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Lubok Antu woman nabbed over RM109,000 in scam losses

KUCHING: Police have arrested a Lubok Antu woman in connection with online scam cases spanning four states involving losses totalling over RM109,000.

A Lubok Antu police headquarters team led by Commercial Crime Investigation Division chief Insp Muhammad Asyraf Azmi arrested the suspect, in her early 20s, in Lubok Antu town on Tuesday.

"She is believed to have acted as an account mule in two non-existent investment scams, one job scam, and one non-existent loan scam reported in Penang, Sabah, Pahang, and Kedah, with victims collectively losing RM109,448.05," read a Lubok Antu

police statement.

Police advised the public not to hand over their bank accounts, automated teller machine cards, or banking information to any party under any circumstances, as these could be exploited for fraudulent activities.

The case is being investigated under Section 424B of the Penal Code, which criminalises allowing another person to use or control one's bank account or payment instrument without lawful authority or legitimate purpose.

The Section provides for a fine of between RM10,000 and RM100,000, or between one year and seven years in prison, or with both upon conviction.