

ATTENZIONE ALLE TRUFFE



~~LE COMPAGNIE NON TI CERCANO SOLDI IN ANTICIPO!!~~



Cerchiamo di capire meglio che cos'è e come funziona.

Tutto parte da una mail fasulla che apparentemente sembra essere stata inviata da persone o compagnie certificate (ad esempio un recruiter) e invece è mandata dai truffatori. Nelle e-mail è presente un link o un allegato: molto spesso è un forms dove bisogna inserire tutte le tue credenziali.

~~ATTENZIONE NON DIFFONDERE I TUOI DATI SENSIBILI-~~



LA TRUFFA E' DIETRO L'ANGOLO

John Good Shipping UK.
Matthew Good House, Bridgehead Business Park,
Orchid Road, Hessle, East Riding of Yorkshire,
HU13 0DH.United Kingdom.

Dear Applicant,
Approved Job application number JGS.009.017
Post Offered: Deck Cadet

We acknowledge the receipt of your Resume /Certification which you sent to be considered in the job vacancies that exist here in John Good Shipping UK, We have considered your resume and you have been shortlisted, we found your resume very adequate to fill in the position we have offered you. We intend completing this process of employment within 7-10 working days.

We have offered you the post of a Deck Cadet with salary of £5,500 GBP (Great British pounds) per month and your employment/job application number is JGS.009.017. Kindly fill the employment form attached to this email and revert it back to us within 24 hours.

Contract Period: 2 Year contract and it can be extended if only you wish to remain with our company.
On/off board Schedule: 2 months on board and 2 Months off board. If you are engaged in any contract with any company do notify us.

We wish you best of luck in further process.

Kind Regards
Christer Dale.
John Good Shipping UK.

In questo modo i truffatori iniziano ad avere informazioni tue; possibilmente riceverei un'altra email dove ti sottopongono ad un test di inglese oppure una email in cui ti indicano l'offerta di lavoro. Posso cambiare un po' le prassi e le modalità ma tutti vanno a mirare lì: un contratto mozzafiato, con stipendi che nemmeno un Primo Ufficiale ha, per ricoprire il ruolo di Allievo perché tu sei speciale.

COME PUOI VEDERE NELL'IMMAGINE, UNA PERSONA CHE SI PRESENTA CON IL NOME DI CHRISTER DALE DI UNA NOTA COMPAGNIA, TI OFFRE UN CONTRATTO DA MILIONARIO: 5,500 GBP AL MESE. INOLTRE TI FANNO CREDERE CHE IL TRENO, SE ENTRO 24 ORE NON RISPONDE, PASSA.



FIN QUI NON ABBIAMO PARLATO DI SOLDI...

Infatti la truffa sta nel fatto che per imbarcare, devi effettuare il VISA: ma devi anticipare personalmente le spese (attraverso un bonifico in un IBAN da loro fornito), ma ti promettono il RIMBORSO. Ma secondo te, una compagnia di navigazione, che ti sta offrendo un contratto 5stelle, con tutto il personale ed il capitale sociale che detiene, potrebbe mai cercarti 400 euro? Ecco che ~~QUI CASCA L'ASINO~~.

Sir,

Contract Contact Code / CCC-16-17/ VOL
034

With your qualifications and experiences we are found you suitable three (2) years Offshore contract in United Kingdom.

Below are Positions we Needed for our offshore Tanker and Vessel: DECK CADET

We advise you to submit your recent resumes and certificates to the below email address for verification and selection.

You can contact us with this email address (info@erhccareers.com) or call us with this number +447031908882 if you have any question. More so, we advise you to forward your recent resumes to this email address info@erhccareers.com

Thanks,
Daniel Moore

Le vittime "predilette" dai truffatori sono quelle in cerca di imbarco, che a causa della disperata situazione, vedendo un spiraglio di luce cascano nella trappola



Un esempio di contratto fake lo trovi nella pagina successiva.

La Crystal Cruises è una compagnia esistente, ROYAL CORPORATION. La compagnia del fatidico contratto si presenta come Crystal Cruise Line, contro Crystal Cruises. Come vedi sono nomi molto simili per passare inosservato.

L'unica differenza che un nostro collega, si è messo in contatto con la compagnia falsa. Ecco perché la truffa è dietro l'angolo. Ricevere una proposta dalla CCL è un piacere, un salto di gioia per alcuni. Tutto ciò ti porta a pensare che finalmente la fortuna è dalla tua parte, che è arrivato il tuo momento. Anticipare dei soldi per sbrigare la pratica del VISA che ti occorre per l'imbarco non ti pesa per niente. Purtroppo devi intuire che è una TRUFFA.

Molto utile è la ricerca di informazioni su internet: molto spesso questi falsi recruiter sono già segnalati da altre persone che sono state truffate prima di te.



Crystal cruises scam





100 Fordham Road, Building C Wilmington, MA 01887 USA

TEL / FAX: +16465132443 WEBS: <http://www.crystalcruise.com/>

JOB OFFER LETTER AND AGREEMENT.

From Desk of *the* HR MANAGER,

Date: 16TH, MAY, 2017

JOINING: 19TH, JUNE, 2017

NAME: MR. I

PASSPORT NO: 1

NATIONALITY: ITALIAN

With reference to your application and subsequent online interview with the Crystal Cruise Company, We are pleased to offer you employment in the company. The employment is subjected to the following terms and conditions;

DESIGNATION: DECK CADET

DEPARTMENT: DECK

CONTRACT PERIOD: This contract will be valid for a period of Two years from the date of joining and is renewable after the completion of the first 2years.

REMUNERATION AND PERQUISITIES:

Basic Salary; \$ 5,500.00 Dollar (Monthly).

Housing; Suitable housing facility will be provided by the Company.

Telephone; Telephone allowance will be given to you by the Company.

Medical; Medical coverage as per company rules and regulations shall be provided by the company.

Transport; Transport will be provided for official usage.

Settlement Allowance; \$ 1,800 and two months upfront salary on joining.

Annual Leave; Annual leave of one calendar month for each complete year of employment will be allowed. This may be accumulated for two year and available together. Leave encashment may also be permitted at management discretion.

I RECRUITER CHIEDONO ALMENO UN COLLOQUIO

(Passport Photo)



JOHN GOOD
S H I P P I N G

Matthew Good House, Bridgehead Business Park,
Orchid Road, Hessle, East Riding of Yorkshire,
HU13 0DH. United Kingdom.
Tel: +447087694079.

SEAFARER'S APPLICATION/EMPLOYMENT FORM - Page 1 of 3 - PERSONAL DATA

PERSONAL INFORMATION.			
Family Name		First Name (s)	
Birth Date		Birth Place	
Nationality		Religion	
Marital Status		No. of Children	
Height (cm)		Weight (kg)	
Nearest Airport		Alternative	
ADDRESS (include telephone country & area codes, advise also secondary or contact addresses if any)			
Street & Nr.		Email Address	
Location		Mobile Phone	
City		Residence Phone	
State, Country		Fax	
Postal (ZIP)		P.O. Box (if any)	
NEXT OF KIN INFORMATION (person to contact in case of emergency & insurance)			
Family Name		First Name(s)	
Nationality		Relationship	
Street & Nr.		Email Address	
Location		Mobile Phone	
City		Residence Phone	
State, Country		Fax	
Postal (ZIP)		P.O. Box (if any)	
REMARKS			
Requested Rank		Availability Date	
Prefer. Vessel		Minimum Salary	
English Language Skills	Spoken: fluent / good / average / poor - Written: fluent / good /		
Other Foreign Languages			
Professional School / Academy - Name &			
Foreign Crew Experience (specify nationalities)			
Other Skills			

**Il presente file è fornito al solo scopo informativo.
Tutti i diritti sono riservati - SOGNIAMOINGRANDE**

SOGNIAMOINGRANDE

LISTA AGGIORNATA DI COMPAGNIE FAKE

- 1)Aftermath Shipping GH Ltd (Ghana)
- 2)Agora Global Holdings (Malaysia)
- 3)AIDA Cruises and Construction UK
- 4)Amble Boat Company (USA)
- 5)American Cruise Ship Corporation (Canada,
www.americancruiseline.s5.com)
- 6)Apex Cruise (UK)
- 7)ApolloShips - International Cruise Services Inc
- 8)Arfha International (India)
- 9)Ausi Cruise Line (Malaysia)
- 10)Australia Cruise Line International Corporation
- 11)Australia Crystal Cruise (not to be mistaken with Crystal Cruises)
- 12)Australasian Cruise Line International (Malaysia)
- 13)Avalon Cruise Services (Canada)
- 14)Azura Cruises UK (United Kingdom)
- 15)Ballet Online Job Company (Russia)
- 16)Baltic Tourist Shipping Line (Ghana, United Kingdom)
- 17)Blue Sea Cruise, Blue Sea Cruises International (USA)
- 18)Blue Sea Shipping Company (Ghana)
- 19)Canadian Cruise Shipping (Canada and Malaysia)
- 20)Capt. Dorris Morgan (dorrismorganfamily@googlemail.com) - pretending
to be from Amble Boat Company (United Kingdom)
- 21)Capt. David Phillip (capt.davidphil@gmail.com) - pretending to be from
Royal Caribbean Cruise Lines
- 22)Captains Shipping Line (Ghana)
- 23)Caribbean Princess Cruises (UK)
- 24)Carnival Seven Seas Cruise Line (Canada, Bermuda, Europe)
- 25)Celebrity.BS VIP Recluting (USA)
- 26)Centro Maritimo Panama (recruitmentcemapa@gmail.com)
- 27)Coastal Cruises
- 28)Coaster Shipping Company London (UK, UAE, etc.)
- 29)Cool Jobs At Sea (Oceana International) (Canada)
- 30)Crown Cruise Liners, Crown Cruiseliners International (Malaysia)
- 31)Cruise Canadian Line (Malaysia)

- 32)Cruise Careers (Wyoming Canada)
- 33)Cruise Critic (tel. +44 703 596 7371, not to be mistaken with www.cruisecritic.co.uk)
- 34)Cruise Information Center UK Ltd (United Kingdom)
- 35)Cruise International (New Brunswick Canada)
- 36)Cruise Line International (Malaysia)
- 37)Cruise Services International (United Kingdom)
- 38)Cruise Services Unlimited
- 39)Cruise Ship Centers International (San Francisco USA)
- 40)Cruise Ship Jobs London (United Kingdom)
- 41)Cruise Ship Jobs Online (www.cruisejob1.com, Canada)
- 42)Cruise Shipping Line (Canada)
- 43)Crystal Cruise Line (www.crystalcrline.com) - not to be mistaken for Crystal Cruises (www.crystalcruises.com)
- 44)Crystal Cruise Line Australia
- 45)Cruise Ship Service Line Canada (Canada, Malaysia)
- 46)All job offers on Crew File (www.crewfile.com)
- 47)Cruiseship Global Canada, Cruise Ship Global Canada (Canada, Malaysia)
- 48)CruiseQueenliner Cruise Queenliner (Malaysia)
- 49)CTG Group London, Capt Terry Smith (United Kingdom) - not to be mistaken for CTI Group
- 50)Cunard River Cruise Line, Cunnard Cruises Lines (not to be mistaken for Cunard Line, www.cunard.com)
- 51)Dimeo Shipping (Philippines, United Kingdom)
- 52)Dolphin Ship Management(San Marino)
- 53)Dublin Cruise Line Management
- 54)Elite-Staffs.com, Expertassist, EUjobinvest, Fileassist, Careers-Peak.com (United Kingdom)
- 55)Express Cruise Tourist Shipping Lines (Canada, Malaysia)
- 56)Express Cruises and Shipping Company, M.V.Custavia (Ghana, United Kingdom, Australia)
- 57)Fleewing International (California USA)
- 58)Fresh Princess Cruise Lines
- 59)Fresh Princess Cruises UK Limited (United Kingdom)
- 60)Frontline Consulting London (Ghana, United Kingdom)
- 61)Geoluxary Cruise Lines Int., Geoluxury Cruise Lines (Malaysia)
- 62)Getaway Abroad (Angola, South Africa, USA, United Kingdom)
- 63)Global Arrow Shipping Line (Ghana, United Kingdom)
- 64)Global Cruise Shipping Services (Canada, USA)

- 65)Global Cruise Lines International
- 66)Global Sea Shipping Line (Scotland, Ghana)
- 67)Globe Star Shipping pvt. ltd. (Australia)
- 68)Gold Coast Shipping Company (United Kingdom)
- 69)Goldline Shipping Ltd Cruise Ship Agency
- 70)Goldline Shipping Cruise Ship Personnel
- 71)Green Cruises, Green Cruise Line
- 72)Greenline Consults (Roland Botson, Mark Kyle) (Ghana, United Kingdom)
- 73)Hawks Marine Cruises International (Canada)
- 74)Highsea Shipping Line (Scotland, Ghana)
- 75)HRD Norwegian Cruise Line (this is not the Norwegian Cruise Line - NCL)
- 76)Indonatics (India)
- 77)Infinity Cruise Lines International (Malaysia)
- 78)INIT Manpower (Malaysia)
- 79)Intercontinental Spirit Ship (Ghana)
- 80)Intercontinental Cruises Company London (Ghana, United Kingdom)
- 81)International Cruise Ship Recruiters
- 82)International Seamen Agency Services (UK, Nigeria)
- 83)International Transition Abroad - The New Era (South Africa, United Kingdom, USA)
- 84)IRG Recruitment Agency & Traveling Consultancy Inc. (USA)
- 85)IRG UK - The Independent Recruiting Group (United Kingdom)
- 86)Ivory Arrow Shipping (Ghana, United Kingdom)
- 87)Jdak Cruises and Shipping (Ghana)
- 88)JoJo Cruise UK
- 89)All job offers on Jobs on Luxury Yachts (www.jobsonluxuryyachts.com)
- 90)K-shipping, Kingdom Shipping GH Ltd (Ghana)
- 91)Kings of Oceans Cruiseliners
- 92)Kiwi-Ocean Shipping Line (Scotland, New Zealand, Taiwan)
- 93)Lincoln Royal Cruises (United Kingdom)
- 94)LSC Cruises & Engineering (www.lscruises.co.uk, United Kingdom)
- 95)Luxury Cruise Company (UK)
- 96)Malaysia Crystal Cruises (Malaysia, United Kingdom)
- 97)Malaysian Canadian Caribbean Line Cruises (Malaysia)
- 98)Mariposa Cruise Line (Malaysia), not to be mistaken with Mariposa Cruises (Canada) which is a legit company
- 99)Marks and Silogar Consulting (United Kingdom, Ghana)
- 100)Maydott Cruiseline International (Malaysia)
- 101)Midway Cruise Company

- 102)Minister Travel Agency / MTA (United Kingdom)
103)Mutus Cruises (Malaysia)
104)Natra Cruising Company (Ghana)
105)New World Cruise Ship Employment Agency (Canada)
106)Noryannah Binti Rohman & Co (Malaysia)
107)Oax Rectruitment
108)Ocean International Cruises (United Kingdom)
109)Ocean Village Cruises (Malaysia)
110)Oceana International (Canada)
111)Oceania Cruise Line, Oceania Cruise Company (oceania-cruises.org, Malaysia, United Kingdom)
112)Oceania Cruise Line International (Australia)
113)Oceania-cruiseline.com (Australia)
114)Oceania Luxury Cruise (oceanialuxurycruise . com)
115)Pacific Cruise Corporation (USA)
116)Pacific International Shipping Line (United Kingdom, Ghana)
117)Pacific Ocean Cruiseline (USA)
118)Pacific West Liners (USA)
119)Pacific West Cruises (United Kingdom)
120)Pan American Cruise Corporation (Berverly Hills USA)
121)Pandayan Sevensseas Manpower Recruitment Services (India)
122)Pentagon Cruise (Malaysia)
123)Port Side (Canada)
124)Presidency Cruise (United Kingdom)
125)Princess Mariana Company
126)Prolific Partnerships Limited (United Kingdom)
127)Queens Cruise (United Kingdom)
128)Ramos Cruises Inc., Ramos Cruise Shipping Company Inc. (USA)
129)Rave Cruises UK
130)Recruiting Yacht Club (United Kingdom)
131)Rim Silver
132)Rockers Cruise (United Kingdom)
133)Rocket Ship Cruiseline (United Kingdom)
134)Royal Atlantic Star Cruise Line (United Kingdom)
135)Royal Caribbean Global Hiring Network (globalrcclcrew@aol.com)
136)Royal Cruise Corporation of Canada
137)Royal Cruising Hospitality (India)
138)Royal Cruiseline, Royal Cruise Liner, Royal Cruise Line Inc. (Malaysia, Canada)

- 139)Royal Festival Cruises International**
- 140)Royal Ocean Village Cruise International (Malaysia, United Kingdom)**
- 141)Royal Victoria Cruise Ship Lines (Canada)**
- 142)Royal Village Cruise London**
- 143)Rubens Cruise (United Kingdom, Switzerland)**
- 144)Salsa Cruise (Malaysia)**
- 145)Sea Cruise Enterprises (Canada, India)**
- 146)Sea Dream Liner Yacht Club (United Kingdom)**
- 147)Sea Master Cruises (Malaysia)**
- 148)SM Cruises (Malaysia)**
- 149)Sea Wave Cruise Liner (Malaysia)**
- 150)Sealife Crewing Recruitment & Traveling Consultancy Ltd (United Kingdom, USA)**
- 151)Sealife Crewing Services**
- 152)Sealink Shipping Company Limited (United Kingdom, Ghana)**
- 153)Seamen Energy Contruction Company**
- 154)Seek Work Consulting (United Kingdom, Ghana)**
- 155)Sherri's Employment, Sherri's Tourist Shipping Line (Ghana, United Kingdom)**
- 156)Shipping Planet (Malaysia)**
- 157)Silver Coast Shipping Company (Malaysia)**
- 158)Silver Crown Cruises (United Kingdom)**
- 159)Sea 2 Sky - India Human Resource (India)**
- 160)Skylines Cruise International (Malaysia)**
- 161)Staff 4 Cruise (Australia, staff4cruise DOT com)**
- 162)Starboard Crewing Manning & Recruitment Agency
(starboardcrewing.inc@gmail.com)**
- 163)Starboard Crewing Recruitment & Traveling Consultancy Inc**
- 164)Star Cruise (India) - not to be mistaken for Star Cruises**
- 165)Star Cruise Line (Brasil) - not to be mistaken for Star Cruises**
- 166)Starcruise (Malaysia) - not to be mistaken for Star Cruises**
- 167)Starline Cruises (Malaysia) - not to be mistaken for Star Cruises**
- 168)Sunborn Yacht Hotel (UK)**
- 169)Sunset Cruise (www.sunset - cruise.net & sunset - cruise.uk.com)**
- 170)The Moon Cruises (United Kingdom)**
- 171)The New Era - International Transition Abroad (South Africa, United Kingdom, USA)**
- 172)Touchline Marine Cruises International (Canada, Malaysia)**
- 173)Transways Logistics (Malaysia)**
- 174)Velta Express Shipping Line (Ghana, United Kingdom)**

- 175)Victoria Cruise Ship Lines
176)Vigo Cruises (Malaysia)
177)Viking Maritime - Crewing, Recruitment & Traveling Consultancy Inc.
(Guernsey, United Kingdom)
178)Voyage Blue Sea Cruises International USA
179)Voyages Cruise Shipping (UK)
180)Wet Cruise Line, Wet Cruises (French Polynesia)
181)World Cruize (Malaysia, United Kingdom)
182)Xprex Shipping Company Limited UK (Bristol, United Kingdom)

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