

Moving money for someone? You could be helping a fraudster!

Did you know that foreign fraudsters use people in the U.S. to help them steal money?
If you've been asked to be a "money mover," you could be harming others!



BEWARE if people you've met over the phone or online ask you to accept money from strangers and send it to someone else.

Fraudsters may lie to get you to help them. They may tell you the money you will receive is:

- From people helping you get a lottery prize
- From people helping someone you met online
- Part of an investment or charitable effort
- Part of a work-at-home job you were offered



A FRAUDSTER MAY ASK YOU TO:

- Move money
- Open a bank or cryptocurrency account
- Receive packages



YOU CAN PROTECT YOURSELF AND YOUR COMMUNITY!

- If someone asks you to send and receive money or other things of value, stop communicating with that person.
- Question new long-distance relationships.
- Report if someone asks you to move money as soon as possible.
- [Learn about scams.](#)



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