The Borneo Post : 26.08.2021 Three arrested for forging documents for loan application

SIBU: Two men and a woman suspected of forging documents to apply for financial loan from a licensed money lender company were remanded four days by a Magistrates Court yesterday to assist in the investigation.

The suspects, aged 20 to 29 vears, are believed to have worked together to forge documents for the loan application.

According to a statement, the manager of the money lender company was approached by a man wanting to apply for RM3.500-loan about noon on July 27.

The man brought along an identification card (IC) and salary slip which he claimed to be his. The manager did not suspect anything because the picture on the IC resembled the man's face. and proceeded to hand over the RM3.500 to him.

However, when the manager called the man on Aug 21, he

could not get hold of him.

He then went to a furniture shop where the man said he was working at, only to be told that the man never worked there. The manager then lodged a police report.

Meanwhile, it is said that the arrest of one of the suspects earlier led police to arrest the three suspects.

The case is being investigated under Section 420 of the Penal Code.