

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

Scenario #7002



This payment is sent from the US and Andrea often receives similar amounts from others in the US, UK and Australia

- ▶ Red Flag: Receiving frequent low value cross-border payments



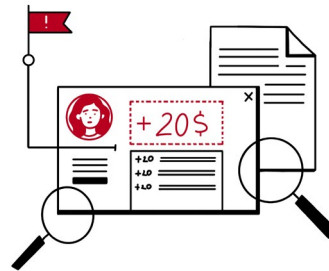
Finally, Andrea occasionally receives funds from Binance despite never making any payments to crypto exchanges

- ▶ Red Flag: Activity related to cryptocurrency



Andrea lives in the Philippines and her account has been flagged for receiving \$20 USD with 'Lolita' mentioned in the payment reference

- ▶ Red Flag: Payment references received in high-risk CSE country



Looking closer, she often receives money from an adult entertainment online streaming platform which has appeared in adverse media related to child sexual exploitation

- ▶ Red Flag: Receiving payments from adult entertainment sites

**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  
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<https://redflagaccelerator.com>

Linkedin : RedCompass Labs  
RedFlag Accelerator

[rfa@redflagaccelerator.com](mailto:rfa@redflagaccelerator.com)