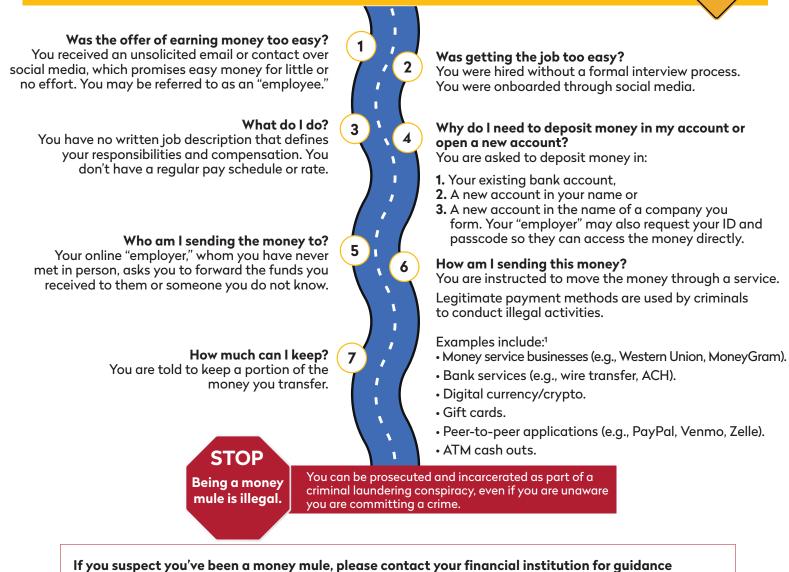
Someone sending you money? You could be a money mule!



Money mules are people who, at someone else's direction, receive and move money obtained from victims of fraud. Some money mules intentionally help fraudsters. Other money mules do not realize they are involved in illegal activity and believe they are following an employer's directions or participating in a legitimate business. These individuals unwittingly enable fraudsters to harm others.

If something sounds too good to be true, it most likely is. To avoid becoming a money mule, ask yourself these questions before exchanging money with someone:



on how to report it.

About the Alliance Consumer Financial Exploitation Project Team

This project team under the <u>Payments Innovation Alliance</u>, creates educational materials, resources and tools to enable the payments industry to fight financial fraud. The group also works with the financial crimes ecosystem, including law enforcement and consumer advocacy groups, to amplify networking and collaboration.



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