



Do you think you may be involved in a money muling scheme?

CANARA "SAFE"

Secure Awareness for Everyone

Money Muling = Money Laundering

Acting as a money mule lets criminals anonymously launder illicit funds through your account.

Stop all transfers immediately. Alert your bank and the cyber police. If recruited via social media, report the account to the platform.



Do you think someone you know might be involved in a money muling scheme?

Warn them about the consequences. Urge them to stop and report it to the cyber police as soon as possible.

"Your Account = Your Amount = Your Responsibility"

THE 5 MONEY MULE PERSONAS

There are five main types of money mules, defined by how complicit they are in money laundering.



THE DECEIVER

Uses stolen/synthetic identities to open mule accounts; may run networks of hundreds.

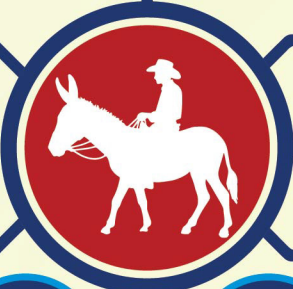
THE VICTIM

Account taken over without their knowledge, usually via a data breach.



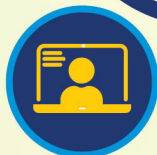
THE PEDDLER

Sells their real account to fraudsters, often after leaving the country.



THE MISLED

Moves money thinking it's legitimate - often tricked by fake job offers.



THE ACCOMPLICE

Willingly opens or shares accounts for easy money at a fraudster's direction.





**OUR PAYMENT ACCOUNTS,
LIKE BANK ACCOUNTS,
ARE FOR OUR OWN USE ONLY**



LEGAL CONSEQUENCES

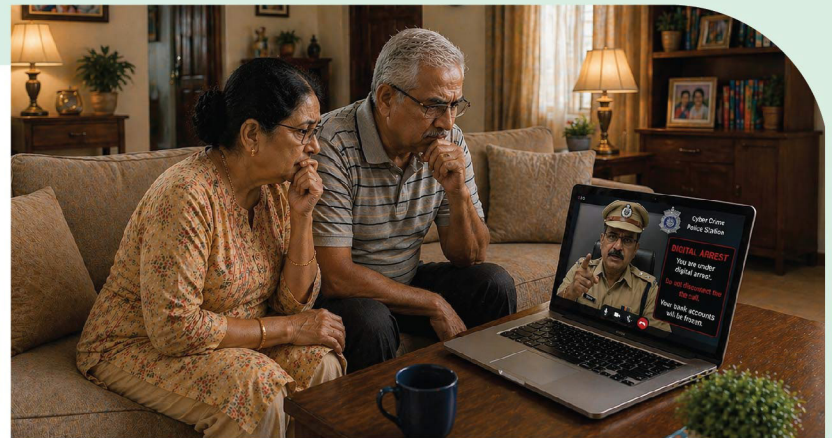
You can be held criminally liable if your account is misused by others.



REMEMBER

- Never share your account credentials or access with anyone
- Never let others operate or control your account
- Never receive or transfer money on someone else's behalf unless you know them personally

DIGITAL ARREST SCAM



- Fraudsters pose as Police / CBI / ED
- Falsely accuse individuals of serious crimes over phone
- Threaten immediate "Digital Arrest" on video call
- Demand money to avoid arrest / settle the issue
- Don't panic. Don't transfer money. Contact police

DON'T BE A VICTIM. STAY ALERT!