



A policewoman escorts the accused after the proceedings. — Photo by Mohd Faisal Ahmad

## Bank officer gets 4 more cheating charges totalling RM500,000

**KOTA SAMARAHAN:** A 31-year-old bank officer, who on Tuesday was charged in Kuching with six counts of cheating six individuals, has been slapped with another four charges at the Sessions Court here of cheating four others to the tune of RM500,000.

The woman claimed trial before Judge Shafiza Abdul Razak Tready to the four charges framed under Section 420 of the Penal Code.

The Section provides for imprisonment of between one and 10 years and with caning, as well as a possible fine, upon conviction.

The court released her on undeposited bail of RM25,000 with two sureties for each charge, and fixed Feb 11, 2026 for pre-trial case management.

The accused was also ordered to surrender her passport and report to the nearest police station once a month.

According to the charge, the bank officer allegedly deceived the four victims with a non-existent bank investment

product, involving sums of RM50,000, RM50,000, RM200,000, and RM200,000 respectively, in September and August 2025.

Deputy public prosecutor Mohd Fadzri Azham Zainudin appeared for the prosecution, while the accused was represented by counsel Shemira Adzhaar.

To date, the woman has been charged with 11 counts of the same offence in Kuching and Kota Samarahan.

On Tuesday, the officer and two colleagues were jointly charged with cheating four individuals of a total of RM700,000, while she also received two separate charges on her own for allegedly cheating a 56-year-old woman out of RM100,000 and a 44-year-old woman out of RM200,000 in November and December 2024, respectively.

She and the two colleagues were first charged last month with cheating a 61-year-old woman out of RM16,000 involving the same non-existent bank investment product.