

**Embassy of India
Yangon**

Advisory regarding fake job racket targeting IT skilled 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 and 28th March 2023.

It has been observed that international crime syndicates are offering jobs in Myanmar through various companies. Such syndicates are operating in several areas of Myanmar. These areas include **Myawaddy, Yangon, Laukkaing, Lashio, Tachileik**, etc.

Recently, the Government of Myanmar has notified severe punishment for the individuals indulging in online scamming, money laundering and human trafficking in accordance with the Myanmar laws. A joint intensive crack down operation is also being carried out by the Governments of Myanmar and neighboring countries against these crime syndicates.

In view of the above, it is reiterated that Indian nationals should not get trapped in such job offers through social media platforms or other unverified sources. **Indian nationals are advised to check/verify credentials of foreign employers through the concerned Missions** abroad and the antecedents of recruiting agents as well as the companies should 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](tel:+9595419602) (WhatsApp/Viber/Signal) for any query in this regard.

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

13 September, 2023

DETAILS OF AGENTS/AGENCIES INVOLVE IN MYAWADDY, MYANMAR JOB SCAM

Sl. No.	Name of Agent Agency	Location/Address	Coordinates	Remarks
01.	Jahaz International	India	+917015477253	
02.	Naveen Chandra	Hyderabad	+919059990135	Sent many people to Myanmar
03.	Vijay Nathan	4, Goucia Colony, Govindrampur Nandhivaram, Guduvanchery (T.N.-603202)	+919840110066	
04.	Shahbaz	Telangana	+66807476387	Currently based in Myawaddy camp
05.	Chandana Ajith	Thiruvananthapuram, 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	Involved in recruitment of many Tamil and Kerala youth
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	Bihar, India		Operating 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	

**DETAILS OF AGENTS/AGENCIES BASED IN FOREIGN COUNTRIES INVOLVED
IN MYAWADDY, MYANMAR JOB SCAM**

Sl. No.	Name of Agent Agency	Location/Address	Coordinates	Remarks
01.	Mirza Adil	Dubai	+971567738779	Hails from POK or Kashmir
02.	Binay Gautam	Dubai	+9779851154553	Citizen of Nepal
03.	Allegedly Malaysian Chinese HR (Name not known)		+66630579845	
04.	Lauren (Allegedly Malaysian Chinese)		+66964409392	
05.	Na Na (Allegedly Malaysian Chinese)		+66987232512	
06.	Si Ren Goh (Allegedly Malaysian Chinese)		+85592378929	
07.	- (Allegedly 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 (Allegedly Chinese)	Dubai	Not Known	

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 youth from North East India region
03.	Zhentian Group	Myawaddy	Fake Location at Tak, Thailand
04.	Huan Qiu Company Ltd	Laukkaing, Shan State	Recruited youth from Kerala
05.	FOFX Tech Company Limited	Yangon (newly founded in July, 22)	Suspected Company, Myanmar.
06.	HAOTAI International Group Ltd. @ Trionix Multitech Int. Co.	Myawaddy/Thailand	Recruited youth from Tamil Nadu
07.	Shareholder of Myanmar huiyuan Food and Beverage Company Ltd	Yangon	Myanmar Business visa sponsored for 3 Indians who came in Sept, 2022 at Yangon and then sent to Myawaddy area.
08.	Seven Star Club	Myawaddy	Recruited youth from Tamil Nadu
09.	Yong Sing International Company	Myawaddy	
10.	CI Group Name Shangi	Myawaddy	Recruiting Indians through Shareholder of Myanmar Huiyuan Food and Beverage Company Ltd, Yangon which is sponsoring Myanmar Visa.

Remarks: These companies are also recruiting Indian youth through their shallow front companies which are mainly used for sponsoring of Visa. It may also be noted that the companies may frequently change their names and locations but continue trapping the IT skilled job seekers for cyber-crime activities.