

DON'T LET OTHERS USE YOUR BANK ACCOUNT

- If you let others use your bank account or your Swish for moving, withdrawing or transferring money, you may be committing the criminal offence money laundering.
 - Criminals want to use your account to hide money originating from proceeds such as drug trafficking or frauds.
 - It doesn't matter that you don't know where the money comes from or whom it will be sent to – you're still responsible.
 - You risk being sentenced to fines or imprisonment. In addition, you may have to repay a much larger amount than the one you transferred. Your bank account may be blocked, and you may have difficulties getting a mobile subscription or loans.
- More information can be found at
WWW.POLISEN.SE/MALVAKT
(in Swedish)

DID SOMEONE ASK YOU TO SIGN PAPERS?

- Don't sign any documents if you don't understand the consequences. You may be exploited as a front man for money laundering purposes.
- It's a crime to be a CEO or board member of a company or an economic association without having the intention to find out how the business is run.
- If the business that you represent is not run properly, you may become personally liable for payments and damages. You may end up in debt and have difficulties getting bank loans or rental contracts. In addition, you may be sentenced to fines or imprisonment.
- You can protect yourself from being used as a front man. Contact the Swedish Companies Registration Office (Bolagsverket) and block yourself from being registered in companies or economic associations against your will.

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