

# WATCHLIST - Frauds this Week

## HIGHLIGHTS

### INDIA

1. UP GOVERNMENT CRACKDOWN ON SPURIOUS LIQUOR; 1.39 LAKH LITRES SEIZED, OVER 2,000 HELD IN EXCISE RAIDS
2. OPERATION NIGAH; 2,000 LITRES OF ID LIQUOR SEIZED IN VIJAYAWADA
3. AUTO PARTS, FOOTWEAR, CHARGERS, OIL- CHINESE PRODUCTS FLOODING INDIA ILLEGALLY, GOVERNMENT FINDS
4. NIA ARRESTS TROMBAY MAN IN INTERNATIONAL COUNTERFEIT CURRENCY RACKET LINKED TO DAWOOD GANG
5. SBI FRAUD CASE: CBI SEARCHES 3 LOCATIONS IN DELHI IN RS 1,800-CRORE BANK SCAM
6. CBI REGISTERS CASE AGAINST UNITECH MD IN CANARA BANK FRAUD; CARRIES OUT SEARCHES
7. RAGINGBULL STOCK-TRADING SITE ACCUSED OF \$137 MILLION FRAUD IN MARYLAND
8. NIA MUMBAI POLICE ARREST TWO IN BROKERAGE 'FRAUD' THAT CAUSED INSURER RS 200 CRORE LOSS
9. DBS BANK SERVED NOTICE IN RELIGARE DEPOSIT FRAUD CASE IN NEW DELHI
10. 3 UP NATIVES BOOKED FOR CYBER FRAUD IN LUDHIANA

### INTERNATIONAL

1. RAWTENSTALL MAN MADE £300,000 SELLING FAKE PANDORA
2. US CUSTOMS CATCHES \$25 MILLION IN FAKE ROLEX WATCHES AT KENTUCKY AIRPORT
3. 20 FACTORIES SELLING COUNTERFEIT MASKS, SANITISERS IN UAE
4. FAKE SPORTS JERSEYS SEIZED BY CINCINNATI CUSTOMS IN OHIO
5. EUROPOL SHUTS DOWN 20K DOMAIN NAMES IN COUNTERFEIT COSMETICS CRACKDOWN
6. SEVERAL SUSPECTED DRUGS, RIFLE, AND COUNTERFEIT MONEY SEIZED IN TRUMBULL COUNTY DRUG RAID
7. \$800K OF COUNTERFEIT PURSES AND HAS SEIZED BY CBP OFFICERS IN LOUISVILLE
8. DUBAI POLICE SEIZE DHS8.9 BILLION WORTH OF COUNTERFEIT PRODUCTS IN 5 YEARS
9. HP SEIZES THOUSANDS OF COUNTERFEIT PRODUCTS IN SAUDI ARABIA
10. ONLINE SHOPPING WARNING AFTER COUNTERFEIT GOODS SEIZED IN GALWAY

#### SERVICES OFFERED:

- IPR Investigation
- Fraud Risk Management
- Penetration Test
- Security Trainings
- Due Diligence
- Fraud Investigation
- Women Safety Trainings
- Employee Background Check
- Sexual Harassment Investigations
- Event & Executive Protection