



## FRAUD SYNDICATES

# Two arrested over mule accounts

**BALIK PULAU:** Police have arrested a man and a woman here suspected of being mule account holders for syndicates that duped people by offering non-existing online part-time jobs, causing losses of RM66,901.

Northwest police chief Superintendent Kamarul Rizal Jenal said the 43-year-old woman was arrested in USJ 8 Subang Jaya, Selangor, while the 24-year-old man was nabbed in Sentul, Kuala Lumpur, on Wednesday.

He said the two suspects were

arrested by a team from Penang police's Northwest Commercial Crime Investigation Division.



*Superintendent  
Kamarul Rizal Jenal*

They were believed to have given their bank cards to syndicate members to be used for criminal activities.

"Investigations also found that the woman and man were involved in different syndicates, although their modus operandi are the same.

"Based on our investigations, victims had made several cash transactions into the woman's mule account to-

talling RM34,681," he said yesterday.

Kamarul Rizal said the man's account, meanwhile, was used by a syndicate to transfer cash totalling RM32,220.

He said that police also arrested five individuals, including two senior citizens, believed to be mule account holders for various fraud syndicates.

The syndicates were believed to have cheated between RM600 and RM4,000 out of each victim.

"The three men and two women aged between 20 and 70 were arrested separately at various locations on Wednesday," he said, adding that all seven individuals had been remanded for further investigations under Section 420 of the Penal Code. **Bernama**