



TAPA Asia IIS Alert CN-86-23/06/2014
Fraud (Deception), Shaanxi, China

Date of Incident : 23, Apr 2014
Time of Incident : -
Incident Type : Fraud (Deception)
Attempt : No
Modus Operandi : Driver Theft
Incident Description : A courier allegedly used a fake identification card to obtain the contract to drive for the victim company. The courier then disappeared with the vehicle and cargo.
Location Type : Distribution Centre
Country : China
Region : Shaanxi
Town : Xi'an
Street : Yanta District
Departure Place (From) : Unspecified
Destination Place (To) : Unspecified
Product Category : Miscellaneous
Product Details : Mixed Goods
Value (USD) : \$32,213 (200,000 Yuan)
Post Incident Activity : Police report that they arrested the suspect after the victim reported the incident and police were able to track down the vehicle.