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# Return the money or face stern action, says HR Minister

### By MAZWIN NIK ANIS mazwin@thestar.com.my

mazwin@thestar.com.my PUTRAJAYA: Employers and train-ing providers who made false claims and misappropriated funds for the PenjanaKerjaya programme should refund the money to avoid severe action, says the Human Resources Minister. Datuk Serl M. Saravanan said the ministry had "zero tolerance" against parties misappropriating and abusing government funds. "I urge those who have commit-ted wrongdoings in their PenjanaKerjaya claims application to step forward and make refunds. "Employers and training provid-ers should not be making false

claims as the financial resources are meant to support important government efforts to strengthen the national labour market, 'he said in a statement yesterday. PenjanaKerjaya was introduced in 2020 under the National Economic Recovery Plan (Penjana), offering financial incentives of between RM600 and RM1,000 to employers for each employee or apprentice employed for up to six months. The Malaysian Anti-Corruption

months. The Malaysian Anti-Corruption Commission (MACC) and the Social Security Organisation (Socso) have launched an operation codenamed Ops Hire to probe claims that cer-tain employers and training provid-ers submitted false claims under

the programme. Socso also announced that it was suspending payments totalling RM423mil for the PenjanaKerjaya programme following the probe. Its chief executive officer Datuk Seri Dr Mohammed Azman Aziz Mohammed said the action was based on data analysis and continu-uus monitoring by the anti-fraud, ethics and integrity division. "The division is also working closely with the finance division and the employment insurance sys-tem office to ensure that each appli-cation is thoroughly reviewed before any payment is made to incentive recipients," he said in a statement.

statement. Mohammed Azman said that to

date, Socso had made payments dotaling RM1.72bil to employers and workers under the programme, involving 45,379 employers to place 327,789 job seekers. Those found to have abused the fund or submitted applications are to come forward and make repay-to come forward and make repay-to come forward and make repay-socso to resolve the matter before any action is taken," he said. The another development, the MACC remanded three more indi-diates yeterday, bringing the tally of arrests in connection to the probe

to 40. A senior chief clerk in Johor Baru believed to have received RM5,000 from a company owner as a reward

for helping the company make claims under the Hiring Incentives Programme, was remanded for three days. Two other suspects arrested in Penang were remanded for six days. They were believed to have sub-minformation to Socso online, being purported claims for incentive pay-ments for hiring and training work-ers under Penjana. On Thursday, a company proprie-for, directors, managers and share-holders were among 37 individuals remanded over the MACC's probe were allegations of fake claims and misappropriation of funds under misappropriation of funds under the programme said to total RM100mil.

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THE STAR, TUESDAY 19 JULY 2022 MACC ready for 'combat' Enough proof for anti-graft body to nail several individuals By MAZWIN NIK ANIS

PUTRAJAYA: Anti-graft investiga-

UTRAJAYA: Anti-graft investiga-for the second seco

be made. In the course of the investigation, MACC officers were sent abroad, including to Singapore, to gather evidence. "We believe some transactions happened in Singapore," said Azam. "Money was channelled to cer-tain individuals' bank accounts there "



The MACC is also pursuing crimi-nal breach of trust violation com-mitted by a then high-ranking offi-cial of a company that was involved in the LCS. "We believe a substantial amount of money was transformed out with-

"We believe a substantial automa of money was transferred out with-out the approval of the company's board of directors," Azam said, with-out revealing the total sum involved. However, he did say that at one point, the official transferred RM24mil without the board's approval.

Azam said the MACC was aware that the public was waiting for the outcome of the LCS investigation. "There are so many aspects to the investigation. To get to the bottom of things, the probe must be con-ducted A to Z. We needed time," he said.

said. According to reports, the over RM9bil LCS project was awarded in 2014 and the order was for six of the ships to be constructed by Boustead Naval Shipyard Sdn Bild (BNS). The ships should have been deli-

Versatile craft: The Littoral -Combat Ship is a class of small vessel operating close shore similar to the 'USS Montgomery' (front) as seen in this file picture. – AFP

vered in April 2019 but so far, none has been built despite the govern-ment having paid RM6bil to the

Interf. Intring pair (which to the company. In November 2020, BNS parent company Boustead Heavy Indus-tries Corporation Bhd (BHIC) lodged a report with the MACC on the pos-sibility of irregularities concerning the LCS project. Several individuals had been errested in connection with the

arrested in connection with the case, including a former top BHIC official.

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# Firm's top officials held over false claims fiasco

PUTRAJAYA: None of those arrested for the PenjanaKerjaya's false claims is from the Human Resources Ministry, but investigators did take statements from several of ministry staff members. It is learnt that officials from the

ministry had been summoned to assist in investigations since the Malaysian Anti-Corruption Com-mission (MACC) and the Social Security Organisation (Socso) launched a joint operation, codenamed Ops Hire, to investigate the case

The officers were called to help shed light on several policies and procedural matters as investigators needed clarification on them.

"This is a normal process. If explanation is needed, then investigators will call the necessary people and have their statements recorded," a source told The Star.

The source confirmed that arrests made pertaining to the case did not involve ministry staff members, refuting reports that 40 people from the ministry and Socso had been pulled out of their offices in a raid.

"MACC has been calling officials for the past week but certainly not 40 people," said the source. When asked to comment, Datuk Seri M. Saravanan said he had no

information on the matter. The Human Resources Minister was visibly irritated when met by the media, saying that questions should be forwarded to the MACC

instead. "As of now, I don't have any information on who has been caught. So please ask MACC because I do not have the answer," he added.

In the latest arrest, a chief executive officer and a company director were picked up in Kuala Lumpur yesterday.

The company director, 41, was remanded for four days until July 21, while the other suspect, a 40-year-old woman, was released after investigators recorded her statement.

According to sources, the sus-pects are believed to have submitted invoices with false details to Socso for the hiring incentive train-

ing programme. "This was done so that the comnits was neceive payment allocated under the National Economic Recovery Plan amounting to RM700,000 when the programme was not fully implemented," said a source on July 18.

MACC senior director of investi-gation Datuk Seri Hishamuddin Hashim confirmed the arrests. To date, 42 individuals have been

arrested in connection with the probe.

Last week, the MACC and Socso launched the operation to investigate claims that certain employers and training providers had submitted false claims for the PenjanaKer-

The programme. The programme, introduced in 2020 under the National Economic Recovery Plan, offers financial incentives of between RM600 and RM1,000 to employers for each employee or apprentice employed for up to six months.

Socso has suspended payments totalling RM423mil for the pro-gramme following the probe.

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**PORT KLANG:** Six tonnes of raw ivory tusks along with bones and scales of other endangered animals have been seized by the Customs

Department from a container here. The seizure, said to be the largest in the department's history, is esti-mated to be worth at least RM80mil on the black market.

Customs Department director-general Datuk Zazuli Johan said the ivory was seized together with pan-golin scales, rhinoceros horns, tiger teeth and other animal bones and skulls.

On July 10, an enforcement team detected three containers believed to come from Africa. "The containers were scanned

and one of them was found to con-tain the illegal items," he told reporters at the Selangor Customs Office at North Port yesterday. When the container doors were

opened, it was filled with wood at the front portion to dupe authori-

"We seized six tonnes of ivory, "We seized six tonnes horns, 100kg of 29kg of rhinoceros horns, 100kg of pangolin scales, 14kg of assorted animal horns and 300kg of assorted animal bones and skulls, including tiger teeth.

"Based on our investigations, the containers were headed to the Pasir Gudang Port from United Arab Emi-rates but were intercepted when the ship reached Port Klang," he said, adding that investigations were ongoing to identify the import-or and chipping agent

er and shipping agent. He said in 2012, the department seized 500kg of ivory worth RM2.4mil while pangolin scales

worth RM40mil were seized in 2014. The case has been classified under Section 135(1)(a) of the Customs Act for attempting to import

toms Act for attempting to import prohibited items. Checks revealed that a kilo-gramme of ivory is worth an esti-mated RM8,000 on the black mar-ket, while rhinoceros horns are worth at least RM288,000. Tiger parts are worth at least RM10,000 per kg on the black mar-ket," Zazuli said. Those with information can con-tact the Customs Department's toll-free number at 1-800-88-8855.