



Headline: Supervisor loses RM40,000 in Macau Scam

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Supervisor loses RM40,000 in Macau scam

BINTULU: A 38-year-old site supervisor of an oil and gas company here became RM40,000 poorer after he was believed duped by a Macau scam.

Bintulu police chief Supt Zulkipli Suhaili said the victim lodged a police report on Feb 6.

According to Zulkpli in a statement, the male victim received a call on Feb 5 from a woman who introduced herself as Puan Zurina, an officer from the Inland Revenue Board on a 012-6150640 number telling him he had outstanding tax arrears of RM38,600.90 registered under his name.

The call was then forwarded

to an individual claiming to be a policeman who told the victim he was involved in money laundering and drug smuggling.

The panic stricken victim then followed instruction given by registering at My BNM through the link provided by the syndicate and entered information on his CIMB, Public Bank, Tabung Haji and ASNB accounts.

"The victim was then instructed to transfer money from his Tabung Haji account to CIMB Bank account and from ASNB to the victim's Public Bank account," said Zulkipli.

The next day, the victim found

money missing when he checked the balance of his two bank accounts.

The victim then contacted the banks and was told that several transactions were made to several other accounts amounting to RM40,000.

Zulkipli reminded the public not to disclose banking or financial information when contacted by phone.

"The police or any government agencies would never ask the public to deposit money into the account of any individual to solve a case.

"Contact the nearest police station if in doubt," he advised.