

Be aware of financial fraudsters.

University students are often targeted by criminals and tricked into cleaning dirty money in return for 'easy money'.

Don't let an easy mistake cost a student their future.

If you suspect something isn't quite right, talk to us.

You can speak up and remain 100% anonymous. Always.

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Criminal gangs are targeting students to launder money.

Be aware of financial fraudsters looking to exploit student bank accounts for criminal gain.

University students are often targeted by criminals on social media and mobile messaging , where they are tricked into cleaning dirty money in return for 'easy money'.

Criminal gangs exploit the bank accounts of students by depositing, withdrawing and transferring onwards sums of money, with the promise of a percentage for the student to keep.

This money has usually been obtained through fraudulent means and is used for further criminal activity.

Recruitment is often through:

- Unsolicited e-mails asking for assistance
- Contact via social networking sites
- False vacancies on websites posing as legitimate businesses
- Classified adverts in the press and online which look legitimate

The moment a victim chooses to take part in this scam they become complicit in the crime.

Which means:

- Your bank account will get shut down and you won't be able to open a new one - making it hard to get a student loan.
- You'll get a criminal record and may face up to 14 years in prison.

Ultimately, an easy mistake may cost you your future.

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