

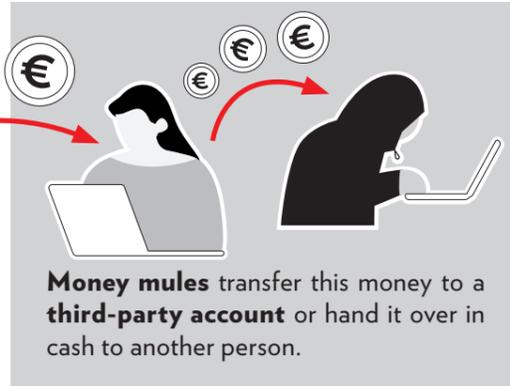
MONEY MULING

BEWARE OF OFFERS OF EASY MONEY!

**MONEY MULING IS MONEY
LAUNDRING WHICH IS ILLEGAL.**



Criminals transfer illegally generated money to **money mules**.



Money mules transfer this money to a **third-party account** or hand it over in cash to another person.



In exchange, the money mule, who provides their account for the transaction, receives some kind of **commission**.



Money mules are often **young people** recruited via **social media** or **messaging services**, or by **casual acquaintances**, and are unaware that this practice is **illegal**.

BEWARE!

Money mules are liable to prosecution and face heavy sentences, including **imprisonment** for one to five years and/or a **fine** of €1250 to €1250000.



TIPS

- Be suspicious of people offering **quick** and **easy money**;
- **Never provide** your **bank account** or give your **bank card** to others;
- Do not give your **bank details** to strangers;
- Never accept money if you do **not know how it was obtained**;
- Never transfer money to an **unknown account** at the request of another person.

If you think that you may have been used as a money mule, **stop all transactions immediately** and **contact your local police station**.

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