



EMBASSY OF THE REPUBLIC OF THE PHILIPPINES
سفارة جمهورية الفلبين
MANAMA

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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 Merchant and 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)

www.shinpremierintl.com/contact.html

SHIN GROUP OF COMPANIES
GRUPO DE EMPRESA

MANAGER • PRODUCTS • ABOUT • CONTACT US

Contact us

Name

Email Address

Subject

Mobile

Message

Shin Group Of Companies

Street Address: 28 Don A. Velez St
City: Cagayan De Oro City
Province: Mindanao
Zipcode: 9000

21 MARFA MAGURKAY MINDAUE CITY CEBU

+639207222221 +639207222222

info@shinpremierintl.com

sales@shinpremierintl.com

shingroupofcompanies@gmail.com

shingroupofcompanies@outlook.com

shingroupofcompanies

+639207222221

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 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 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
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

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