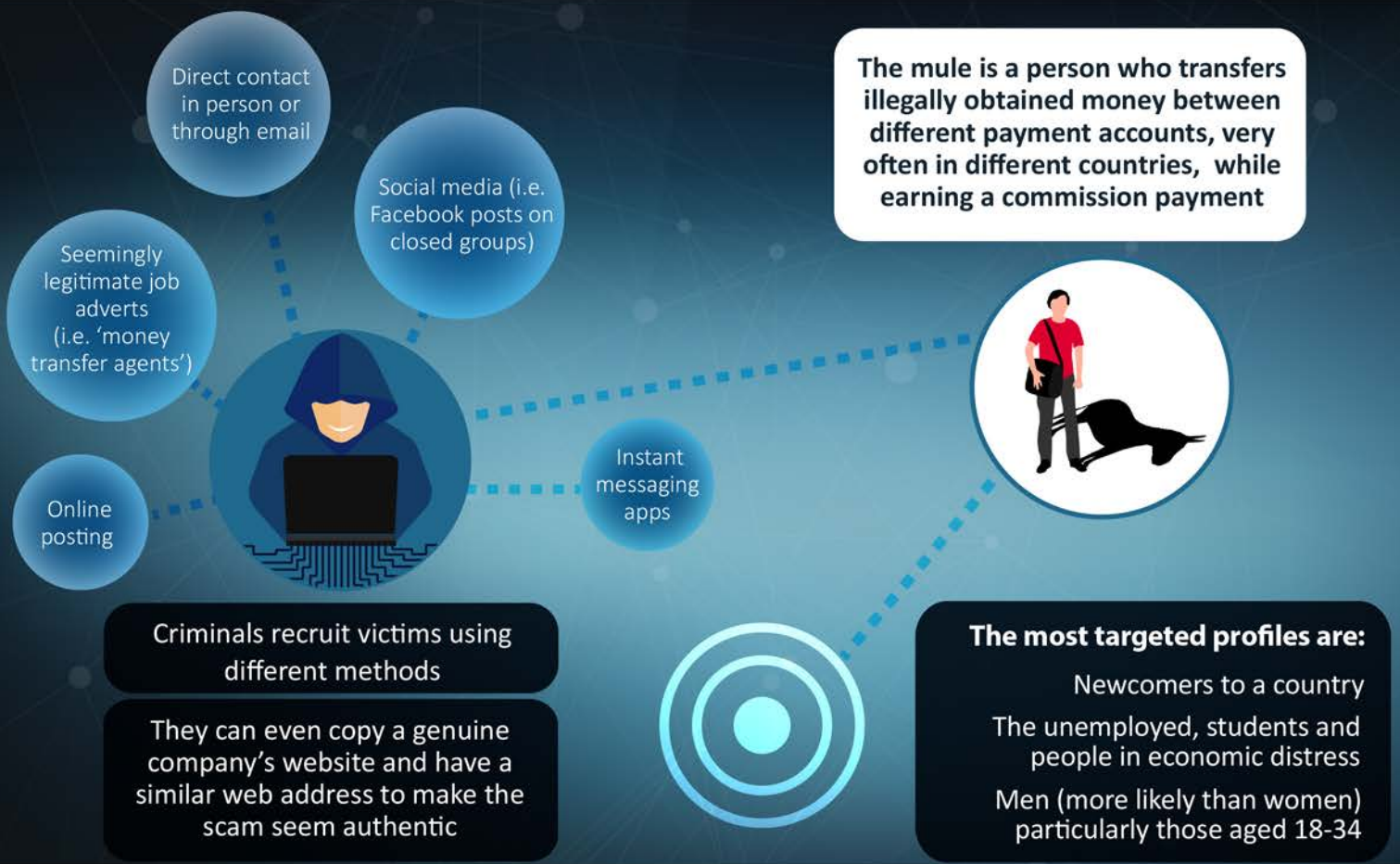


# MONEY MULING



## WARNING SIGNS TO LOOK FOR

Unsolicited emails or contact over social media promising easy money

Job opportunities offering significant money for little to no effort without listing education or experience requirements

Job duties are not described, except using your bank account to move money around

All interactions and transactions regarding this job will be done online

Adverts claiming to be an overseas company seeking 'local/national agents' to act on their behalf

An e-mail address associated with the offer using web-based services (Gmail, Yahoo!, Hotmail, etc.) instead of an organisation-based domain

Poor sentence structure with grammatical and spelling mistakes



Acting as a money mule is illegal and allows organised crime groups to launder and move funds around the world easily

## WHAT CAN YOU DO?

- ▶ If you have received suspicious e-mails, do not answer them or click on any links
- ▶ Check the details of any company that makes you a job offer (particularly if located overseas)
- ▶ Never provide your bank account details to anyone unless you know and trust them
- ▶ If you think you are involved in a money muling scam, stop transferring money immediately. Notify your bank, the service you used to conduct the transaction, and your national police

#dontbeaMule

