**“Fast Cash, Hidden Crimes: Are You Being Used as a Money Mule?”**

We have partnered with Experian to bring you a live online career challenge on **Thursday 15th May at 6pm**. This 45-minute live session will give you all the tools and information required to solve their business problem below.

**Why join this session?**

* Develop data literacy, problem solving and storytelling skills
* Gain virtual work experience with Experian
* Add your certificate to your CV, LinkedIn profile, employer applications
* Positive experience to talk about at interview
* Get employer ready!

**All our events are FREE to attend and hosted on MS Teams.**

[**Register now to reserve your place**](https://digdata.online/experian-career-challenge-fraud-detection-step-up-registration-form/)

**“Fast Cash, Hidden Crimes: Are You Being Used as a Money Mule?”**

Money muling is a growing crime where ordinary people unknowingly help criminals move illegal funds.

**“Santander UK reported handling 22,467 money mule cases between October 2023 and September 2024, marking a 32% rise from the previous year. Specifically, cases involving 18 to 24-year-olds increased by 26%”**

A quick cash job, a harmless bank transfer, or helping a “friend” online - could you be unknowingly funding crime? Investigate how money muling is connected to human trafficking, analyse real scam tactics, and learn how to protect yourself from becoming part of a dangerous network.

A friend asks you to receive and forward money for them - just a quick bank transfer in exchange for easy cash. It sounds harmless, right? But what if that money is tied to human trafficking, fraud, or organised crime?

**Your Mission as a Fraud Detective:**

Your mission is to review, analyse and spot trends and patterns in a large dataset of financial transactions linked to money muling, uncover red flags, and learn how these scams connect to human trafficking networks.

**Data Strategy approach: Applying your Excel skills**

* Can you provide insights on how to reduce the risk of becoming a victim of money muling?

**Data Science approach: Applying your R or Python skills**

* Can you predict the indicators for an account being subject to money muling?

**What this live online career challenge will involve:**

* Meet the Experian Fraud team
* Develop critical thinking and literacy skills Detect financial crime patterns, and develop critical cybersecurity skills
* Gain a virtual work experience certificate
* Protect yourself from becoming financially vulnerable