

Phishing and Money Muling: Another Case in Luxembourg

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In light of the recent wave of phishing attacks targeting Luxembourg residents, several investigations have been launched by the Luxembourg Public Prosecutor's Office.

On Friday, 2 January 2026, one potential money mule, who had made his bank account or bank card available, was arrested following searches carried out by the Grand Ducal Police.

The individual has been brought before an investigating judge at the District Court of Luxembourg on Saturday, 3 January 2026, and was placed under judicial supervision.

The investigation is continuing, with both incriminating and exonerating evidence being examined, in close collaboration between the judicial authorities and the Grand Ducal Police.

The principle of the presumption of innocence is reiterated.

Information and preventive advice on money muling can be found on the official website of the Police: [Money Muling - Prevention - Portail de la Police Grand-Ducale - Luxembourg](#)

Press Release issued by the Judicial Press and Communications Office