



Headline: Macau Scam
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MACAU SCAM

MODI OPERANDI :

- 1 Lucky draw
- 2 Fraud, kidnapping and asking for ransom
- 3 Spoofing (police officer/ government agency)
- 4 Spoofing (employee of Bank Negara or commercial bank)

JANUARY - JUNE 2018 CASES

- **January 16**
Bagan Serai, Penang
A 58-year-old businessman lost his savings of RM780,000 after being deceived for having credit card debt
- **January 17**
Kuantan, Pahang
A 44-year-old factory supervisor lost RM30,000 after being duped by a fake call from supposedly a bank
- **January 25**
Sibu, Sarawak
A 61-year-old trader lost RM9,800 after receiving a call about credit card arrears
- **February 13**
Pontian, Johor bahru
Four women in their 40s and 60s lost a total of RM634,867 to unknown individuals who claimed to be bank officers and senior police officers
- **February 28**
Kuantan, Pahang
A 48-year-old state government employee lost RM13,000 for allegedly being involved in drug trafficking
- **March 5**
Sibu, Sarawak
A senior citizen lost RM30,000 after receiving a call on a credit card charge
- **March 8**
Kuantan, Pahang
A 58-year-old lab assistant lost RM58,290 to several scammers
- **March 20**
Kuantan, Pahang
Two men lost RM94,000 in two cases of fraud
- **May 21**
Kota Kinabalu, Sabah
A public university lecturer, 48, duped into transferring RM260,000 into four different accounts