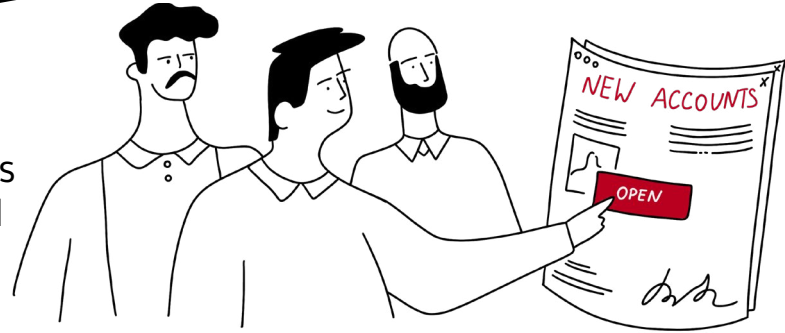


HOW TO FOLLOW THE MONEY OF A HUMAN TRAFFICKER

#2002: Labor Exploitation (Trafficker)

Branch staff have reported ten occasions where Juan has accompanied **unrelated foreign men** to help them to open accounts



▶ Red Flag: Same third-party for multiple individuals



Taking a look into Juan's account it seems his **income is more than double his stated salary** from the construction firm where he works

▶ Red Flag: Inadequate stated personal income

Digging deeper, staff notice that he frequently pays two apparently **unrelated individuals** in Monterrey, Mexico



▶ Red Flag: Frequent Transactions with High-Risk Human Trafficking Countries

Not only that, Juan also makes **regular payments to a recruitment agency** based in Mexico City that has recently been cited in connection with labor abuses

▶ Red Flag: Transacting with Employment Entities with Violations



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, 6AMLD,
FATF Recommendations

50 million people trafficked
today, an increase of **10 million**
from just five years ago

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

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Accelerator
by RedCompass Labs

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