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OBTAINED LOANS WORTH RM23.1 MILLION

Korean, 2 others held for allegedly falsifying papers

KUALA LUMPUR: The Malaysian Anti-Corruption Commission (MACC) arrested three people, including a Korean general manager, for allegedly falsifying documents to obtain loans worth about RM23.1 million to buy 24 used vehicles seven years ago.

The three, aged between 30 and 40, were suspected of submitting fake documents to secure the loan from an international company here.

They were detained at the Putrajaya MACC headquarters between 5pm and midnight yesterday after giving their statements.

Magistrate Shah Wira Abdul Halim allowed the suspects to be remanded for three days from yesterday until Friday. He also allowed another person to be remanded for five days until Monday after the MACC applied for the order yesterday.

Sources said the Korean, who is attached to the international company, was believed to have abetted with the two others.

They allegedly taken the loan to buy 24 used vehicles from abroad in 2015.

MACC senior director of investigations Datuk Seri Hishamuddin Hashim confirmed the arrests.

He said the case was being investigated under Section 18 of the MACC Act 2009 for providing false documents or containing fake details with the intention to deceive.



Malaysian Anti-Corruption Commission (MACC) personnel accompanying the three suspects at the magistrate's court in Putrajaya yesterday. PIC COURTESY OF MACC