



Headline: Manager loses RM40,000 to Macau Scam
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IMPERSONATION

Manager loses RM40,000 to Macau scam

KOTA BARU: A 36-year-old manager lost about RM40,000 to a Macau scam on Sunday.

Kelantan Commercial Crime Investigation Department chief Assistant Commissioner Mohd Wazir Mohd Yusof said the victim realised he had been duped an hour after he transferred money from his Tabung Haji account to a Bank Islam account.

"The victim said he received a call from an individual claiming to be an Inland Revenue Board officer while at his workplace in Gua Musang at 5.20pm on Saturday.

"The caller told the victim he had outstanding tax payments amounting to RM98,000. The suspect then allegedly transferred

the call to the Kedah police contingent headquarters.

"Another individual impersonating a police officer told the victim he was involved in money laundering and drug abuse.

"The man told the victim to transfer all his savings to a bank account to enable investigations to be carried out."

Wazir said the manager transferred RM40,000 from his Tabung Haji account into a Bank Islam account via a link provided by the suspect about noon on Sunday.

He said the victim later realised he had been cheated and lodged a report the same day.

Wazir said the case was being investigated under Section 420 of the Penal Code for cheating.