



Headline: MACAU SCAM  
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**WHAT IS MACAU SCAM?**

According to the police, the Macau Scam or telecommunication fraud syndicate was masterminded by locals and foreigners who tried to deceive their victims by making calls claiming to be from a financial institution.

**HOW DOES IT OPERATE?**

It is usually done using international lines from locations in East Asia such as China, Taiwan Hong Kong and also from within the country.

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**MACAU SCAM**

**ALERT !!**

Source: buzzkini.com, PDRM, SPRM, LHDN

**METHODS OF TRAPPING VICTIMS**

**LUCKY DRAW**

**KIDNAPPING SCAMS & RANSOM**

**IMPERSONATING GOVERNMENT OFFICERS SUCH AS THE POLICE/MACC/COURTS & ETC**

**DISGUISED AS BNM BANK OFFICER/ COMMERCIAL BANKS**

**TARGETS**

**SENIOR CITIZENS/ PENSIONERS**

**RICH PEOPLE**

**GROUPS THAT ARE EASILY ANXIOUS**

**FAKE CALL CASE**

**2019**  
**28,508**  
VARIOUS ONLINE FRAUD CASES

INVOLVED  
**18,130**  
ACCOUNT

TOTAL LOSSES  
**RM2.4 BILLION**

**2020**  
**14,000**  
VARIOUS ONLINE FRAUD CASES

TOTAL LOSSES  
**RM400 MILLION**

**EASY APPLICATION OVER THE MULE BUSH**

Can check bank accounts & phone numbers that have valid criminal records

Can access anywhere to make an initial check before becoming a victim of fraud

**WARNING!**

Police will not make phone calls to solve criminal cases

Police will make an appointment to appear at their stations for any official business

Matters related to accounts, arrests, police reports & criminal cases are only resolved at the office, police station or court

IRB will not ask the public to update bank accounts via short message service (SMS)

MACC has never asked to disclose personal details via phone, email, SMS or Whatsapp