

"SARNIA NEWS" CIRCULAR

(Ref: 281/15/CSC)

TO ALL SHIPOWNER CLIENTS

18th September, 2015

Re: BIMCO – List of companies involved in the issuance of fake invoices

As members of the Cyprus Shipping Chamber, Sarnia Marine has received the below alert, which we would suggest you read most carefully and exercise the necessary caution.

Best regards,

Loss Prevention Team

From: Sophoclis Constantinou [<mailto:s.constantinou@csc-cy.org>]
Sent: 17 September 2015 16:39
Subject: BIMCO - List of companies involved in the issuance of fake invoices

To: All Members
Board of Directors
Law Committee

Dear Member,

BIMCO - List of companies involved in the issuance of fake invoices

Please note that following an increase of practices involving the issuance of fake invoices, BIMCO has issued the attached list of companies known to have issued such fake invoices.

Members are urgently advised to exercise extreme due diligence when invoices are received in the mail directly from 'alleged' providers of services, by checking the validity of the invoices.

With kind regards,

Sophoclis Constantinou
Executive Officer

Cyprus Shipping Chamber

P.O.Box 56607
3309 Limassol, Cyprus
Telephone: +357 25 360 717
Facsimile: +357 25 358 642
Email: s.constantinou@csc-cy.org

Website: www.csc-cy.org