

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

TRANSPORT CRIME RUSSIA

LARGE FRAUD SCHEME in MOSCOW, TVER and KALUGA REGIONS

(06/07/2021)

Our representative in RUSSIA informs us of a large fraud scheme:

in the period from 28.06 to 02.07 an organized criminal group committed a series of thefts of highly liquid and expensive cargo of large manufacturers in Moscow, Moscow, Tver and Kaluga regions.

In all episodes, the drivers presented legal documents during the loading process. According to preliminary information, thefts were committed in 3 vehicles.

At the moment, information is available on the following episodes of theft:

June 28, Golitsino, Moscow region - alcoholic beverages, 4,000,000 rubles.

June 29, settlement Reshetnikovo - Kemerovo, building materials, 2,500,000 rubles.

June 30, Kaluga - Kemerovo, building materials, 2.500.000 rubles.

June 30, Kryokshino settlement - Lermontov, alcohol, 3.500.000 rubles.

02.07, p. Kryokshino - Perm, alcohol, 3.500.000 rubles.

02.07, Tver - Rostov-on-Don, tires, 4,000,000 rubles.

Information on these and other incidents is being clarified. There may be other victims among shippers and transport companies.

If your company has become a victim of fraudsters, has information on these episodes, please contact us.

Kind regards

Wim Dekeyser.

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Wim Dekeyser

Dimitri Dekeyser

Frederik Dekeyser