

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)

SHIN GROUP OF COMPANIES
GRUPO DE EMPRESA

Contact us

Name

Email Address

Subject

Name

Message

Shin Group Of Companies

Street Address 28 Don Velez St
Cagayan De Oro City
Province Mindanao
Zipcode 9900

21 MARINA UAG (KAYANGAN) 40101 CITY CEBU

+63928722221 +63928722225

info@shinpremierintl.com

sales@shinpremierintl.com

shinpremierintl@gmail.com

shinpremierintl@outlook.com

shinpremierintl

+63928722221

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
0928-722221
info@shinpremierintl.com
sales@shinpremierintl.com

Address 2: 33 Malaybalay City, Bukidnon Province
0928-722221
(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: BOIPHMM