

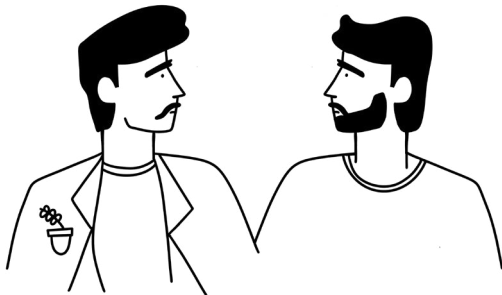
HOW TO FOLLOW THE MONEY OF A BUSINESS FACILITATING LABOR EXPLOITATION

Scenario #4003



On closer inspection, there is no record of the farm paying payroll taxes.

▶ Red Flag: No employment or payroll taxes



Finally, an adverse media search on Liam, shows that his brother Rob is allegedly involved in a labor trafficking gang.

▶ Related entities in adverse media



ABC Orchard Farm has significantly lower payroll than similar farms in the same region.

▶ Red Flag: Inadequate payroll expenditure



Probing deeper, Liam, a business owner of the farm, is also identified as being the owner of four other businesses.

▶ Red Flag: Same owner for multiple businesses

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

RedFlag 
Accelerator
by RedCompass Labs

<https://redflagaccelerator.com>

Linkedin : RedCompass Labs
RedFlag Accelerator

rfa@redflagaccelerator.com