



EMBASSY OF THE REPUBLIC OF THE PHILIPPINES
سفارة جمهورية الفلبين
RIYADH

Press Release
PR- 051-2019

Advisory on the Scam Perpetrated by Shin Premier International Merchant

(Riyadh, 02 April 2019) – The Philippine Embassy in Riyadh, Kingdom of Saudi Arabia informs the Filipino community and other concerned entities within its jurisdiction that the Department of Trade and Industry (DTI) of the Philippines issued a warning against Shin Premier International Merchant and its related aliases, proven to have engaged in an advance payment scam while posing as an exporter of A4 paper supplies. The Export Management Bureau of the DTI also traced that said company is using the following company names in their illegal activities:

- Shin International Export Company;
- Shin Pulp Papers Supply;
- Fushin International Enterprise;
- Sheen Papel; and
- Shin Group of Companies / Grupo de Empresa.

Should any member of the Filipino community have any information on the operations/transactions of the aforementioned entities in the Kingdom of Saudi Arabia, please notify the Philippine Embassy through the telephone numbers **+96611 482-3559 / 482-0507 / 488-3945** (Fax).



07 March 2019

LEO M. HERRERA-LIM
Officer-in-Charge & Assistant Secretary
International Economic Relations
Department of Foreign Affairs

Dear Asec. Herrera-Lim:

This is to reissue an advisory by our Bureau dated 23 January 2018 informing our trade posts against **Shin Premier International Merchant** and its related aliases, proven to be engaged in **advance payment scam**, posing as an exporter of A4 paper supplies. Research of EMB has also traced that said company is using other company names in their 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 based on data gathered by the Bureau. We reiterate our advice to Philippine Posts to disseminate this information and warn foreign buyers against engaging any transaction with these companies.

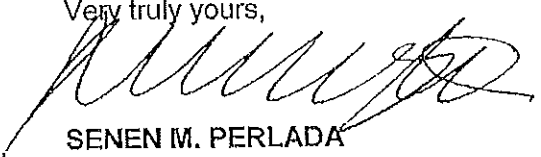
Conversely, the Bureau is pleased to introduce a vetted A4 paper supplier from Bulacan who are not yet an exporter, but are open for business opportunities. For inquiries, they may get in touch with:

CENTURIAN INTERNATIONAL CORPORATION
Address: #505 St. Martin Subdivision, Ibayo, Marilao, Bulacan
Tel No: +63 (02) 938.3562
Contact Persons: Ms. May C. Te / Ms. May B. Ortiz
Designations: Marketing Manager / Plant Manager
Mobile Number: +63.922.892.8266 / +63.917.527.5504
Website: <http://centurian.com.ph/>

For your information.

Thank you.

Very truly yours,



SENE M. PERLADA
Director

Enclosure: As stated

Enabling Business, Empowering Consumers

EXPORT MARKETING BUREAU
1st and 2nd Floors, DTI-International Building
375 Senator Gil J. Puyat Avenue, 1200 Makati City, Philippines
Export Hotlines: (+632) 465.3300 local 110 or 106 (+632) 897.7610 Fax No.: (+632) 890.4716
www.dti.gov.ph DTI #: E73192

Information Sheet

About Shin Group of Companies and Its Related Variations

Shin Premier International Merchant and its related variations has been the subject of several trade complaints from the South Asian and Middle East region.

They introduce themselves as a Philippine company/ exporter, with a modus operandi of **Advance Payment Scam**.

They are using the website <http://www.shinpremierintl.com/> to attract foreign buyers. The website showcases various products they offer, and includes contact details.

Based on investigations by EMB and DTI's Regional Offices, these *Shin* companies are repeatedly using fictitious addresses from Cagayan De Oro, Bukidnon and Cebu. (pls see below for information)

← www.shinpremierintl.com Contact Us

SHIN GROUP OF COMPANIES
GRUPO DE EMPRESA

CONTACT US

Name

Email Address

Subject

Name

Message

Shin Group Of Companies

Street Address 20 Don A. Velaz St
City Cagayan De Oro City
Province Mindanao
Zipcode 9500

21 MARINA SAIBUKAYILIG-DALIC CITY CEBU
+639207222221 +639207222225
info@shinpremierintl.com
sales@shinpremierintl.com

shinpremier@comcast.net
shinpremier@comcast.net
shinpremier@comcast.net
+639207222221

Upon initial contact with their clients, the transaction transpires via email, Whatsapp, Viber, Skype, until an advance payment has been made. After which, they sever all ties with the client.

These Shin companies are operated by **Rachel Yeng Shin** and **John Z. Shin**. The following are the company names they have been using in their fraudulent activities:

1. Shin Premier International Merchant
2. Shin International Export
3. Shin Premier Trading
4. Shin Pulp Papers Supply
5. Fushin International Enterprise
6. Sheen Papel (*not DTI registered*)
7. Seline Empresas Factoria

Table below shows all variations of their business names as reflected in the DTI eBNRS.

Business Name	Business Location	Status	Business Scope
SHIN INTERNATIONAL EXPORT	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER INTERNATIONAL MERCHANT	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER TRADING	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PULP PAPERS SUPPLY	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality
FUSHIN INTERNATIONAL ENTERPRISE	MANDAUE CITY, CEBU, REGION 7 DTI- (CENTRAL VISAYAS)	Registered	City/Municipality

Information on Shin Companies (as per various sources of trade complaints)

1. Shin Premier International Merchant

Address 1: M.L. Quezon St., Mandaue City
0928-7222221
info@shinpremierintl.com
sales@shinpremierintl.com

Address 2: 33 Malaybalay City, Bukidnon Province
0928-7222221
(032) 518-1391

2. Shin International Export

28 Don A. Velez St, City: Cagayan De Oro City
info@shinpremierintl.com
sales@shinpremierintl.com

3. Sheen Papel

No. 120 Puerto National Highway, Cagayan de Oro City
(042) 233-0885
0995-2745765
info@sheenpapel.com

4. Fushin International Enterprises

28 Bonifacio St., Jasaan, Misamis Occidental

5. Seline Empresas Factoria

Address: M.L. Quezon St., Mandaue City
0942-4116699
sales@selineef.com

Shin's Bank Accounts (as per various sources; trade complaints received)

Shin International Export

Account Name: Shin International Export
Account Number: 20000-2028-1897
Bank Name: East West Bank
Address: (Alpa Centrum) Lopez Jaena St., Mandaue City, Cebu
Swift Code: EWBCPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1189-0200-2449,
Bank Name: China Bank
Addresses: M.L. Quezon St., Mandaue City, Cebu / and
Osmeña St., Cagayan de Oro, Misamis Oriental
Swift Code: CHBKPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1031-3002-6474
Bank Name: UCPB Bank
Address: M.L. Quezon National Highway, Mandaue City, Cebu

Shin Pulp Papers Supply

Account Name: Shin Pulp Papers Supply
Account Number: 146-006-2752
Bank Name: Philippine National Bank
Address: G/F Flores Bldg., Rizal St., Malaybalay City, Bukidnon
Swift Code: PN BMPHMM

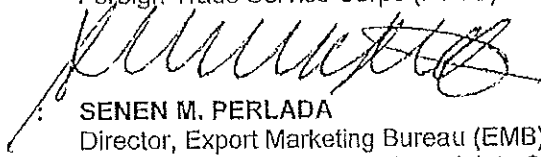
Seline Empresas Factoria *[new account]*

Account Name: Seline Empresas Factoria
Account Number: 469-907-8544
Bank Name: Bank of the Philippine Islands
Address: H-Way, A.S. Fortuna Str, Mandaue City, 6014 Cebu
Swift Code: BOIPPHMM



MEMORANDUM

FOR : ALMA F. ARGAYOSO
Director-- Coordinating Officer
Foreign Trade Service Corps (FTSC)

FROM :  SENEN M. PERLADA
Director, Export Marketing Bureau (EMB)
Chairperson, Export Trade Complaints Committee (ETCC)

DATE : 18 October 2017

SUBJECT : Reissue of Advisory against Fraudulent Companies (Shin Premier, et al.)

This is to reissue an advisory by the Export Trade Complaints Committee's (ETCC) dated 03 March, 2017 informing all our trade posts against **Shin Premier International Merchant** and its related aliases, proven to be engaged in advance payment scam. Operated by Yeng Rachel Shin and John Chow Shin, the company has been offering A4 paper products for exportation. However, research of EMB has traced that said company is also using other company names in their 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 has already been the subject of several trade complaints received from various foreign buyers. Said company has already been listed in the DTI Watchlist of Exporters and Foreign Buyers as of 03 July 2017. Attached is an information sheet based on data gathered by the Bureau on these companies. We reiterate our advise for our Posts to disseminate this information and warn foreign buyers against engaging any transaction with these companies.

Relative to this, the Philippine Paper Manufacturer's Association, Inc. (PPMAI), the only trade and business organization among local paper manufacturers, has no knowledge of Shin Group as a paper producer (base paper or cut-size A4), member or non-member of PPMAI. Should our Posts prefer, they may directly get in touch with PPMAI's Executive Director, Mr. Ray Geganto, to coordinate buyer inquiries:

Mr. Ray Geganto
Exec. Director
Philippine Paper Manufactures Association Inc. (PPMAI)
Toon City, 2F FMF Business Center, 126 Pioneer St., Mandaluyong City
rng1quest@hotmail.com
philippinepaper@gmail.com

Thank you.

Enclosure: as stated