



TAPA Asia IIS Alert CN-86-13/05/2014
Fraud (Deception), Sichuan, China

Date of Incident : 13, May 2014
Time of Incident : -
Incident Type : Fraud (Deception)
Attempt : No
Modus Operandi : Internal
Incident Description : Allegedly, an employee broke into the executive office of his employer and forged approval to transport the cargo to an illegal buyer without the company's knowledge.
Location Type : Distribution Centre
Country : China
Region : Sichuan
Town : Chengdu
Street : Chenghua Longtan
Departure Place (From) : -
Destination Place (To) : -
Product Category : Metals
Product Details : Steel
Value (USD) : \$31,976 (200,000 Yuan)
Post Incident Activity : After police began investigating the incident, the suspect allegedly confessed to the theft. Police are continuing the search for the cargo and buyer.