



EMBASSY OF THE REPUBLIC OF THE PHILIPPINES

سفارة جمهورية الفلبين

MANAMA

Information Bulletin No. AAV-027-2017

31 October 2017

To All Filipinos in Bahrain,

The Philippine Embassy would like to inform you that **Shin Premier International Merchant** and its related aliases, was proven to be engaged in **advance payment scam**. The company uses the following 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

These companies are operated by Yeng Rachel Shin and John Chow Shin. They offer various paper products for exportation, through the company's website <http://www.shinpremierintl.com> to attract foreign buyers, however, upon receipt of an advance payment, they sever ties with the client. Several complaints have been received from the South Asian region (particularly India). Hence, **they have been listed on the Department of Trade and Industry (DTI) Watchlist of Exporters and Foreign Buyers as of 03 July 2017.**

In this regard, the Embassy advises against transacting with the aforementioned companies.

Enclosed, for information and reference, is Memorandum dated 18 October 2017 from the Department of Trade and Industry (DTI).

ALFONSO A. VER
Ambassador

MEMORANDUM

FOR : **ALMA F. ARGAYOSO**
Director- Coordinating Officer
Foreign Trade Service Corps (FTSC)

FROM : **SENEN M. PERLADA**
Director, Export Marketing Bureau (EMB)
Chairperson, Export Trade Complaints Committee (ETCC)

DATE : 18 October 2017

SUBJECT : **Reissue of Advisory against Fraudulent Companies (Shin Premier, et al.)**

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
rng1quest@hotmail.com
philippinepaper@gmail.com

Thank you.

Enclosure: as stated

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)

The screenshot shows the website www.shinpremierintl.com/ with the following details:

- Shin International Export**
Group of Companies
- Navigation menu: STEEL, METAL, MACHINERY, HEALTH, AGRICULTURE, LOGS, PAPER, COMPOSITE, PETROLEUM
- Contact us** form with fields for Name, Email Address, Subject, Mobile, and Message.
- Address: **Shin International Export**
Street Address: 28 Don A. Velaz St
City: Cagayan De Oro City
Province: Misamis Occidental
Zip Code: 9000
- Address: **21 MARFA MAGLAWAY MANDAUE CITY, CEBU**
- Phone: +63928722221, +63928722225
- Email: info@shinpremierintl.com, sales@shinpremierintl.com
- WhatsApp: shinpremierintlchat@gmail.com
- Other emails: shinpremier@outlook.com, shinpremier@outlook.com
- Phone: +63928722221

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

Information on Shin Companies (as per various sources)

1. Shin Premier International Merchant

Address 1: M.L. Quezon St., Mandaue City
0928-722221
info@shinpremierintl.com
sales@shinpremierintl.com

Address 2: 33 Malaybalay City, Bukidnon Province
0928-722221
(032) 518-1391

2. Shin International Export

28 Don A. Veléz 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