



# ARE YOU A MONEY MULE?

Many people don't even realise that they are being used as Money Mules.

Money Mules are people who at someone else's direction, receive and move money unlawfully obtained.

Money Mules are used by criminals to transfer and disguise the origins of proceeds of crime.

**This practice is illegal and if you act as a Money Mule you commit a crime.**

Money Mules are often recruited through a job advertisement which offers work as a 'financial agent' or similar. Beware of people you have met over the phone or online who ask you to accept money from strangers or send it to someone else.

**NEVER do any of the following on behalf of someone else:**

- Transfer, deposit or move money
- Open a bank or cryptocurrency account
- Receive packages

## A MESSAGE FROM NSW POLICE FORCE



**Triple Zero (000)**  
For emergencies or life threatening situations.



**Police Assistance Line (131 444)**  
For non emergencies.



**Crime Stoppers (1800 333 000)**  
To provide crime information. It can be in confidence.

Follow us on facebook.com/nswpoliceforce twitter.com/nswpolice youtube.com/thenswpolice or visit [www.police.nsw.gov.au](http://www.police.nsw.gov.au)