



## A4 Paper Scam Thailand

POSTED ON 12/06/2017 BY DIEGO SALA



**THERE ARE A REAL AND TRUSTABLE A4 PAPER SUPPLIERS THAILAND. BUT HUNDREDS OF TRADERS ARE VICTIMS OF A4 PAPER SCAM THAILAND. WHY?**

*Bangkok - Based on real stories*

Often it is difficult to accept it: the dream of earning 100% of the money invested in commodities trading between Asia and Europe is a chimera.

**The price of A4 paper in Europe** is around EUR 1.8 for wholesale. By quickly searching online on the largest B2B sites (now better defined as Scammer-to-Business) it is easy to find manufacturers that offer **A4 paper in containers** at prices between 0.30 and 0.80 EUR on a FOB basis .

Wow! It's the good time I'll make the money! But instead...

## A4 Paper Scam Thailand

After an easy and strangely fast negotiation you will close the business of your life. 0,80 EUR the FOB price; EUR 0.2 the cost of transport and custom clearance; 0.1 EUR storage and distribution, and away! I sell an A4 ream of 1.10 EUR to 1.70 EUR. Minimum net profit 60 cents a ream. **8250 reams in a 20 foot, total of 4,950 EUR earned in one container.** Not bad, huh?

The vendor will ask you for many credentials. You know, getting A4 paper is not easy, there's a lot of demand. But you are lucky. They can produce **50,000 tons of paper per month** (2,380 containers, or about 100 per day ...), and with **only 30% down payment** you will be guaranteed the trial order (slow down, first we want to see the quality...). You will be so committed to providing your data that will not come to your mind to ask THEIR credentials. The export manager is very kind, very efficient. It responds at all times to its cellphone number (using whatsapp). He will give you a bank account (sometimes in Thailand, others in Singapore or Hong Kong) to credit the sum.

After a dozen days you will be blocked on whatsapp and there will be a tremendous doubt. **Maybe they frauded me?**

*Warning: scammers are smart. You can have your safety NOW Getting the List of verified A4 Paper Manufacturers or verifying your A4 Paper supplier. Just **CLICK ON THE LINKS BELOW***

CLICK THE BUTTON TO DOWNLOAD!

CLICK THE BUTTON TO VERIFY!

## Scammers and A4 Paper Scam Thailand

Unfortunately, these things happen on a weekly basis. Here is a brief overview of the **scammers active in trading A4 paper in Thailand**.

They generally come from Central Africa (Cameroon, Nigeria), India, Pakistan or Bangladesh. They've been to Bangkok for a couple of weeks, opened a bank account, and bought one or more SIM cards to which they associated to a Whatsapp account. They came back to their country, opened a site and developed it by taking pictures from the net. The most experienced have even opened an offshore company in Hong Kong (normally closed after the first year of activity, anyway the trace remains ...).

The factory they say they have is usually located in two places:

1. At the same address as one of the real and well-known factories in Thailand
2. In the open country, generally in remote provinces or in the extreme south of the country, where it is advised not to risk terrorism

The name with which the company is registered can be

1. Real, meaning they use the name of a company in the Thai business register with a different address
2. Not existing in the Thai business register

In short, if you are not surprised by the fact that a **company based in Nan, Thailand**, declares to **ship its containers from Singapore** (2,497 km away), at least let yourself be asked about this warning issued by the world's leading company that has Several factories in Thailand (see here) ...

## How to Avoid A4 Paper Scam Thailand

Simple: invest a small part of your time and part of your future earnings for your safety. There are many serious and professional A4 Paper Manufacturers in Thailand. **THE OFFICIAL LIST OF A4 PAPER MANUFACTURERS IN THAILAND** (accredited by The Thai Pulp and Paper Industry Association and by Company Public Register) is available [HERE](#). These companies sell at market prices and have excellent quality. You have to know them or check them out. A Supplier verification check (done in few hours) has a minimum cost when compared to the amount at risk.

Apply for our verification service if you have the impression of finding yourself in any of the situations described above. We verify your contacts within 48 hours. **THIS IS A PAID SERVICE**. We don't give any free consulting nor "help" to companies looking for profit. Please do not contact us demanding for it, we receive hundreds of requests per month.

*Warning: scammers are smart. You can have your safety NOW verifying your Vendor.  
Just **FILL THE FORM BELOW***

*Still want to go alone? read this article: **SCAMMED IN THAILAND: WHAT TO DO?***

# COMPANY VERIFICATION

Vendor's Data

Vendor (required)

Website (required)

Vendor's phone (required)

Vendor's Whatsapp

My Data

Your Company

Your Email (required)

PayPal

SEND

Buy Now



The Service is guaranteed in 48 hours.

It will be performed only in case of prepayment. No request without payment will be considered.

Tax Invoice will be issued for the service.

# LIST OF A4 PAPER MANUFACTURERS

My Data

Your Company

Your Email (required)

PayPal

RECEIVE THE LIST

Buy Now



You will receive by email the list of A4 Paper Manufacturers in Thailand and a survey on the market.

It will be performed only in case of prepayment. No request without payment will be considered.

Tax Invoice will be issued for the service.

Summary



**Article Name** A4 Paper Scam Thailand

**Description** How To Avoid A4 paper Scam Thailand. Siam Trade Development can avoid nasty surprises thanks to a simple due diligence

**Author** Diego Sala

**Publisher Name** Siam Trade Development

**Publisher Logo**



This entry was posted in Business Opportunity, legal advisory and tagged A4, due diligence, fraud, internet, manufacturer, paper, scam, supplier, thailand.



**DIEGO SALA**

Managing Director at Siam Trade Development Co., Ltd. Pre-market project manager at Kha Group

[← Lend money in Thailand](#)

[Import Export Thailand Turkey: how to transport your products >](#)

[Teerachai steps down as privy councillor](#)

[Push on to block toxic e-wastes](#)

[Army justifies building of new King Naresuan shrine in Phitsanulok](#)

[Mayor, aide get jail sentence for stripping reporter to underpants](#)

## OUR LATEST POSTS

[The market for food supplements and nutraceuticals in Thailand](#)

[Medical Device Distribution without investment?](#)

[BUSINESS TRIP: BLINDNESS OR VISION?](#)

[XODUS MEDICAL IN THAILAND: A SUCCESSFUL BUSINESS CASE](#)

[Rice Bran Oil Production Machine](#)

## USEFUL LINKS

[Board of Investments](#)

[DBD Website](#)

[Italian Embassy](#)

[Law Blog](#)

[Chamber of Commerce](#)

[Ministry of Finance](#)

[Ministry of Labour](#)

[Revenue Department](#)

[Hotel Booking](#)

[Find a Flight](#)

[Thai Embassy in Italy](#)

## MEMBER OF KHA GROUP



**KHA**  
G·R·O·U·P



[HOME](#) [MEDICAL DEVICE](#) [HEALTHCARE](#) [COMPANIES](#) [INDIVIDUALS](#) [BLOG](#) [CONTACTS](#)

Copyright 2018 © Siam Trade Development