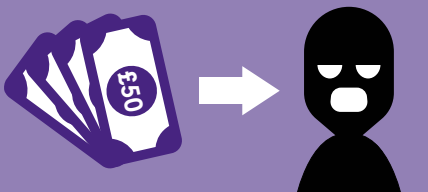
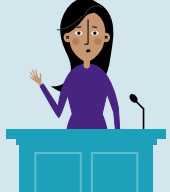
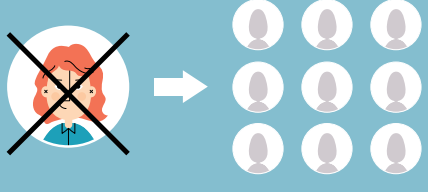
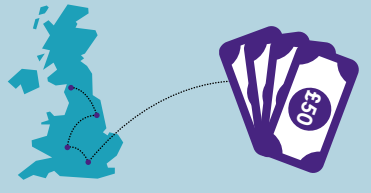


Resource 1: Projecting Back and Forward

  Penny speaks to Andrea on social media to try to convince her to launder money	 The transferred money, now out of the UK, reaches its final destination funding organised crime or a terrorist group	 Andrea's bank account is closed down and other banks are warned about her behaviour	 Penny and those she 'works for' decide to find an innocent person to trick into moving the money
 A large sum of money has been stolen from an elderly lady who was the target of a scam	 Andrea is skint and fed up of never have enough money to buy the things she likes	 Penny starts visiting online chatrooms to find a target to launder money	 Andrea is reported to the police and is arrested for questioning
 Andrea attends court and receives a criminal record	 Penny is part of a group carrying out a scam on elderly and vulnerable people	 Andrea tries to get back in touch with her friend Penny, but finds that all Penny's accounts have disappeared	 Andrea's bank notice some irregular activity on her account and decide to investigate
 With a criminal record and no bank account, Andrea is more skint than ever and finding it hard to get a job	 'Penny' changes her name to 'Paula', sets up a new social media account and starts to recruit her next target	 The elderly lady who had £1,000 scammed from her only receives a small amount of it back from her insurance company	 The money is moved through several more bank accounts before leaving the country on the way to its final destination