



Laporan RJH Bank

Bertarikh **2020** Bulan **07** Hari **23**

Kategori E-Commerce Scam, 419 Scam, Telecommunication Fraud, E-Financial Fraud, Pinjaman Tidak Wujud, Semua Pelaburan, Ah Long

Bil	(Tarikh Report) No Report	Jumlah Kerugian	Jenis Bank (No Akaun)
1.	(23-07-2020)- BUKIT BARU 2304/2020 MO: Pelaburan Lain-lain	RM 173,902.34	AmBank (M) Berhad 8881034233538 1x
2.	(23-07-2020)- TELOK KUMBAR 1395/2020 MO: Pelaburan	RM 112,000.00	CIMB Bank Berhad 69814895 1x CIMB Bank Berhad 688166685 1x CIMB Bank Berhad 688874437 1x
3.	(22-07-2020)- TANJUNG MINYAK 4402/2020 MO: E-Dagang (Belian On-line) Instagram	RM 106,671.20	Hong Leong Bank Berhad 35601006068 2x
4.	(23-07-2020)- BATU PAHAT 12297/2020 MO: Pelaburan Saham	RM 103,950.00	Malayan Banking Berhad 151418230728 1x Malayan Banking Berhad 114589252449 1x Public Bank Berhad 4528952012 1x
5.	(22-07-2020)- PRESINT 7 5930/2020 MO: E-Financial Fraud Business Email Compromise (BEC)	RM 94,536.03	Bank Islam Malaysia 16027010002668 1x
6.	(22-07-2020)- DANG WANGI 13760/2020 MO: 419 Scam (Love Scam) Lain-lain	RM 85,430.00	Hong Leong Bank Berhad 35401031374 1x CIMB Bank Berhad 7000135539 1x
7.	(23-07-2020)- RAWANG 7759/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 59,797.00	Public Bank Berhad 6937858925 1x
8.	(23-07-2020)- TAMAN UNGKU AMINAH 4231/2020 MO: Tipu Individu (Bersemuka)	RM 48,233.00	Alliance Bank Malaysia Berhad 511090010019878 1x Malayan Banking Berhad 56288911011 1x
9.	(23-07-2020)- INANAM 3666/2020 MO: 419 Scam (Love Scam) Hantar Bungkusan (Parcel)	RM 47,500.00	Malayan Banking Berhad 162263732431 1x CIMB Bank Berhad 7060025305 1x AmBank (M) Berhad 8881034267386 2x CIMB Bank Berhad 7045621951 2x
10.	(23-07-2020)- AIRITAM 1902/2020 MO: Pelaburan Lain-lain	RM 30,000.00	AmBank (M) Berhad 8881034055406 1x
11.	(23-07-2020)- JAYA GADING 2542/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran Bantuan	RM 20,025.00	Malayan Banking Berhad 156075894546 1x Malayan Banking Berhad 113024164255 1x
12.	(24-06-2020)- TAIPING 3838/2020 MO: 419 Scam (Love Scam) Hantar Bungkusan (Parcel)	RM 19,000.00	AmBank (M) Berhad 8881037042675 1x Malayan Banking Berhad 161015920941 1x Bank Islam Malaysia 12029020900878 2x
13.	(22-07-2020)- BANDAR HILIR 3023/2020 MO: Pinjaman Tak Wujud Individu	RM 15,500.00	CIMB Bank Berhad 7070972104 3x AmBank (M) Berhad 8881039272471 1x
14.	(23-07-2020)- GEMENCHEH 1161/2020 MO: 419 Scam (Love Scam) Hantar Bungkusan (Parcel)	RM 14,500.00	Malayan Banking Berhad 168603129426 1x Malayan Banking Berhad 105019485408 4x
15.	(23-07-2020)- BUKIT PUCHONG 5905/2020 MO: Pinjaman Tak Wujud Facebook	RM 13,680.00	Agro Bank Malaysia 2006701000348640 3x RHB Bank Berhad 11003700316020 2x
16.	(23-07-2020)- BEBULUH 985/2020 MO: Pinjaman Tak Wujud Iklan	RM 12,433.00	CIMB Bank Berhad 7067383493 4x CIMB Bank Berhad 7633112602 4x CIMB Bank Berhad 7611050085 4x CIMB Bank Berhad 7630360265 3x
17.	(22-07-2020)- DANG WANGI 13806/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 10,000.00	CIMB Bank Berhad 7073653766 1x
18.	(23-07-2020)- ALOR GAJAH 2692/2020 MO: 419 Scam (Love Scam) Hantar Bungkusan (Parcel)	RM 9,900.00	CIMB Bank Berhad 7613416851 2x

19.	(23-07-2020)- PETALING 7094/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 9,500.00	AmBank (M) Berhad	8881022266024 1x
20.	(23-07-2020)- JINJANG 12022/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 9,500.00	Hong Leong Bank Berhad Malayan Banking Berhad	04000125273 1x 114236377022 1x
21.	(23-07-2020)- KLANG 20460/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 8,300.00	CIMB Bank Berhad CIMB Bank Berhad	706531185 1x 7018456133 1x
22.	(23-07-2020)- DENGKIL 2880/2020 MO: Jual Beli Kenderaan (Bersemuka) Individu	RM 7,000.00	Malayan Banking Berhad	105010276449 1x
23.	(23-07-2020)- PERMAS 909/2020 MO: Pinjaman Tak Wujud Facebook	RM 6,880.00	RHB Bank Berhad CIMB Bank Berhad	10301100382976 5x 7633258190 1x
24.	(23-07-2020)- BANDAR BARU 1734/2020 MO: Pelaburan Lain-lain	RM 6,694.00	Public Bank Berhad	6422120713 1x
25.	(23-07-2020)- MUAR 9508/2020 MO: Pinjaman Tak Wujud Iklan	RM 6,000.00	RHB Bank Berhad CIMB Bank Berhad AmBank (M) Berhad CIMB Bank Berhad	10305360224079 1x 7606876011 1x 8881038958685 1x 7073896985 1x
26.	(22-07-2020)- PUDU 7317/2020 MO: Pinjaman Tak Wujud WeChat	RM 5,710.00	Malayan Banking Berhad	161257005621 4x
27.	(23-07-2020)- SENAI 3882/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 5,600.00	Bank Simpanan Nasional	0113041100019581 2x
28.	(23-07-2020)- BATU PAHAT 12338/2020 MO: 419 Scam (Love Scam) Hantar Bungkusan (Parcel)	RM 5,050.00	CIMB Bank Berhad	7614890651 1x
29.	(23-07-2020)- KULAI 10392/2020 MO: Pinjaman Tak Wujud Facebook	RM 5,038.00	Malayan Banking Berhad Malayan Banking Berhad	162393740998 1x 112772136084 1x
30.	(23-07-2020)- DATO ABU BAKAR BAGINDA 1974/2020 MO: Telecommunication Fraud (Talian/SMS) Spoofing (Macau Scam)	RM 5,000.00	Hong Leong Bank Berhad	37800046157 2x
31.	(23-07-2020)- GEMAS 1522/2020 MO: Pinjaman Tak Wujud Facebook	RM 3,600.00	Malayan Banking Berhad	164445082231 1x
32.	(23-07-2020)- SENAI 3868/2020 MO: Telecommunication Fraud (Talian/SMS) Penyamaran (Talian)	RM 3,500.00	Hong Leong Bank Berhad	18751062045 1x
33.	(22-07-2020)- KINARUT 1203/2020 MO: Pelaburan Forex	RM 3,285.00	Malayan Banking Berhad	157139860635 1x
34.	(23-07-2020)- KLUANG 11301/2020 MO: Pinjaman Tak Wujud WhatsApp	RM 2,680.00	CIMB Bank Berhad	7030673392 3x
35.	(22-07-2020)- MELAKA TENGAH 5470/2020 MO: Pinjaman Tak Wujud Individu	RM 2,600.00	CIMB Bank Berhad	7632272495 3x
36.	(21-07-2020)- BATU KAWAN 2439/2020 MO: Pinjaman Tak Wujud WhatsApp	RM 2,561.60	RHB Bank Berhad Malayan Banking Berhad	10601200652532 9x 161127627431 10x
37.	(23-07-2020)- KEPALA BATAS 5360/2020 MO: E-Dagang (Belian On-line) facebook	RM 2,500.00	Malayan Banking Berhad	164230368337 1x
38.	(23-07-2020)- PONTIAN 4300/2020 MO: Pinjaman Tak Wujud Facebook	RM 2,490.00	CIMB Bank Berhad	7601426886 1x
39.	(22-07-2020)- TANJUNG KELING 1320/2020 MO: E-Dagang (Belian On-line) facebook	RM 2,450.00	Malayan Banking Berhad	156094438038 1x
40.	(23-07-2020)- BAHAU 2523/2020 MO: Pinjaman Tak Wujud Facebook	RM 2,340.00	RHB Bank Berhad Agro Bank Malaysia	11003700316020 2x 2006701000348640 3x
41.	(23-07-2020)- TANJUNG MINYAK 4432/2020 MO: Pinjaman Tak Wujud WhatsApp	RM 2,320.00	CIMB Bank Berhad	7030673392 3x
42.	(23-07-2020)- PARITRAJA 1100/2020 MO: Pinjaman Tak Wujud WhatsApp	RM 2,186.00	Malayan Banking Berhad CIMB Bank Berhad	7630360265 3x 7030673392 3x

43.	(23-07-2020)- TELUK KEMANG 1296/2020 MO: Pinjaman Tak Wujud Facebook	RM 2,150.00	CIMB Bank Berhad	7611050085 4x
44.	(04-06-2020)- TAMAN UNGKU AMINAH 3223/2020 MO: Pinjaman Tak Wujud Facebook	RM 2,100.00	Malayan Banking Berhad	158136778110 12x
45.	(23-07-2020)- TUARAN 2972/2020 MO: Pinjaman Tak Wujud Facebook	RM 2,000.00	Malayan Banking Berhad	161257005621 4x
46.	(23-07-2020)- ROMPIN 2250/2020 MO: E-Dagang (Belian On-line) facebook	RM 1,320.00	Public Bank Berhad	4024015922 1x
47.	(23-07-2020)- TAMAN UNGKU AMINAH 4226/2020 MO: Ahlong (APPW) Ugutan	RM 0.00	CIMB Bank Berhad Malayan Banking Berhad Malayan Banking Berhad	7630114092 3x 151575340113 1x 151204212068 1x
48.	(23-07-2020)- SEREMBAN 5314/2020 MO: Pelaburan Saham	RM 0.00	CIMB Bank Berhad	8010250046 25x
49.	(23-07-2020)- GONG BADAK 2493/2020 MO: Ahlong (APPW) Pinjaman Wang Tanpa Lesen	RM 0.00	RHB Bank Berhad CIMB Bank Berhad AmBank (M) Berhad Bank Simpanan Nasional CIMB Bank Berhad	116039000237808 1x 7632039321 1x 8881025254470 1x 0440129000017566 1x 7071811257 1x
Jumlah Kerugian Keseluruhan:		RM 1,097,412.17		

PENAFIAN

Kerajaan Malaysia dan PDRM tidak bertanggungjawab di atas kehilangan atau kerosakan disebabkan penggunaan mana-mana maklumat yang diperolehi daripada maklumat ini.

**Seksyen 51 (1) Kanun Tatacara Jenayah
Bagi Tujuan Siasatan.**

"Anda diingatkan bahawa kegagalan mematuhi perintah di bawah Seksyen 51 (1) Kanun Tatacara Jenayah adalah merupakan satu kesalahan di bawah Seksyen 175 Kanun Keseksaan yang memperuntukkan hukuman penjara selama tempoh yang boleh sampai sebulan atau denda yang boleh sampai RM 1,000.00 atau dengan kedua-duanya sekali."

<http://ccid.rmp.gov.my/semakmule>
Commercial Crime Intelligence System (CCIS)
Jabatan Siasatan Jenayah Komersil