



Headline: Kelantan civil servant loses RM23,000 in Macau scam
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Kelantan civil servant loses RM23,000 in Macau scam

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A GOVERNMENT servant lost about RM23,000 after being tricked by Macau scam syndicate members posing as an Inland Revenue Board (IRB) officer and policemen on Monday.

Kelantan Commercial Crime Investigation Department chief Superintendent Ahmad Azizul Mohamed said a report was lodged by the woman, in her 30s, at the Tanah Merah police station the following day (Dec 8).

In the report, he said the victim claimed she received a call from a suspect who introduced himself as an IRB officer.

"The suspect told the victim that she had not paid her outstanding tax to the board amounting to RM38,000 for her company registered in Kuantan, Pahang.

"The victim denied the debt and later received calls from several individuals who claimed to be policemen, alleging that she was involved in drug and money laundering cases."

He said the "police officers" also demanded the victim to provide them a list of her bank accounts, including her Tabung Haji account.

"One of the suspects directed the victim to transfer all her money into one account to make it easy for an 'investigation into



Superintendent Ahmad Azizul Mohamed

the case' as well to stop the victim's name from being blacklisted."

He said the suspect then demanded the victim to install the Android Package Kit app to allow them to access her smart phone.

"She was told to provide details of her account to the app, as well as the password.

"The victim only realised that she was cheated after she found about RM23,000 missing from her account."