



CONSULATE GENERAL OF THE REPUBLIC OF THE PHILIPPINES CHICAGO

PUBLIC ADVISORY NO. 04-2019

ADVISORY AGAINST DEALING WITH FRAUDULENT EXPORTING COMPANY

The Philippine Consulate General in Chicago informs the business community in the U.S. Midwest that the Department of Trade and Industry Export Marketing Bureau (DTI-EMB), through the Department of Foreign Affairs Office of the Undersecretary for International Economic Relations, has issued an advisory warning foreign buyers not to engage in any transaction with **SHIN PREMIER INTERNATIONAL MERCHANT** and its related aliases as it has been proven to have engaged in an advance payment scam and posed as an exporter of A4 paper supplies.

Shin Premier International Merchant is also using other company names in carrying out 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 have already been included in the DTI Watchlist of Exporters and Foreign Buyers. Attached is an information sheet gathered by DTI-EMB for reference.

14 March 2019

