



Headline: Tax collection Macau Scam
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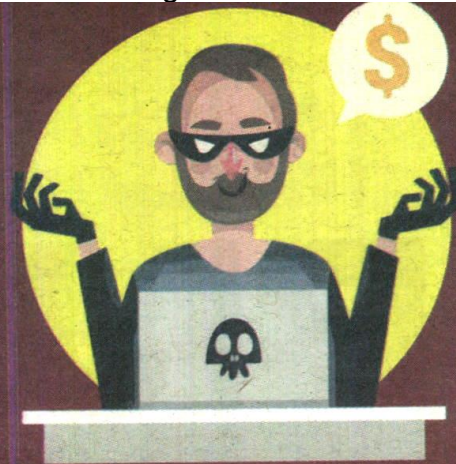
TAX COLLECTION MACAU SCAM

REMEMBER!

IRB tax-related matters are not discussed via personal phone calls

Request for taxpayer information / order to settle outstanding tax payment is only via:

- IRB official letter
- IRB official email with @hasil.gov.my domain



STATISTICS

556 cases
of impersonating
IRB officers



Losses exceeding

RM15.26 million
investigated by police (Jan 1 - 27, 2021)

MODUS OPERANDI

- Scammers contact victims via phone calls
- Inform victims of tax arrears still to be paid by their companies / businesses
- When victims call the bluff, the call will be directed to another person impersonating as BNM police personnel / other enforcement officers
- Victims will be forced to lodge an official report after being told of their involvement in:
 - Money laundering
 - Drug trafficking
 - Other criminal activities
- Panicked victims will give banking information including TAC / OTP number
- Victims only realise they've been duped once their money is transferred to another banking account
- The suspect is then unable to be contacted

AVOID BEING CONNED



Verify with IRB if you have received a dubious call / email / letter related to taxation



Contact the Hasil Care Line / officers listed on www.hasil.gov.my

Go the nearest IRB branch for further clarification



Income tax & property gains payment are made to the IRB Director General



Payment of stamp duty is paid to authorised collectors

BNM – Bank Negara Malaysia
TAC – Transaction Authorisation Code
OTP – One-Time PIN