



THE COTTON TEXTILES EXPORT PROMOTION COUNCIL  
(Sponsored By Government of India)

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Sub : Notice regarding fraudulent activities by agent importer of Yarns in Casablanca, Morocco

Dear Member,

The Council has received a note from the Embassy of India in Rabat, Morocco regarding the fraudulent activities by an agent importer of Yarns, Mr. David Elfassy Theodore in Casablanca, Morocco

The Embassy of India vide their letter have advised all the concerned exporters of textiles specially yarns to take note of this and be aware of such fraudulent people and practices. Mr. David Elfassy Theodore as an authorized agent in Casablanca Theodore is found to be working in close connivance with the buyers, imports the cargo, keeps it at port and then asks for discounts with no intention of paying.

The Embassy of India is also writing to the local Moroccan authorities in this regard.

Member exporters of Texprocil are advised caution in terms of dealing with Mr David Elfassy Theodore and any future business negotiations / contract with him will be at a huge risk.

Regards,

**Dr. Siddhartha Rajagopal**  
Executive Director

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