

Exploitation and fraud - Money Mules

Activity: Underline any warning signs that the young people are at risk of financial exploitation

Monday

On Monday, Yaz arrives at Adnam's house as normal.

As they walk to school they both tell each other about all the things they did at the weekend.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

Tuesday

On their way to school Yaz and Adnam meet up with Mike.

Mike has two heavy bags full of energy drinks with him.

Mike asks Adnam to take one of the bags to school for him and offers to pay £2.

When they arrive at school Adnam gives Mike the bag back in the playground.

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Wednesday

On Wednesday, Mike tells Yaz that he is having problems with his bank account and asks if he can pay some money into her bank and then she can take it out and give it to him.

Mike offers Yaz £20 if she does this for him.

On the way home they visit the bank and make the payments.

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1	2	3	4	5	6	7
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Thursday

On Thursday, Mike offers Yaz and Adnam a lift home in his brother's car.

On the way home, Mike's brother asks Adnam if he can use his bank account to pay the money into for some things that he is selling on Ebay.

Adnam agrees and passes over his bank account details.

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Friday

On Friday, Adnam shows Yaz an online advert which offers £10 for volunteers to help by taking wage payments for people without a bank account.

Yaz is interested; she signs up through the advert and provides her bank details.

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