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To: Members of the Council

Sub : List of defaulting and unscrupulous Malaysian importers/exporters

Dear Member,

The Council is in receipt of an email sent by the High Commission of India, Kuala Lumpur Malaysia wherein they have been receiving many trade complaints from Indian companies against Malaysian importers/exporters.

The complaints mainly relate to the following:

- Supply of sub-standard goods, inferior quality;
- Refusal to send consignments on receipt of payment;
- Stopping communications on receipt of advance payment;
- Refusal to make payment after taking control of consignment exported from India on some pretext;
- Refusal to take delivery of the consignment when the market value of the imported item has gone down from the value fixed in agreement; etc.

In order to mitigate such trade frauds, one of the steps taken by the High Commission is to maintain a database of such defaulting Malaysian importers/exporters. The list of these Malaysian companies is enclosed for your reference ([Please Click here](#)) and you may accordingly avoid dealing with them.

Members are once again reminded to check the genuineness and credibility of the company before doing business with them.

Regards,

Dr. Siddhartha Rajagopal
Executive Director

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