

Unofficial Translation



الرقم : 293 - 2017
التاريخ : 02 تشرين الثاني 2017

تهدي سفارة جمهورية الفلبين في المملكة الأردنية الهاشمية أطيب تحياتها إلى وزارة الخارجية و شؤون المقترين في المملكة الأردنية الهاشمية، وتشرف بنقل التقرير الإرشادي من وزارة الصناعة والتجارة لجمهورية الفلبين محذرة المشترين الأجانب ضد التعامل مع شين تاجر دولي أسبق وأي شركة متعلقة بهم، وشركات تصدير الاوراق حيث انها مرتبطة بإحتيال الدفع المسبق.

تفدو السفارة في غاية الامتنان من الوزارة الكريمة في تسهيل نقل التقرير الإرشادي المذكور اعلاه إلى وزارة الصناعة والتجارة، وغرفة تجارة الأردن، والمنظمات الأخرى المختصة.

شركات الفلبين الشرعية مختصة في هذا المجال، وعلى الشركات الأردنية التواصل المباشر مع

مؤسسة تصنيع الأوراق الفلبينية من خلال:

السيد راي جيجانتو، المدير التنفيذي

مدينة تون، مركز الأعمال اف ام اف الطابق الثاني
شارع بونبير 126، مدينة ماندالويونج، الفلبين

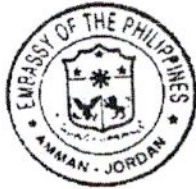
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تلتهم سفارة جمهورية الفلبين في المملكة الأردنية الهاشمية هذه المناسبة لتعرب لوزارة الخارجية و

شؤون المقترين في المملكة الأردنية الهاشمية عن فائق الاحترام والتقدير.

المرفق: كالمبين



الأخضر سائل
رضاً
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No. 293 - 2017

The Embassy of the Republic of the Philippines in Amman presents its compliments to the Ministry of Foreign Affairs and Expatriates of the Hashemite Kingdom of Jordan and has the honor to transmit a copy of an advisory from the Department of Trade and Industry of the Republic of the Philippines warning foreign buyers against transacting with Shin Premier International Merchant and its related companies, paper exporting companies which were found to be engaged in advance payment scams.

The Embassy would highly appreciate the Ministry's assistance in forwarding the above-mentioned copy of the advisory to the Ministry of Industry, Trade and Supply, Jordanian Chambers of Commerce, and other relevant organizations.

For legitimate Philippine companies in this field, Jordanian companies may directly contact the Philippine Paper Manufacturers Association, Inc. (PPMAI) through:

Mr. Ray Geganto
Executive Director
Toon City, 2F FMF Business Center
126 Pioneer St., Mandaluyong City, Philippines
rnq1quest@hotmail.com
philippinepaper@gmail.com

The Embassy of the Republic of the Philippines in Amman avails itself of this opportunity to renew to the Ministry of Foreign Affairs and Expatriates of the Hashemite Kingdom of Jordan the assurances of its highest consideration.

Amman, 02 November 2017

Enclosure: As stated.





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Graco V

24 October 2017

MANUEL A.J. TEEHANKEE
Undersecretary
International Economic Relations
Economic Diplomacy Unit
Department of Foreign Affairs

Dear Usec. Teehankee:

This is to reissue an advisory by the Export Trade Complaints Committee's (ETCC) dated 03 March, 2017 informing all our trade posts against Shin Premier International Merchant and its related aliases, proven to be engaged in advance payment scam. Operated by Yeng Rachel Shin and John Chow Shin, the company has been offering A4 paper products for exportation. However, research of EMB has traced that said company is also using other company names in their illegal activities:

- Shin International Export Company
- Shin Pulp Papers Supply
- Fushin International Enterprise
- Sheen Papel
- Shin Group of Companies/ Grupo de Empresa

Shin Premier and Shin International Export has already been the subject of several trade complaints received from various foreign buyers. Said company has already been listed in the DTI Watchlist of Exporters and Foreign Buyers as of 03 July 2017. Attached is an information sheet based on data gathered by the Bureau on these companies. We reiterate our advise for our Posts to disseminate this information and warn foreign buyers against engaging any transaction with these companies.

Relative to this, the Philippine Paper Manufacturer's Association, Inc. (PPMAI), the only trade and business organization among local paper manufacturers, has no knowledge of Shin Group as a paper producer (base paper or cut-size A4), member or non-member of PPMAI. Should our Posts prefer, they may directly get in touch with PPMAI's Executive Director, Mr. Ray Geganto, to coordinate buyer inquiries:

Mr. Ray Geganto
Exec. Director
Philippine Paper Manufacturers Association Inc. (PPMAI)
Toon City, 2F FMF Business Center, 126 Pioneer St., Mandaluyong City
mg1quest@hotmail.com
philippinepaper@gmail.com

Thank you.

Very truly yours,

SENE M. PERLADA
Director

Enclosure: as stated

Enabling Business, Empowering Consumers
EXPORT MARKETING BUREAU
1st and 2nd Floors, DTI-International Building
375 Senator Gil J. Puyat Avenue 1205 Makati City, Philippines
Fax No. (+632) 860.4716 Export Hotline: (+632) 495.3300 local 110 or 106 (+632) 897.7810
www.dti.gov.ph T x 1-1214

Information Sheet

About Shin Premier and Its Related Variations

Shin Premier International Merchant has been the subject of several complaints from the South Asian region (particularly India).

They introduce themselves as a Philippine company/ exporter, with a modus operandi of Advance Payment Scam.

They are using the website <http://www.shinpremierintl.com/> to attract foreign buyers. The website showcases various products they offer, and includes contact details.

Based on investigations by EMB and DTI's Regional Offices, these *Shin* companies are repeatedly using fictitious addresses from Cagayan De Oro, Bukidnon and Cebu. (pls see below for information)



Upon initial contact with their clients, the transaction transpires via email, Whatsapp, Viber, Skype, until an advance payment has been made. After which, they sever all ties with the client.

These Shin companies are operated by Rachel Yeng Shin and John Z. Shin. The following are the company names they have been using in their fraudulent activities:

1. Shin Premier International Merchant
2. Shin International Export
3. Shin Premier Trading
4. Shin Pulp Papers Supply
5. Fushin International Enterprise
6. Sheen Papel (*not DTI registered*)

Table below shows all variations of their business names as reflected in the DTI eBNRS.

Business Name	Business Location	Status	Business Scope
SHIN INTERNATIONAL EXPORT	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER INTERNATIONAL MERCHANT	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER TRADING	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PULP PAPERS SUPPLY	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
FUSHIN INTERNATIONAL ENTERPRISE	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality

Information on Shin Companies (as per various sources)

1. **Shin Premier International Merchant**
 Address 1: M.L. Quezon St., Mandaue City
 0928-7222221
info@shinpremierintl.com
sales@shinpremierintl.com

 Address 2: 33 Malaybalay City, Bukidnon Province
 0928-7222221
 (032) 518-1391
2. **Shin International Export**
 28 Don A. Velez St, City: Cagayan De Oro City
info@shinpremierintl.com
sales@shinpremierintl.com
3. **Sheen Papel**
 No. 120 Puerto National Highway, Cagayan de Oro City
 (042) 233-0885
 0995-2745765
info@sheenpapel.com
4. **Fushin International Enterprises**
 28 Bonifacio St., Jasaan, Misamis Occidental

Shin's Bank Accounts (as per various sources)**Shin International Export**

Account Name: Shin International Export
Account Number: 20000-2028-1897
Bank Name: East West Bank
Address: (Alpa Centrum) Lopez Jaena St., Mandaue City, Cebu
Swift Code: EWBCPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1189-0200-2449
Bank Name: China Bank
Addresses: M.L. Quezon St., Mandaue City, Cebu / and
Osmeña St., Cagayan de Oro, Misamis Oriental
Swift Code: CHBKPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1031-3002-6474
Bank Name: UCPB Bank
Address: M.L. Quezon National Highway, Mandaue City, Cebu

Shin Pulp Papers Supply

Account Name: Shin Pulp Papers Supply
Account Number: 146-006-2752
Bank Name: Philippine National Bank
Address: G/F Flores Bldg., Rizal St., Malaybalay City, Bukidnon
Swift Code: PN BMPHMM

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