

Money Mule =
someone who
transfers stolen
money illegally on
behalf of others



MONEY MULES

23% of money mules
are under 21
65% are under 30

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RECRUITMENT

Criminals recruit victims in lots of ways, including:

- social media
- messaging apps
- in person
- job adverts offering 'quick cash'

If you think you may be a victim report via 101 or contact Crimestoppers anonymously (0800 555 111)



WARNING SIGNS

Job adverts that promise large amounts of money for very little work
Social media posts that promise easy money
Unexpected contact via email or messaging apps
Email addresses with "hotmail", "outlook", "gmail" rather than a domain
Poor sentence structure & spelling mistakes

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RISKS

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- Putting your family in danger
- Potential removal from university or college
- Difficulty accessing student loans
- Risking current or future employment
- Difficulty getting a phone contract
- Closing of your bank account
- Potential imprisonment for up to 14 years



WHAT YOU CAN DO

Never open a bank account in your name for someone else
Never allow your bank account to be used to send and receive funds
Never share your PINs, passwords, or passcodes
Check the details of any company that makes you a job offer carefully

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