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## Malaysia Law

- Computer Crimes Act 1997
- Digital Signature Act 1997
- Telemedicine Act 1997
- Communications and Multimedia Act, 1998 (“CMA”)
- Malaysian Penal Code (FMS Cap 45)
- Evidence Act 1950
- Bank Negara Malaysia (BNM) Minimum Guideline

## United Kingdom

- Theft Act 1968
- Theft (Amendment) Act of 1996
- Computer Misuse Act 1990
- UK Sale of Goods Act 1979
- Fraud Act 2007

## United States of America

- US Computer Fraud Abuse Act 1991
- Counterfeit Access Device and Computer Fraud and Abuse Law of 1984
- National Information Infrastructure Protection Act of 1996 (NIIPA)
- Identity Theft Penalty Enhancement Act of 2004 (ITPEA)
- Anti-Phishing Act 2005
- Internet False Identification Prevention Act of 2000
- Fraudulent Online Identity Sanctions Act of 2004
- California Anti-Phishing Act

## Singapore

- Singapore Computer Misuse Act 1993
- Penal Code (Cap. 224)
- Miscellaneous Offences (Public Order and Nuisance) Act (Cap.184)
- Interpretation Act (Cap 1)

- Fair and Accurate Credit Transactions Act of 2003 (FACTA)