

Money Mule

The term **Money Mule** (<https://www.ebas.ch/en/money-mules-financial-agents/>) (and also financial agent) denotes people receiving funds into their own bank account to pass them on abroad against a fee. These funds almost always come from illegal deals. Money mules are generally recruited via lucrative job ads offering fast and high earning potentials. Anyone participating in such “deals” and transactions risks prosecution for aiding and abetting money laundering transactions.