

Money Mules



Money laundering is a crime with serious consequences that could affect your future

Never Let Anyone Use Your Bank Account!

How Could You Be Approached?

- In person and online
- Social Media - Snapchat, Instagram, Tik Tok etc
- Friends or family - peer pressure
- Fake job adverts claiming you can 'make cash fast' or 'be a money transfer agent'
- Manipulation/grooming

What Happens When You Get Caught?

- Bank account will be closed and marker applied
- You may not be able to get credit, including online gaming accounts and shopping online
- Possible restrictions on travel to other countries
- Risk of threats and acts of violence from criminals
- Maximum sentence of 14 years in prison

Eastern Region Special Operations Unit



ROCU



**COUNTER
TERRORISM
POLICING**

If You Think You Have Been Targeted

If you or someone you know has been approached or tricked into being a money mule, or have been the victim of a fraud the best thing to do is to **speak to a trusted person**.

Break off all contact, don't receive or move any money, and ask for advice from someone you trust. criminals operate in silence - by talking about it, you are protecting others. **Report money muling to local police on 101 or 999 in an emergency.**

All fraud and cyber crimes should be reported to action fraud at actionfraud.police.uk or by calling **0300 123 2040**

More Info & Advice

You can also find more info and advice on the following websites:

stopthinkfraud.campaign.gov.uk/

moneymules.co.uk

actionfraud.police.uk

nationalcrimeagency.gov.uk/

moneymuling

Who Else Can I Talk To?

To report anonymously, you can contact the independent charity fearless.org or by calling **0800 555 111**.

