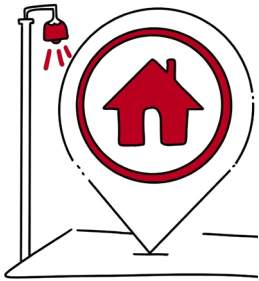


# HOW TO FOLLOW THE MONEY OF A HUMAN TRAFFICKING VICTIM

## #1001: Sexual Exploitation (Victim)



In the initial review of her account, it seems her address on file is **Calhoun St, Fort Worth, TX** (formerly known as Hells Half Acre, a red light district)...

▶ Red Flag: Address in Red-light District



Ellen's account has been flagged at her bank, after **the phone number** she has on file has been found in adult entertainment ads

▶ Red Flag: Customer Details in Adult Ads



Looking into the account further, Ellen has frequently received **deposits above \$500**, mostly coming in at night...

- ▶ Red Flag: Frequent incoming payments at night (2200-0600)
- ▶ Red Flag: Incoming payments at night and predominately from males



Finally, Ellen's account has shown a pattern of regular large **transfers to the same creditor**, leaving it almost empty every time

▶ Red Flag: High Turnover Low Balance

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!

Financial institutions  
must take action **NOW.**

**WHY?**

**Regulation. FinCEN  
National Priorities, 6AML, D,  
FATF Recommendations**

**10 million** increase in human  
trafficking in the last five years

**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

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