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| |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **newsletter offered by WIM DEKEYSER B.V. *International Loss Adjusters*** | | |  |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **Frauds with Fake Carriers / Electronic Freight Sites \*\* UPDATE WARNING 30.10.21 \*\* *28-02-2022*** | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | |  | | --- | | **In Autumn of 2021 – the UK National Vehicle Crime Intelligence Service (NaVCIS) were made aware of a series of European Distribution Frauds involving bogus individuals completing European Deliveries for European Businesses purporting to be from TOP EXPRESS GROUP LTD who are part of the Bronel Group in the United Kingdom**    **Upon making enquiries with Bronel Group they informed Police that they were aware of several businesses across Europe becoming victims of the Fraud**   **It was said to involve persons purporting to be from TOP EXPRESS GROUP LTD offering to deliver transport services using a fake / bogus website that  Bronel said was nothing to do with them and they were not responsible**    **NaVCIS made the UK National Fraud Intelligence Bureau (NFIB) aware of the Fraudulent activity which had links to Turkey and Russia and requested that the bogus website be taken down from the internet**    **The latest incident occurred in early December 2021 involving a consignment of Cargo being delivered between Italy and Lithuania**    **SO** **Report such incidents always to the relevant Police Force in the Country where the delivery was collected for local Police to investigate further  ! WARNINGS LIKE THESE WORK !** | |  |  |  | | --- | --- | | |  | | --- | |  | | |  |  |  | | --- | --- | | |  | | --- | | *So please remain extremely prudent and contract only with reliable and known transport partners and always contact the real coordinates of these companies.*  If you have any information in this respect please contact us. | | |