

Five mule account holders nabbed in Pulau Pinang

By [Bernama](#) - June 22, 2023 @ 8:36pm



File pic, for illustration purpose only.

BALIK PULAU: Police arrested a man believed to be a mule account holder for unlicensed moneylenders (Ah long) during a raid in Bayan Lepas here yesterday. According to the Barat Daya district police headquarters, the 32-year-old man was detained after police received a report lodged by a victim regarding severe physical assault. The victim was sprayed using red paint.

"The victim had earlier received a threat from an unknown number asking them to pay for the loan they had taken. Checks found that the mobile number belonged to a Facebook page today (June 22).

The suspect has been remanded under Section 29B (1) of the Moneylenders Act 1951.

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In a separate case, police also arrested four individuals aged 25 to 37, including a foreign woman, for allegedly being linked to mule accounts operated by criminals. The suspects were charged with cheating and the total amount involved was between RM17,000 and RM14,000.

The suspects have been remanded for investigations under Section 420 of the Penal Code for cheating. – Bernama