



MONEY LAUNDERING DON'T PAY THE PRICE

Money laundering can lead to up to ten years imprisonment

A criminal may pretend to offer you a job, then ask you to receive money into your bank account before transferring it to another account, letting you keep part of it for yourself. The money is stolen, this is money laundering and it is illegal. Involvement in such activity can lead to a criminal sentence of up to ten years.

For further advice and guidance visit www.financialfraudaction.org.uk/money-mules



Financial Fraud Action UK
Working together to prevent fraud



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