KUANTAN: An oil and gas engineer, 41, lost RM23,800 after he allowed his bank account to be “audited” to clear his name from allegation of drugs and money laundering. The victim was at work on Nov 27 when the incident happened. Pahang Commercial Crime Investigation Department chief Superintendent Mohd Wazir Mohd Yusof said the caller told the victim to be present at the Alor Star court within two hours over a hit-and-run accident. “When the victim refuted the allegations, the call was transferred to a ‘police inspector’ who told the victim to face the law or allow the authorities to scrutinise his bank account. Fearing arrest, the victim transferred RM23,800 to a bank account provided by the suspect. After 48 hours, the victim realised that he was scammed when he did not receive calls about the auditing.” The victim lodged a police report on Tuesday.