

**B.V. WIM DEKEYSER**

International Loss Adjusters

Kersenbomenlaan 1

BE- 3090 OVERIJSE

www.wimdekeyser.be

tel : +32 (0)2 / 657.57.16

fax : +32 (0)2 / 657.29.57

e-mail : [wim@wimdekeyser.be](mailto:wim@wimdekeyser.be)

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## **FRAUDS WITH FAKE CARRIERS / ELECTRONIC FREIGHT SITES**

**(30/10/2021)**

Please look out for the following names used / abused by **FAKE CARRIERS** in new frauds

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One of our contacts warns us for the following names used / abused:

**BW DELIVERY (UK)**

**TOP EXPRESS GROUP LTD**

**Circulating bogus offers!!!!**

From: Adam Miller <[info@bwdelivery.info](mailto:info@bwdelivery.info)>

Sent: 28 October 2021 19:59

Subject: a lot of available tautliners 4 Your team dba-40816

Our team - transport and spedition agency in The United Kingdom & are seeking for loads for transportation.

Our firm is making carriages by trucks, goods train, ocean & air freight.

The main directions are including GB, European states & Central Asian countries.

We have more than 50 trucks. Our fleet encompasses 90 m3 standards, temperature-controlled, 100 m3 and flat bed trailers.

You're welcome to make demand attaching all essential details about Your cargo and we'll get back to You giving the quote and opportunities to collect.

With best regards

Adam Miller Top Express Group LTD.

Trucking dept.

Transport Coordinator

The Parent company of TOP Express Group UK Ltd has confirmed that they have been contacted by two businesses in Europe who have fallen victim!!!

The fraudsters are using a Turkish Bank account ...

Financial Police in the City of London Police will get the email domain taken down.

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

***If you have any information in this respect (also of victimized parties) please contact us!!!!***

Kind regards

Wim Dekeyser.

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