

## **Taiwan Miaoli District Prosecutors Office**



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### **【Indictment against Cross-border Scam Gangs】**

Suspect Wang, Yang and Pan have been charged for committing cross-border scam by impersonating officers of Ministry of Health in Singapore, police, prosecutors, and judges in China. The criminal proceeds exceed USD400,000 but mostly are hidden through money laundering. Some of the emerging fraud cases in Singapore are found to be committed in Taiwan, and active cross-border task forces against these crimes are forming based on mutual legal assistance in terms of intelligence.

The Miaoli District Prosecutors Office assigned the case to Prosecutor Chih-Ling Chang, and Prosecutor Chang tracked down several call centers with Criminal Investigation Police Office, National Police Agency, Ministry of the Interior. The trial will be held in the Miaoli District Court and the Prosecutors Office continues our duty to crack down the scam gangs.