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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 RM50,000 after being duped by a fake call from supposedly a bank

January 25
Sibu, Sarawak
A 61-year-old trader lost RM9,880 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 46-year-old state government employee lost RM13,000 for allegedly being involved in drug trafficking

March 5
Sibu, Sarawak
A senior citizen lost RM50,000 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

Bernama Infographics