Advisory to Indian Businesses and Employment Seekers
September 2018

"We are observing that Indian businesses and employment seekers are becoming victims of Internet, mobile telephony and IM based scams, wherein the miscreants operate under false names, even producing false administrative documents, with non-existent companies. Indian businessmen and employment seekers are, therefore, advised to perform proper due diligence before remitting funds on account of registration, product approvals etc., despite the attractiveness of the offers received".

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