



"Kesedaran Jenayah Komersil Kesejahteraan Komuniti"



MULE ACCOUNT HOLDER

CAN BE PROSECUTED UNDER MALAYSIAN LAW **!**

SECTION 109
PENAL CODE

Abetment of a thing.

SECTION 120B
PENAL CODE

Criminal conspiracy.

SECTION 411
PENAL CODE

Dishonestly receiving
stolen property.

SECTION 420
PENAL CODE

Cheating and dishonestly
inducing delivery of
property.

SECTION 424
PENAL CODE

Dishonest or fraudulent
removal or concealment
of consideration.

SECTION 4
AMLATFPUAA 2001

Offence of money
laundering.

SECTION 137 FINANCIAL
SERVICES ACT

Restriction on
accepting deposits



CCID INFOLINE : 013-211 1222



CCID SCAM RESPONSE CENTER : 03-2610 1559 / 1599



<https://semakmule.rmp.gov.my/>



JABATAN SIASATAN JENAYAH KOMERSIL - JSJK PDRM