



Headline: Woman loses RM9,810 in loan scam
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CONNED

WOMAN LOSES RM9,810 IN LOAN SCAM

Trader saw an advertisement for loan on Facebook, say police

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A TRADER here became a victim of scam involving a non-existent loan on Facebook when she deposited RM9,810 into an account to obtain a loan of RM20,000.

The 44-year-old made four transfers from her bank account into the one belonging to the fake loan syndicate.

Pahang Commercial Crime Investigation Department Chief Superintendent Mohd Wazir Mohd Yusof said the victim, who lived in Felda Kota Gelanggi here, saw an advertisement for a loan on Facebook.

"She was contacted by the suspect, who asked her to provide copies of her personal documents. She did four bank transfers into an account provided by the suspect," he said yesterday.

After making the transactions, the victim realised that she had been cheated and lodged a report at the Maran district police headquarters here yesterday.

On a separate case, Wazir said a 22-year-old People's Volunteer Corps (Rela) member in Kuantan lost RM3,005 after being duped by a money-launder-

ing syndicate.

He said last month, the victim saw an advertisement and left his name and phone number.

"The victim was contacted by a man named Chow who asked him to submit copies of his personal documents.

"He was told that his application had been approved and was asked to make payments for 'insurance and security'."

He said the victim made three bank transfers to the given account. He later made a report at Kuantan police headquarters, yesterday after realising that he was conned.

"The two cases are being investigated under Section 420 of the Penal Code, which carries imprisonment of up to 10 years, whipping and a fine upon conviction."