

NICOBAR TIMES

Website: <https://nicobartimes.com>

Opp. Vegetable Market, Jetty Bazaar, Campbell Bay, Great Nicobar, A & N Islands - 744302

Email: newsroom@nicobartimes.com Phone: +91-7063998178, 3193-291711

To,
The Representative,
MWR- Money Within Reach

(Through Instant Messaging app WhatsApp)

We have assessed your platform and have come to conclusion that you are running a broad scam with the people of India and possibly in other countries too.

Here are some of our findings that we would like you to respond to (We will add/update your reply to these findings in our story with our comments):

1. Your company is running a broad and widespread scam with the people of India. You are joining members in your platform promising them income in lieu of a few clicks on your fake work assignments.
2. You are taking deposits from members which you term as work deposits under different plans like VIP1, VIP2, VIP3 etc.
3. You are informing members that your company has been established and invested by Barclays Bank UK, which is a fake claim.
4. You are informing your members that you work with Amazon, Ebay, Ali Express etc. and help them to process their orders. You claim that these companies pay you for the work and then you pay the members. This claim of yours about working with Amazon, Ebay, Ali Express etc. is completely fake.
5. In reality you are a hybrid between a Ponzi scheme, pyramid scheme and a work online scam. You just join new members everyday through your existing network of members and then you take deposits from the new members and pay the fake work money to your old members.
6. The work displayed on your website is nothing but an eyewash, it essentially does nothing but adds credits on your users account. It's an eyewash to make your users believe that the company does something. The screenshots of each day's fake completed work by the users and the payment shown in their profile is used to lure new members to join MWR.
7. Your company is not registered with any Govt. agency in India or abroad. When the members ask you for legal documentation of the company, you ask them to withdraw their earnings, deposit and leave. You tell them that they are not qualified to be a member of the MWR as soon as they ask for legal documents of the company.

Contd..2/-

8. You lure your members to a prospect of earning higher income after paying them some fake earnings in a lower VIP level and ask them to upgrade to a higher VIP level by paying a higher amount as work deposit.
9. That your company is backed by some individuals or companies based out of China.
10. That no information about your company is available online.
11. That you have no addresses, contact numbers, email ids listed anywhere on the web or on your work website <https://mwrindia.in> .
12. That your mobile app is available on no app store and you encourage direct downloads from your website, which prima facie is characteristic of a scam.
13. That no management details are available about your company.
14. That your website is optimised to stay hidden from Search Engines to not attract attention of law enforcement authorities.
15. That MWR is completely an illegal business operating to scam the citizens of India and loot their hard earned money by presenting them a fake opportunity to earn.
16. That you are promising commission on joining and upgradation of new members to the old members who refer and convince the new members to join MWR.
17. That your company has made a widespread network of members in Andaman and Nicobar Islands, India who are recruiting new members for you everyday, thinking that you are a genuine company because you are giving them fake income from the deposits made by new members.

Please respond to these findings so that we can update your reply with the story we are publishing.

Apart from publishing the story, Nicobar Times will also be filing a Police Complaint and will request to lodge an FIR against you with the authorities.

Anticipating an early response,



Tarun Karthick,
Editor,
Nicobar Times