BEMARE MULE ACCOUNT

Be vigilant and do not fall victim to mule account scams!



Do not accept lucrative job offers that promise fast returns which requires you to hand over your ATM card and/or online banking login and password.



Do not share your personal banking details or allow anyone access to your bank account.



Do not help anyone to receive funds from and/or transfer funds to third parties using your bank account.



Do not be deceived by the mule account scam syndicate's promise of lucrative returns.



Enforcement Action may be taken against you if you are found to be involved in such a scam.

Further information can be obtained from our website www.abm.org.my/safeonlinebanking This is designed to educate the public to protect themselves against banking fraud.

