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THE ASSOCIATION OF BANKS IN MALAYSIA

Headline: Five scam cases reported
Publication/Portal: New Sarawak Tribune
Date: 21 October 2018

Language: English
Section: Prime
Page: 2

Five scam cases reported

BY CONNIE CHIENG

KUCHING: Five scam cases were reported to the police last Thursday.

Sarawak Head of Commercial Crime Department, Supt Mustafa Kamal said in Kuching, a Health Officer lost RM105,000 in a scam between Monday and Thursday.

He added that the 45-year-old officer had received a call from Madam Wong Shi Yii telephone number, 04-2221522 from Penang Court on Monday and claimed that the officer had defaulted on GST payment of RM51,000.

The victim was asked to call Sergeant Herry of Penang Police Headquarters who informed her that her account was being used for money laundering. The next day, the victim went to Bank Islam Satok here and banked in RM30,000 to a Tan Wei Kiong's account at 3.26 pm and then two minutes later, she again

banked in RM55,000 to Tan Wei Kiong's account for auditing purposes.

The next day, at 9.04 am the victim banked in RM20,000 at Bank Islam Kota Semarahan to account number 12243020253513 belonging to Abd Sari Bin Aduhakma for payment of auditing fees.

The victim made a total loss of RM105,000.

In Padawan, Kuching, a male sales executive aged 29 lost RM6,099 in a scam.

He had received a short message via WhatsApp from a stranger who introduced herself as Siti Aliza with telephone number 01112523225 on Thursday.

The suspect then asked the victim to resubmit the tac code that the victim received from 68833, which he did to the suspect.

Worried, the victim called CIMB bank and was told that his saving of RM6,099 has been

transferred to Bank Rakyat account under the name Andrew Lingan.

Also in Kuching, a contractor lost RM 4,722 also in a scam.

The victim had received a phone call through an anonymous WhatsApp (014-2817151) who introduced himself as Hairul Umarul and instructed the victim to send a tac code to him to change his bank account registration number.

After the victim gave the tac code to the suspect a few minutes later the victim received two messages from 68833 saying that the victim had transferred RM4,722 to RHB Bank to a nominee named Hairul Umarul. When the victim checked his account he discovered that all his money was gone.

In Miri and Sibul two persons were very fortunate as the suspects failed to cheat them.

Mustafa urged the people not to entertain such calls.



SARAWAK Head of Commercial Crime Department, Supt Mustafa Kamal.