

Commonwealth of Dominica



Office of the Maritime Administrator

TO: ALL SHIPOWNERS, OPERATORS, MASTERS, OFFICERS AND CREW OF MERCHANT SHIPS; RECOGNIZED ORGANIZATIONS; FLAG STATE INSPECTORS; SEAFARERS HOLDING OR SEEKING DOMINICA LICENSING AND/OR TRAINING; AND SEAFARER RECRUITMENT OR PLACEMENT AGENCIES

SUBJECT: Notice Regarding False Representation and Known Fraudulent Seafarer Documents

APPLICABILITY: All interested parties

PURPOSE:

The purpose of this Circular is to notify all interested parties regarding known individuals falsely reporting authority to act on behalf of the Dominica Maritime Registry Inc. (DMRI) and known instances of fraudulent documentation.

GENERAL:

The Dominica Maritime Registry is committed to maritime safety and security and is deeply concerned regarding the proliferation of fraudulent certificates in the maritime industry.

Reports of fraudulent documentation and misrepresentation were received by DMRI and an investigation was initiated resulting in the termination of two DMRI Sales and Filing Agents.

Please be advised the following individuals do not represent the Dominica Maritime Registry in any capacity:

Mr. Suniel Kumar Sharma

Ms. Jaspreet Kaur

Inquiries regarding these individual's previous appointments should be directed to DMRI's Investigations Department at security@dominica-registry.com.

Known Fraudulent Certificates

Any certificate printed on DMRI security paper with the following series of 'Control Numbers' indicated on the top left corner of the certificate in red should be considered invalid and fraudulent.

CN-1000001 – CN-1000200

Any certificate issued not on DMRI security paper should be considered automatically invalid and note all valid Dominica seafarer licenses and endorsements are verifiable on DMRI's website at www.dominica-registry.com.

REQUIREMENTS:

Concerned parties are requested to take note of this circular and any information or questions relating to fraudulent DMRI documentation should be made to:

Investigations Department

Tel: + 1 508 992 7170

e-mail: security@dominica-registry.com

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