Mitsui & Co. Moscow LLC

Deceptive use of the names of Mitsui & Co. LLC branch in St. Petersburg

Mitsui & Co. Moscow LLC has recently become aware that the name of Mitsui & Co. LLC branch in St. Petersburg, has been used without permission to place fake orders in connection with our lines of business or otherwise to commit fraud by phone call or by spoofing e-mails.

Examples of such fraudulent activities made on behalf Mitsui & Co. LLC branch in St. Petersburg are as follows:

- Requesting product samples and/or catalogues
- Requesting the price lists and information about products in stock;
- Inquiring for products supplies;
- Placing an order for some particular goods.

Neither Mitsui & Co. Moscow LLC nor our branches have any relationships with such fraudulent activities, please beware of and take appropriate steps to guard against any such fraudulent activities, including by checking the identity of any entity or person who is engaging in activities of solicitation, making a suspected fake order in connection with our lines of business or promoting any other business opportunities using the names of Mitsui & Co. Moscow LLC, our branches or employees.