



## EMBASSY OF INDIA, BAHRAIN

Dear community members,

It has been brought to the notice of Embassy of India, Bahrain that a group of workers in the Kingdom are dealing with people of the same nationality to obtain loans with usurious interest. It has been informed that these individuals (lenders) have funds resulting from various crimes. Such operations of lending include a form of money laundering.

Embassy of India, Bahrain urges Indian community members to refrain from borrowing outside the scope of licensed financial institutions to avoid being subject to legal accountability.