

# Macau Scam victim left with only RM30 in bank accounts

By **Teoh Pei Ying** - July 16, 2018 @ 6:53pm

SUBANG JAYA: A businessman was left with only RM30 in his bank accounts after he fell prey to Macau Scam syndicate last week.

Subang Jaya district police chief Assistant Commissioner Mohammad Azlin Sadari said the victim, in his 50s, lost more than RM600,000 after he made 93 transactions to the syndicate between July 6 and July 12.

“He transferred his savings from two of his accounts to five accounts of the scammers in seven days out of fear. He was left only RM30 in his accounts,” Azlin told a press conference at the Subang Jaya district police headquarters today.

He said the victim received a call from a “bank officer” who informed that he failed to pay for his credit card debt.

“That ‘bank officer’ told the victim that someone may have cloned his credit card when he said he did not apply for any credit cards at the bank.

“He was advised to contact a ‘police officer’, who later referred him to a ‘Bank Negara’ officer.

“The ‘Bank Negara’ officer then asked the victim to transfer his money to the given accounts to protect his savings,” he said.

Police are investigating the case under Section 420 of the Penal Code for cheating.



Subang Jaya district police chief Assistant Commissioner Mohammad Azlin Sadari said the victim, in his 50s, lost more than RM600,000 after he made 93 transactions to the syndicate between July 6 and July 12. (NSTP/ TEOH PEI YING)