## CHANOVSKIY RAYTOP CJSC

- 1. The company is real and registered in Russia
  - It's authorized mainly to sell petroleum products
- It's not authorized to be a mandate company
- 2. The company contact information provided is false
  - The email address is personal (not a corporate domain)
  - The phone number is also private (not an office landline)
- 3. The company stamp used in the document is fraudulent
  - It has English used on it which is against the Russian law
  - It doesn't meet the requirements for stamps in Russia
- 4. The signature used in the document is also not legitimate
  - It doesn't appear to be written in the Russian language
  - It doesn't match or represent the signatory's name

Stay Alert!

Fuel Scam Alert Team <a href="mailto:info@fuelscamalert.com">info@fuelscamalert.com</a> www.fuelscamalert.com