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Headline: Trader loses RM859,500 to scammers

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KUANTAN: A trader lodged a report claiming to have been cheated out of RM859,500 by a person impersonating an inspector. The woman's ordeal began on April 24 when she was contacted by an individual claiming to be an employee of a courier company. The suspect told her a parcel sent to Pahang from Sabah was linked to her MyKad and credit card, which were claimed to be connected to money laundering. "The victim was told police would contact her for investigation. Then, a second suspect who introduced himself as Inspector Ku told her that her name was linked to a drug case. He told her to open a new bank account and transfer her savings there so that the money could not be withheld during investigations," Pahang Commercial Crime Investigation Department chief Superintendent Mohd Wazir Mohd Yusof said.