

INFORMATION BULLETIN NO. MPGC-07-2019

14 March 2019

The Philippine Embassy would like to inform all Filipinos in Bahrain that based on an advisory from the Philippine Export Trade Complaints Committee (ETCC), **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 since 03 July 2017.

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

Should there be foreign companies interested in Philippine paper product suppliers, the DTI Export Marketing Bureau recommends contacting Ms. May C. Te or Ms. May B. Ortiz of Centurian International Corporation through telephone numbers +63 (02) 9383562, +63 9228928266, and +63 9175275504. More information may also be obtained from their website at http://centurian.com.ph/.

Enclosed, for information and reference, is an Information Sheet about Shin Group of Companies and Its Related Variations.

MARIA PAZ G. CORTES Chargè d'Affaires, a.i.



Information Sheet

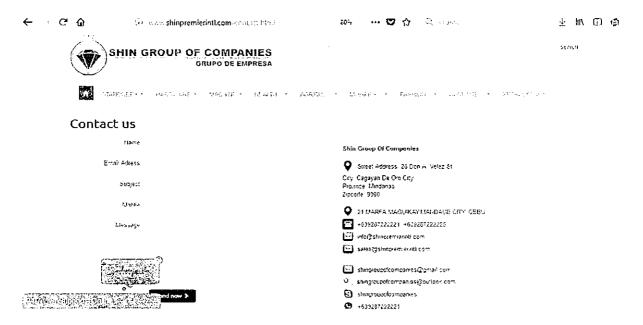
About Shin Group of Companies and Its Related Variations

Shin Premier International Merchantand its related variations has been the subject of several trade complaints from the South Asian and Middle East region.

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)
- 7. Seline Empresas Factoria

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)	בודת_	City/Municipality

Information on Shin Companies (as per various sources of trade complaints)

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

5. Seline Empresas Factoria

Address: M.L. Quezon St., Mandaue City 0942-4116699 sales@selineef.com

Shin's Bank Accounts (as per various sources; trade complaints received)

Shin International Export

Account Name:

Shin International Export

Account Number:

20000-2028-1897 East West Bank

Bank Name: 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 G/F Flores Bldg., Rizal St., Malaybalay City, Bukidnon

Address: Swift Code:

PN BMPHMM

Seline Empresas Factoria [new account]

Account Name:

Seline Empresas Factoria

Account Number:

469-907-8544

Bank Name:

Bank of the Philippine Islands

Address:

H-Way, A.S. Fortuna Str, Mandaue City, 6014 Cebu

Swift Code:

BOPIPHMM