NFCorp: Rafizi breached banking privacy laws

PETALING JAYA: NFCorp claims PKR director of strategy Rafizi Ramli has breached banking privacy laws in releasing confidential financial documents.

It alleged in a statement that Rafizi had contravened the Banking and Financial Institutions Act 1989 (Bafia) when he distributed private and confidential bank account documents to the media for public dissemination

and broadcast on March 7.

"Documents sighted by NFCorp reveal that the information distributed were internal bank printouts of credit ratings and bank balances, and not the regular statements sent to customers or downloaded from Internet banking," it added.

NFCorp added Rafizi and other PKR leaders who had participated in press conferences where the documents were revealed should be investigated for violating the Bafia.

The company yesterday lodged a police report against Rafizi, Wanita PKR chief Zuraida Kamaruddin and PKR vice-president Nurul Izzah Anwar.

NFCorp also wanted the bank to be investigated for allegedly having a hand in releasing its customer's confidential information to unauthorised third parties.