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Senior citizen among four mule account holders nabbed

BALIK PULAU: Police arrested four men Tuesday including a senior citizen, suspected of being holders of mule accounts for scam syndicates which resulted in losses amounted to RM47,006.

The Southwest Penang Island police headquarters in a statement yesterday said the four, aged between 25 and 68, were picked up separately in Selangor and Kuala Lumpur.

"Based on investigations, they are believed to be mule account holders of scam syndicates masquerading as Touch N Go officers, non-existent online loans and Forex Torque Market LTD investment.

"The total losses suffered by the victims ranged between RM300 and RM47,006 involving cases reported in 2021, 2022 and 2023," said the statement.

All of them were remanded for four days to assist with investigations and the case is investigated under Section 420 of the Penal Code. — Bernama