TO: ALL CONCERNED OFFICES

SUBJECT: UNAUTHORIZED RECRUITMENT AND MODUS FOR THE EXIT OF UNDOCUMENTED OFWS FROM PHILIPPINES TO MALAYSIA

The POEA received a report from the Philippine Overseas Labor Office of Malaysia that a certain GINA LEYSON ERANA, who was arrested by Malaysian Authorities on account of being an illegal immigrant and was deported to the Philippines, is still conducting her illegal recruitment activity by posting and advertising job vacancies and employment opportunities apparently thru her Facebook Account 'aka' Anig E. Narbuada.

According to the report, prior to GINA LEYSON ERANA'S deportation for illegal stay in Malaysia, she worked as front of the scammers/forgers of passport, visa, employment contract and other related documents. She advertised employment vacancies and job opportunities in Malaysia thru her Facebook Account 'aka' Juvica A. Pudun to entice and solicit applicants especially Filipinos. In case the applicant does not have valid documents, Ms. Erana refers this transaction to her contact scammers/forgers, probably a syndicated group of Filipinos, for a fee or a percentage of the transaction cost.

In a similar case, a returning worker to Malaysia with no proper documentation or BM-OEC was able to successfully exit from the Philippines to Kuala Lumpur via Singapore by evading Philippine Government Authorities using the spurious documents facilitated by her contact scammers/forgers in Malaysia mentioned above.

We are highly discouraging both prospective migrants and returning workers from entertaining the abovementioned individual/entity and immediately report their activities. You may report their activities to the Anti-I Illegal Recruitment Branch through email at poea.airb16@gmail.com or call us at 722-1189 (Legal Assistance Division) or 722-1192 (Operations and Surveillance Division).

For the information and guidance of all concerned.

BERNARD P. OLALIA
Administrator

CONTROLLED AND DISSEMINATED
BY CRD ON 27 FEB 2019