

# HOW TO FOLLOW THE MONEY OF AN ONLINE CHILD SEXUAL EXPLOITATION OFFENDER

Scenario #7001



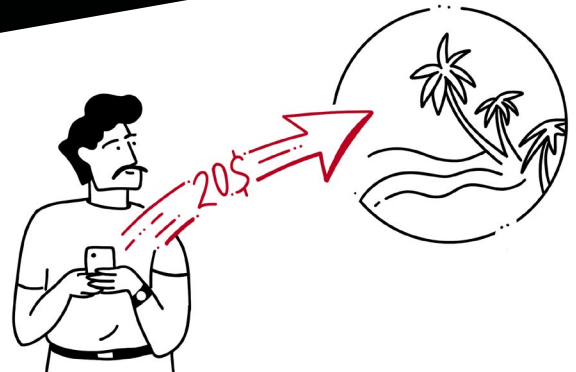
Jack also has a history of frequent purchases on high-risk adult entertainment websites

- ▶ Red Flag: Purchases on adult entertainment and/ or dating platforms



Finally, Jack is listed within the US National Sex Offender Public Website database for previous offences

- ▶ Red Flag: Registered Sex Offender



Jack's account has been flagged due to frequently sending around \$20 to the same person in the Philippines

- ▶ Red Flag: Frequent low-value payments to high-risk child sexual exploitation country



On closer inspection, he also has monthly subscription payments to a VPN service

- ▶ Red Flag: Payments to VPN and/ or privacy software providers

**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

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