

**EMBASSY OF INDIA  
YANGON**

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**Advisory regarding fake job racket targeting Indian youth**

This advisory is being issued in continuation of the Embassy's advisories on the above subject, issued on 5th July 2022, 14 October 2022, 28th March 2023 and 13<sup>th</sup> September 2023.

There has been an increase in the incidents of Indian nationals falling victim to the international crime syndicates active in **Myawaddy region** on Myanmar-Thailand border. We would re-emphasize the importance of adhering to our advisories on the subject for not taking any such job offers without consulting the respective Indian Embassies. A new location at **Hpa Lu area**, South of Myawaddy town is reported to have emerged recently where most of the Indian victims are being trafficked into, via Thailand, after being recruited from India as well as from countries like Malaysia, UAE etc.

In view of the above, it is reiterated that Indian nationals should not accept such job offers floated through social media platforms or other unverified sources. Indian nationals are advised to check/verify credentials of foreign employers through the Indian Embassy located in that country. The antecedents of recruiting agents as well as companies should also be established before taking up any job offer abroad. Embassy of India, Yangon may be contacted through Email- **cons.yangon@mea.gov.in** and Mobile No.- **+9595419602** (WhatsApp/Viber/Signal) for any Myanmar-related query in this regard.

On the basis of inputs shared by the victims, an updated list of suspected agents, agencies and compounds involved in these criminal activities is enclosed.

**31<sup>st</sup> May 2024**

### **DETAILS OF AGENTS/AGENCIES INVOLVED IN JOB SCAMS**

<b>Sl. No.</b>	<b>Name of Agent Agency</b>	<b>Location/Address</b>	<b>Coordinates</b>	<b>Remarks</b>
01.	Jahaz International	India	+917015477253	
02.	Naveen Chandra	Hyderabad	+919059990135	Sent many people in Myanmar
03.	Vijay Nathan	4, Goucia Colony, GovindrjpuramNandhivaram, Guduvanchery (T.N.-603202)	+919840110066	
04.	Shahbaz	Telangana	+66807476387	At present in Myawaddy camp
05.	Chandana Ajith	Thiruananthapuram, Kerala	+917025702140	
06.	Thodupuzha Idukki Ajith	India	+918089769851	
07.	Shahana Shabeer Manzil	Near Maamon Auditoriam Canal Ward, Alappuzha	+919995508044 +918714234494	
08.	Jagdish	Mumbai	+918108567225	
09.	Manikandan	Alappugha/ Chennai	+917305891222	Involve in Recruitment of many Tamil and Kerala youths
10.	Tony	Alappugha/ Chennai	+918848770804	
11.	Shefin (GJN Imprt and Export	Chennai	+918714142315	
12.	Sadiq Bhai (Dubai Agency)	Dubai	+971505010358 +971505010358 +971529016636 (Rinu)	
13.	Karnam Babu Rao	Door No. 27-11-169, Sundarayya Colony, Gajuwaka, Visakapatnam, AP-530026	+919618692724	
14.	Alyaan Technical & Test Institute, Bihar			Some recruitment has been observed recently from Siwan, Bihar
15.	Bharat Singh	Didwana, Nagaur, Pin-341303	+917568203025 +918875764212	
16.	Pankaj Varma (Associate of Bharat Singh) Office name- Seabair Group	F6, ISC Pocket 1, Mayur Vihar, Delhi	+91977150777 +971524869327 Office No. +919717835177	



17.	<b>NM INTERNATIONAL</b> Name of Proprietor: <b>Rafat Parveen (Agent name: Muneer Alam)</b>	New Delhi License No.: <b>(B-0809/DEL/PART/100 0+/5/9157/2015)</b> RA ID: <b>(RA9157)</b>	<b>+91-11-6310666</b> <b>+91-9990054113</b> <b>+91-9891758113</b> <b><u>nminternational2015@gmail.com</u></b>	
18.	<b>Si Ren Goh</b>		+85592378929	
19.	Mr.Srinivas Ajmeera And his brother- Ajmeera Sundar	K2553242 Indian passport		
20.	Jagdish Chandra Kandpal	Mumbai	8108567225 / 9769150834	

**DETAILS OF AGENTS/AGENCIES FROM FOREIGN COUNTRIES INVOLVED IN JOB SCAMS**

<b>Sl. No.</b>	<b>Name of Agent Agency</b>	<b>Location/Address</b>	<b>Coordinates</b>	<b>Remarks</b>
01.	Mirza Adil	Dubai	+971567738779	Hails from POK or Kashmir
02.	Binay Gautam	Dubai	+9779851154553	Napal Citizen
03.	Malaysian Chinese HR (Name not known)		+66630579845	
04.	Lauren (Malaysian Chinese)		+66964409392	
05.	Na Na (Malaysian Chinese)		+66987232512	
06.	Si Ren Goh (Malaysian Chinese)		+85592378929	
07.	-(Malaysian Chinese)		+639774504852	
08.	Thai Agent (Name not known)		+233596889335	
09.	Praveen Kumar (Eco Maids Service & Man Power Service)	Dubai	+971547895724	Recruiting Indian youths for OKX Plus
10.	Nicholas (Chinese)	Dubai		
11.	Kannan (Agent)	Madhurai	+919843661530 +919843710271	
12.	Bala	Dubai		
13.	Jitendra Singh (W2437736)			

**LIST OF SUSPECTED COMPANIES LOCATED IN MYAWADDY AREA WHICH ARE RECRUITING INDIAN YOUTH**

Sl. No.	Name of Chinese Companies	Location	Remarks
01.	OKX Plus	KK Park, Myawaddy	Recruited more than 30 Indians
02.	Super Energy Group	Myawaddy	Recruited youths from North East India region
03.	Zhentian Group	Myawaddy	Fake Location at Tak, Thailand
04.	Huan Qiu Company Ltd	Laukkaing, Shan State	Recruited one youth from Kerala (Only one case came in our notice)
05.	FOFX Tech Company Limited	Yangon (newly founded in July, 22)	Suspected Company, Registered with DICA Myanmar. Mission received some queries about the companies. No successful recruitment came in Our notice till date.
06.	HAOTAI International Group Ltd. @ TrionixMultitech Int. Co.	Myawaddy/Thailand	Recruited youths from Tamilnadu
07.	Shareholder of Myanmar huiyuan Food and Beverage Company Ltd	Yangon	Myanmar Business visa sponsored to 3 Indians who came in Sept, 2022 at Yangon. Further, send to Myawaddy area.
08.	Seven Star Club	Myawaddy	Recruited youths from Tamilnadu
09.	Yong Sing International Company	Myawaddy	
10.	CI Group Name Shang	Myawaddy	Recruiting Indian through Shareholder of Myanmar Huiyuan Food and Beverage Company Ltd which is sponsoring Myanmar Visa.
11.	KK International	Myawaddy	
12.	Huilong Network	BKK, Thailand	
13.	DIC Pvt.Ltd.Totam Group, Wall Centre, Thailand	Thailand	
14.	FOFX Tech Company Limited	Yangon, Fake Location according to MOFA	
15.	Action Property Co.Ltd, Pattaya	Pattaya	
16.	Hongtu Property		
17.	Fengquingyang Co., Ltd	Yangon	
18.	Naga World Groups	Thailand	Scam at least two Indian Citizens.
19.	Zhou Mei Trading Co., Ltd	Yangon	This company is trafficking Indians to Laukkaing, Shan State