



Police personnel escort the three accused at the court.

Trio fined RM5,000 for illegally controlling six bank accounts

SIBU: Three men were each fined RM5,000 in default one month in jail by the Magistrates' Court here yesterday for illegally controlling six bank accounts not belonging to them.

Kelvin Ting, 26, Yew Hoe Bin, 26 and Yew Hoe Ung, 33, each pleaded guilty to a charge under Section 424A of the Penal Code before Magistrate Romario Jonoi.

The Section provides a fine of between RM5,000 and RM50,000 or imprisonment of not less than six months but not exceeding five years, or both, upon conviction.

According to the facts of the case, the trio was arrested during a joint operation by the Bukit Aman Commercial Crime

Investigation Department (CCID) and Sibu CCID at a house on Jalan Kiong Tung here at about 12.30pm on May 5, 2025.

During the raid, police seized three desktop computers under the control of the three accused.

Checks carried out on the computers found a notification display and a banking web browser related to six bank accounts that did not belong to the three accused.

Further investigations found the trio did not have any authority to control the six accounts.

Deputy public prosecutor Haris Danial Mohamed Hassan prosecuted the case, while the accused were not represented legal counsel.