



## WARNING: FRAUDULENT JOB OFFERS

Dear english speaking citizens,

we wish to inform you of a continuing trend by internationally known groups offering seemingly legitimate jobs as **parcel agents or good agents**.

These job opportunities are normally offered through russian chat services, online job exchanges and news papers.

These jobs are made to sound desirable through lucrative pay and the ability to work from home as a parcel manager, dispatch worker, mystery shopper, logistic assistant, controller, etc..

People who have been in search of employment for extended periods of time are vulnerable and often easily attracted by professional looking offers with realistic company logos and platforms.

Unfortunatly behind this facade is a **fraudulent organisation** with criminal intent.

**The „job“ offered**, requier people to receive shipments (parcels), inspect them und further ship them to an adress provided. In most cases these addresses are in foreign countries. Needless to say the promised salary are not paid.

The bigger danger lies in the legal consequences. Unsuspecting honest citizens are receiving high quality often expensive goods ordered **in their name** and shipped to their adress. These products are usually purchased through fraudulent credit card transactions.

Once the original sender (company) realized they have been defrauded they will report the incident to the police. In the end you the unsuspecting (parcel agent) ist wrapped up in a legal situation where you can face **criminal charges of money laundering and civil suits** brought forward by the suplyer of goods attempting to recoup their financial loses.

**Protect yourself. Police experts warn not to accept such employments.**

### How to protect yourself:

- Review all offers with caution and skepticism
- Clarify what your exact duties are. Are they logical? Are there any vulnerabilities for you?
- Do not make your personal data available via the internet or via fax
- Do not send copies of your personal identification to any person or company
- Basic rule: Do not be drawn in by promises of lucrative incomes. If it seems to be „to good to be true“ stay away.
- If you have been inadvertantly drawn into one of these scams, do the following: Immediately stop forwarding packages. Contact your local police.
- Don't be intimidated by threats to comply with your „employment contract“
- Carefully save all correspondance with your „employer“, make copies or photograph all delivery notes, invoices an package adresse labels.

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