



DON'T BECOME A MONEY MULE



A money mule is someone who transfers or processes illegal money on behalf of others. Criminals often recruit money mules by offering "fast and easy money" in social media.

Don't be a victim of this! You may be criminally liable if your account is involved in money mule scams or illegal activities, even if you are not directly involved.

! **Be wary** of suspicious phone calls, SMS, emails and social media messages from strangers!



! **Never give** your bank account details and passwords to anyone!

! **Never share or sell** your bank accounts to anyone in return of a profit!



! **Never help anyone** to receive/transfer funds from unknown sources and from/to third parties using your bank accounts!



For any enquiries, please visit our branches or contact our Customer Service Hotline at 2822 0228 or the anti-scam helpline at 18222 ... by Anti-deception coordination center (ADCC) of Hong Kong Police Force for assistance in response to suspicious deception cases.

