

HOW TO FOLLOW THE MONEY OF A HUMAN TRAFFICKER

#3003: 'Epstein' Scenario *

Pete's account shows he has been spending money in **Philadelphia, France and The Seychelles** in the last two months...



▶ Indicator: Frequent change in spending locations



Additionally, over the last year alone, Pete has withdrawn **\$200K in cash...**

▶ Indicator: Multiple lump sum cash withdrawals



Digging deeper, Pete has made payments to modelling agencies and has rented multiple **limousines** in these different municipalities...

▶ Indicator: Frequent payments to modelling agencies, luxury rental vehicles, and/or multiple municipalities



Finally, Pete has quite a few transactions showing up with entities in **Cayman Islands and Jersey...**

▶ Indicator: Frequent transactions with offshore entities

Each of these indicators alone may not be a concern, but together... you start to see the red flags. Now, bring in your reference data to build your case!

* Read more here:

https://www.dfs.ny.gov/system/files/documents/2020/07/ea20200706_deutsche_bank_consent_order.pdf

Financial institutions
must take action **NOW.**

WHY?

**Regulation. FinCEN
National Priorities, 6AMLD,
FATF Recommendations**

Over 40% of sex trafficking
victims are trafficked by a member
of their own families

**Simply, because it's
the only right thing to do**

**Financial institutions have
the data. They can stop the
flow of illicit transactions**

\$150+ billion profits are generated
by human trafficking crimes in a year

**Human Trafficking is
a significant money
laundering predicate offence**

Less than 1% of illicit gains
from these crimes is ever recovered

WANT TO KNOW MORE?

**WE'LL WALK YOU
THROUGH THE**

RedFlag ▶▶
Accelerator
by RedCompass Labs

<https://redflagaccelerator.com>

Linkedin : RedCompass Labs
RedFlag Accelerator

rfa@redflagaccelerator.com