

**27<sup>th</sup> July 2020**

**"Illegal, fraudulent and unauthorized use of the names "Ocean Network Express ( India ) Pvt Ltd" ("ONE") and "Ocean Network Express Group" ("ONE Group") by third parties claiming to be courier company and demanding money towards services on behalf of ONE India and ONE Group"**

ONE has recently received information concerning individuals claiming to have been demanded for the money through third parties towards their courier / parcel which is brought into India from the foreign country under ONE's airway Bill. These purported demands for money were initiated by the third party through email attaching a fake invoice and Bank details for making the payments to ONE.

Members of the public are strongly advised that ONE and ONE Group do not operate into Courier Business and do not demand any payment on the name of the individual. Such purported demand for money on the name of Courier company is getting carried out without the knowledge and consent of ONE and ONE Group. The Courier related Documents/ invoices & bank details received from individuals claiming to have been employees of ONE and ONE Group have been found to be false or forged. ONE and ONE Group strongly caution members of the public against responding to these purported Cyber Crime. ONE and ONE Group will not be responsible for any loss suffered by members of public through such fake email claiming to be Courier Company. Members of public targeted are strongly advised to turn down such approaches and report to the authorities. ONE and ONE Group are currently investigating into this matter and have lodged a complaint to the Police (Cyber scam) authorities.

**For Ocean Network Express (India) Pvt Ltd**