

**Apply now.**

**Easy job.**

**Big cash  
pay outs.**

**No experience  
necessary.\***

# \* must be willing to provide bank details and break the law.











Allowing your bank account to be used to send and receive funds for other people makes you a money mule.

Be wary of offers of easy cash. You may be approached by fraudsters online or in person.

They might post what looks like a genuine job ad, then ask for your bank details.

If you let this happen, you are involved in money laundering, which is a crime. The law does not accept ignorance as a defence.

## When you're caught:

-   Your bank account will be closed.
-   You will find it hard to access further student loans.
-   It will be difficult to get a phone contract.
-   You will have problems applying for credit.
-   You could go to prison for up to 14 years.

## Follow this advice:

Don't give your bank account details to anyone unless you know and trust them.

Be cautious of unsolicited offers of easy money. If it sounds too good to be true, it probably is.

Research any company that makes you a job offer and make sure their contact details are genuine.

Be wary of job offers from overseas. It will be harder for you to find out if they are legitimate.

Be wary of job ads that are written in poor English, with grammatical errors and spelling mistakes.

WS33604 08.2024

**DON'T BE FOOLED**

Visit [www.moneymules.co.uk](http://www.moneymules.co.uk) to find out more.

