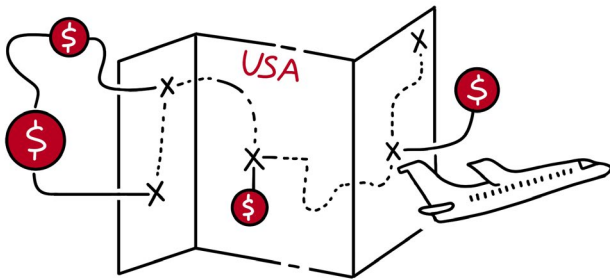


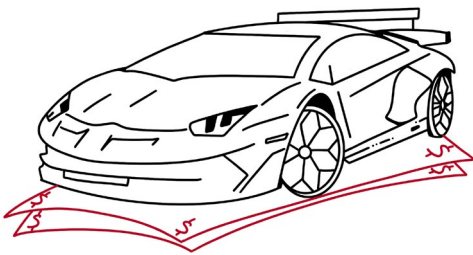
# HOW TO FOLLOW THE MONEY OF A 'LOVERBOY' SEX TRAFFICKER

## Scenario #3004



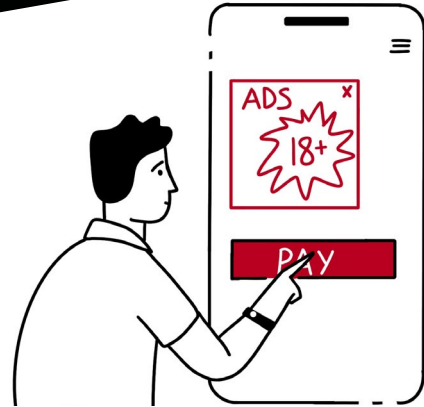
Looking closer, Jack's online banking activity indicates he is frequently travelling throughout many US states.

- ▶ Frequent change in online account access location



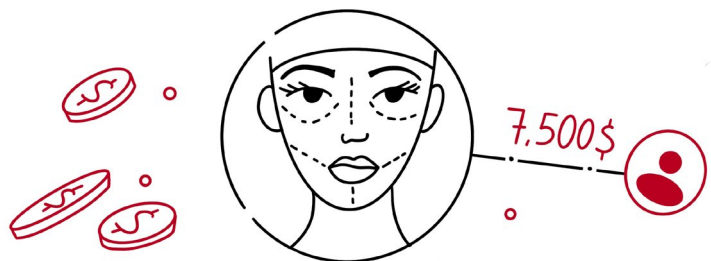
Finally, Jack has recently spent over \$200,000 on a super car despite having a stated income of \$40,000.

- ▶ Inexplicable spending on luxury goods



Jack's account has been flagged for making payments to an adult ads provider.

- ▶ Frequent payments to advertisers for adult ads



His other payments show he has recently paid \$7,500 to a cosmetic surgery provider.

- ▶ Spending on plastic surgery/ beauty enhancement

**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>

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