

MONEY MULES

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

1

RECRUITMENT

Criminals recruit victims in lots of ways, including:

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



WARNING SIGNS

2

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



RISKS

3

- 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

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



WHAT YOU CAN DO

4

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

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