



Ocean Network Express (India) Private Limited
CIN: U63030MH2017FTC299547

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BEWARE OF FRAUD INVESTMENT SCHEMES/OFFERS

Customer Advisory # MUM/2023-2024/313

29th September 2023

To Whomsoever It May Concern

It has come to the notice of Ocean Network Express (India) Pvt. Ltd., (herein referred to as "ONE") that unknown fraudsters using ONE and ONE group companies name for illegal activities.

The general public is hereby cautioned that certain unknown individuals and agencies have been trying to mislead the public by using our Company name, logo etc and calling themselves as "ONE Financial leasing" and ONE (Ocean Network Express) and also as a part of ONE group companies and offering financial and other investment schemes claiming that the same are endorsed or approved by us. It has further been brought to our notice that such unknown persons have also made a fraudulent websites having company's logo mentioned on the search page creates a fake image in the eyes of the investors. We have also noticed that there are some fake Telegram channels, YouTube video and Web link demonstrating the usage of mobile application and encouraging them to join Telegram Group to get enrolled in investment plan.

Whereas forged and fabricated documents have been uploaded with the view to cheat the general public and lure them to invest money in such Ponzi schemes.

Please note this is entirely a fraudulent activity and neither Ocean Network Express (India) Pvt. Ltd., (ONE) nor any other ONE group companies or associated has anything to do with these fraudsters. By using ONE's name, logo and trademark "ONE" at various places on the fraudulent website, these fraudsters are trying to mislead the general public at large to part with their hard-earned money in false schemes and projects by portraying that these schemes etc are issued by ONE or ONE group companies.

We strongly recommend that no one should respond to such solicitations. We will not accept any liability whatsoever for any loss that the general public or any groups may incur owing to transaction made with such unknown individuals and agencies making false claims.

Please be advised that any person willingly corresponding with such individuals and agencies in any manner whatsoever has been done and/or will be doing so at their own risk, and costs and consequences.

ONE and ONE principals have reported this matter to Sahar Police Station, Mumbai who are currently investigating on this matter.

In case you come across any such fraudulent activity, you may inform to us at company's
Email id: in.legal@one-line.com, so to take the necessary action.

Thank you,

For Ocean Network Express (India) Private Ltd.