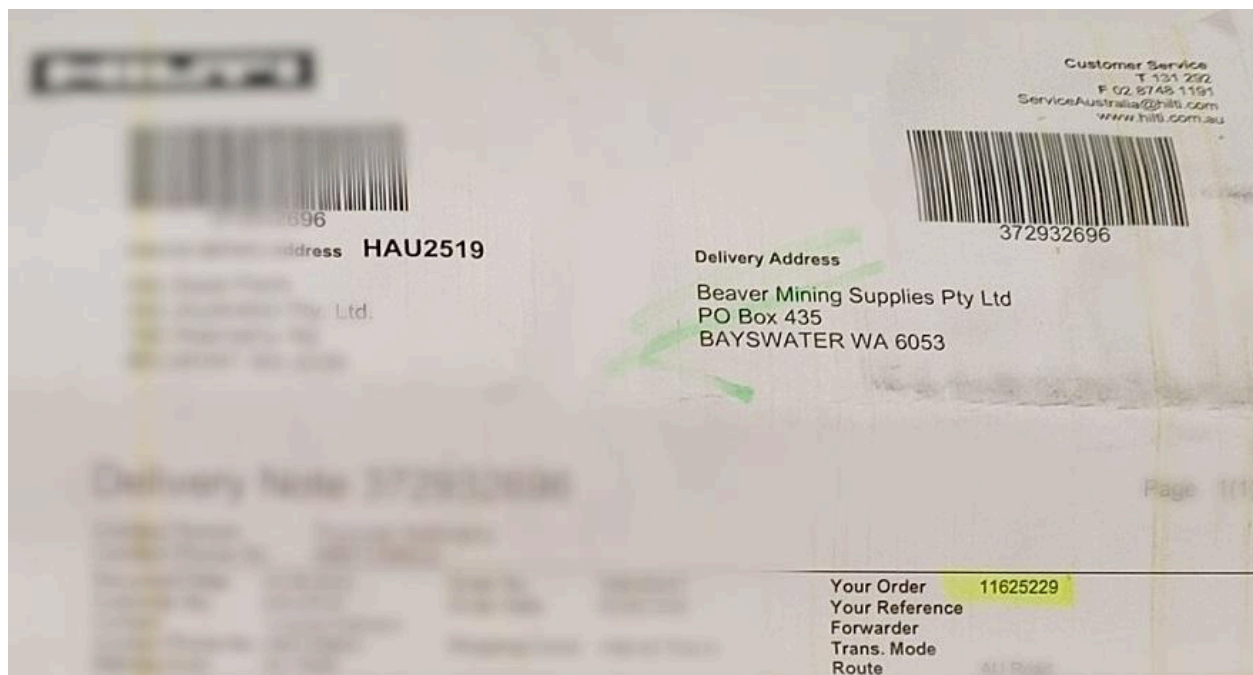
When there was no packing list attached, the email message might instead contain a short snippet of weights and dimensions.

There was no consistent process, and I could not reliably identify which company or client an order belonged to.”

At receipt there was **never a way to tell which entity goods belonged to**. Beaver Global used 8-digit numbers starting with 116.

Beaver Process Equipment used numbers starting with 6. Nothing matched — addresses shifted, entities were mixed (BG, BPE, Beaver Mining Supplies), vendor vs supplier labels were inconsistent, sales rep names appeared who were gone or unknown, and packing slips were often missing.

That's not a “winge.” It's the factual reality you lived: every single receipt was a correction of discrepancies, with no leadership, no process, and no support.



“No one explained why the same term was being used across multiple stages. In my previous Storeperson role, I was familiar with SAP Business One, where a PO (Purchase Order) would progress into an SO (Sales Order) or a TR (Transfer Order), rather than continuing to be called a PO at every stage.”

“At Beaver, after goods were received, another number was generated. This number was not random; it was associated with the client or customer, but at that stage you still could not identify which company or client it belonged to.

The customer or client order only became identifiable once it was released to a picklist.”

“I used a colour-code system so I could identify a purchase number and link it to the correct client or customer.

PO numbers starting with 3001 indicated that these numbers were for Pt Amman Mineral Nusa Tenggara. This system was how I maintained efficiency in my work.”



Pt Amman Mineral Nusa Tenggara

**3001242201 Skid 82 x 58 x 49 96Kg**

**3001107179 Carton 35 x 17 x 13 6kg**

**3001102654 Carton 32 x 26 x 16 4kg** (weight + Dimensions) is a guess I cannot verify accurate details as my access was revoked

**Connote: 105739321**

**2 Cartons + 1 Skid**