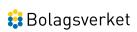
DON'T LET OTHERS USE YOUR BANK ACCOUNT

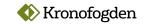
- If you let others use your bank account or your Swish for moving, withdrawing or transferring money, you may be committing the criminal offence money laundering.
- Criminals want to use your account to hide money originating from proceeds such as drug trafficking or frauds.
- It doesn't matter that 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











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.

More information can be found at WWW.POLISEN.SE/MALVAKT

