**De :** Regis Chaigne [mailto:regis@chaigne.fr]
**Envoyé :** jeudi 13 novembre 2014 11:33
**À :** CIVB; Maison Grandeau Lauduc; Bénédicte LACOMBE; Carole PERRIER
**Cc :** Philip.Moulin@bbr.com; Sophie.Thorpe@bbr.com; Dominique Chaigne
**Objet :** Information à transmettre aux collègues : tentative de fraude par usurpation identité.

Bonjour,
Comme souvent, j'ai reçu un mail d'un escroc se faisant passer pour un importateur anglais.
Voici pour informer les collègues une copie du mail de l'escroc, ainsi que la réponse du vrai importateur (Philip Moulin), accompagnée d'un guide de prévention à diffuser largement.
A toutes fins utiles, pour éviter des déboires aux collègues.
Bien cordialement,
Régis Chaigne
06 14 92 71 31

**MAIL FRAUDULEUX :**

*Dear Sir,*

*With  over 315 years of history, Berry. & Rudd is justly proud of its past. In 1698 the Widow Bourne*

*Established a shop at St James Street.Over three centuries later,with two Royal Warrants and eight Masters of Wine,the family busisness continues to flourish,with its heart still very  much at No. 3.*

*The company’s colourful history encompasses wines on board the Titanic,supplying smugglers running alcohol into prohibition-era  America,and sheltering Napoleon III in cellars beneath the shop*

*Nowadays Berry Bros.  & Rudd continue to supply Wines abd Spirits to Royalty,have a successful presence in Asia,and lead the Wold of Wine with a pholosophy of constant innovation.*

*On average, each depot is 100,000 sq ft and stocks over 12,000 products across the following key areas: Champagne, Wines, Spirits & Sparkling Wine etc... Berry. & Rudd is also the largest member of the Today’s Group which is part of the biggest buying group in Europe.*

*So this will be at the same time an opportunity to establish a permanent business relationship.*

***So we would be appreciate if you could send us your price list including available quantity in stock for our order confirmation,Wine,Champagne,Sparkling Wine etc...***

***-Our company payment term is: 30 days payment from date of invoice after credit check by insurance this is not negotiable,so if you agree with our condition of payment please send us your current list price,we are looking for direct wine supplyer for long-term cooperation asap.***

*Your cooperation will be highly appreciated.*

*We are looking forward to hearing from you soon.*

*Best regards,*

***Berry Bros***

*Managing Director*

***Berry Bros & Rudd  Ltd.***

***3 St James******'******s  Street***

***Tel :+44 80 0689 0796***

***Direct Line:+44 7831962676***

***E-mail:export@berybro.com***

***E-mail:info@berybro.com***

***Reg no: 05492886***

***Vat no: GB 872 5765 85***

***London SW1A 1EG***

***UK.***

*Registered company 05492886. BB&R Limited, trading as Berry Bros & Rudd, 3 St James's Street, London, SW1A 1EG.
All rights reserved. You must be 18 or over to order.\* Calls may be recorded.*

**REPONSE DU VRAI IMPORTATEUR PREVENU PAR MES SOINS :**

-------- Message transféré --------

|  |  |
| --- | --- |
| **Sujet :**  | Fraudulent orders.... |
| **Date :**  | Thu, 13 Nov 2014 09:29:59 +0000 |
| **De :**  | Philip Moulin <Philip.Moulin@bbr.com> |
| **Pour :**  | regis@chaigne.fr <regis@chaigne.fr> |
| **Copie à :**  | Sophie Thorpe <Sophie.Thorpe@bbr.com> |

Dear Regis,

Thank you so much for taking the time to tell us about the fraudulent email you received.  We appreciate the offer of help in trapping the culprits, but sadly the Police in the UK will not help us in that respect.  Apparently that would be a “disproportional response” to the relatively minor crime of Identity Fraud.

We have asked them (the Police) on numerous occasions to help, but in the end all we can do is report each case that we hear about to Action Fraud, the reporting arm of the City of London Police.  Very occasionally we hear that they have been able to act on the information we give them.

As you can tell, this is not a new thing – it has been going on for a number of years.   However, it would be a great help to us if you could report this event to all your neighbouring vineyards, to help prevent anyone else falling victim.

I have attached some information from the UK Wine Trade Association, which I hope may prove useful.

Thanks again for your help.

Sincerely,

Philip

Philip Moulin
Fine Wine Buying Department
Berry Bros. & Rudd
Hamilton Close, Basingstoke RG21 6YB
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The information transmitted on **2014-11-13** at **09:30:02** by **philip.moulin@bbr.com** in this e-mail and any attachments is confidential and intended solely for **regis@chaigne.fr**. If you are not **regis@chaigne.fr**, please do not copy or disclose its contents but delete it from your system and notify **philip.moulin@bbr.com** immediately.