

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

Engineering Centre, 5th Floor, 9, Mathew Road, Mumbai - 400 004.

Maharashtra State, INDIA.

Website: http://www.texprocil.org E-mail: info@texprocil.org Tel.: 91-22-2363 2910 to 12 Fax: 91-22-2363 2914

E Serve No. 138 of 2016

December 31, 2016

Sub: Commercial Advisory from Vietnam

Dear Member,

The Council is in receipt of a commercial advisory sent by the office of the Consulate General of India (CGI), Ho Chi Minh City, Vietnam issued against a Vietnamese company – Khanh Ly Production Trading Co. Ltd. for non-payment of goods.

Details of the Vietnamese company, their proprietors and other business interests, available with the CGI office are given below:

- (i) Khanh Ly Production Trading Co. Limited, Tax Code: 0308607950, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (ii) Ms. Pham Thi Khanh Ly, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (iii) Ms. Phuong Bui Khanh Ly, 55, Tam Chau, Quarter 5, Ward Tam Phu, Thu Duc District, Ho Chi Minh City, Vietnam
- (iv) Another company where Ms. Phuong Bui Khanh Ly has interests (information received from ATC trading Consulting Company, 405/37, Xo Viet Nghe Tinh, Binh Thanh Dist., HCMC) Viet Hill Joint Stock Company, Business License no. 0310306291- Represented by Bui Huy Chieu, No. 1025/8C, Cach Mang Thang Tam- Ward 7, Tan Binh District, Ho Chi Minh City. Website: www.viethill.com.

We would request all our members to take adequate precaution before considering any transactions with the above errant companies or its representatives.

Regards,

Siddhartha Rajagopal Executive Director

TEXPROCIL

2016 © **TEXPROCIL** | Engineering Centre, 5th Floor 9 Mathew Road, Mumbai 400 004, INDIA