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Telegram for fraud

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Fahmi: Scammers favour Facebook, TikTok, WhatsApp, Telegram for fraud

Bernama

TUMPAT (Jan 20): Facebook, TikTok, WhatsApp, and Telegram are the four online platforms identified as the most preferred spaces for scammers to commit fraud, according to Communications Minister Fahmi Fadzil.

He said that losses from scams and fraud committed on these four platforms had easily reached hundreds of millions of ringgit.

"In 2023, the estimated total fraud through Facebook alone was around RM500 million. As of now, [we have yet to obtain] the latest information, but overall, the amount was much larger [in 2024].

"According to information from the Commercial Crime Investigation Department, there are approximately 14 different



types of scams carried out through social media, in addition to scam crimes in the forms of phone calls and face-to-face meetings."

Fahmi said this after officiating the Ihsan Madani programme here, which was also attended by Communications Ministry secretary general Datuk Mohamad Fauzi Md Isa and *Bernama* chief executive officer Datin Paduka Nur-ul Afida Kamaludin.

Elaborating, Fahmi said that the popularity of the four social media platforms among Malaysians was a major driver for criminals to commit fraud, as many users were easily deceived.

As such, he said that a large-scale online fraud awareness campaign will be implemented soon, starting at the school level.

"The campaign aims to raise awareness among parents and students about safe social media usage, and how to avoid becoming scam victims," he said.

Fahmi said that several other measures had also been taken to address the issue of scam crimes, including licensing social media platforms, tightening regulations, and introducing a new definition of scam crimes through amendments to the Communications and Multimedia Act, which were recently passed in Parliament.

"We believe these measures will assist the police and related agencies in taking more stringent action, thus reducing the occurrence of scam crimes," he added.

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