

Selangor woman fined RM500 for unlawfully having RM35,000 in bank

MIRI: The Magistrates' Court here yesterday fined a woman RM500 in default one week in jail for unlawfully possessing RM35,000 in her bank account.

Magistrate Ashok Linggam convicted Siti Nurhaliza Lew Abdullah, 46, from Seri Kembangan in Selangor on her own guilty plea to a charge under Section 37(1) of the Minor Offences Ordinance 1958 (Sarawak).

The Section provides for a maximum fine of RM500 or imprisonment for up to three months, upon conviction.

She committed the offence at the counter of a bank branch along Jalan Bendahara here at about 11.04am on Nov 16, 2018.

According to the brief facts of the case, Siti Nurhaliza was found to have RM35,000 in her bank account which was believed to have been unlawfully obtained.

During initial questioning by the police, she failed to explain how the money came to be in her account.

Deputy public prosecutor Mohammad Syafiq Samry prosecuted, while the accused was unrepresented.