

**B.V.B.A. WIM DEKEYSER**

International Loss Adjusters

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**NEW FAKE “BUYERS” FRAUDS**

*(05/03/2020) Nr 2*

**!!! NEW FRAUDS !!!**

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We refer to our recent warnings i.r.o. **the abuse of the ID of well-known Companies; criminals abuse their ID to order goods and transport services...(which will never be paid!)**

One of our contacts warns now that the name of another company is apparently abused in a similar fraud scheme!

**UNITED UTILITIES LTD**  
**Lingley Green Avenue Great**

**UK SANKEY, WARRINGTON WA 5 3 LP**

*Mr Simon CHADWICK*

*False Tel Nr +44.1925 396 774      Real Tel Nr = +44.1925 233 929*

*Fake mail address: [smchadwick7@gmail.com](mailto:smchadwick7@gmail.com)*

*Real mail address: [purchasing@uuplc.co.uk](mailto:purchasing@uuplc.co.uk)*

*2 frauds reported ES- UK...*

*These companies offer / request offers for deliveries...quite tempting for new sales deals and / or transport companies but it is apparently a huge scam scenario!!!*

*Please inform us if you have any details in this respect!*

*So please remain extremely prudent and contract only with reliable partners and always contact the real coordinates of the companies!!!*

Kind regards

Wim Dekeyser.

05/03/2020

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14.1642/11