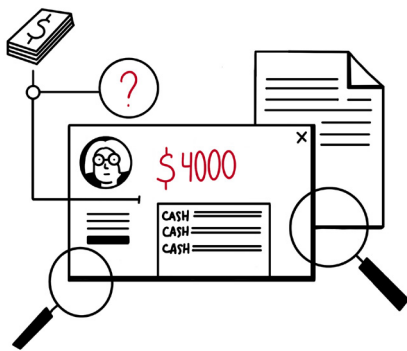


# HOW TO FOLLOW THE MONEY OF AN ELDERLY FINANCIAL EXPLOITATION VICTIM

#8002

Branch staff have raised concerns over a confused elderly customer Audrey, who is unaware of a recently issued debit card linked to her current account

▶ **Indicator: Senior Confused about Financial Status**



Looking closer, last week \$4,000 cash was been withdrawn from Audrey's checking account. This is much higher than her usual weekly expenditure

▶ **Indicator: Significant Cash Withdrawals from Senior's Account**

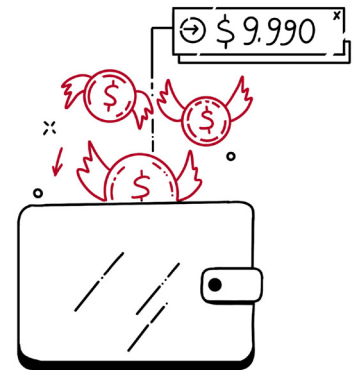
Additionally, three days ago \$9,990 was drawn down from her pension into her checking account

▶ **Indicator: Savings Suddenly Withdrawn**



Finally, yesterday her account was used to purchase \$1,000 in eBay gift cards

▶ **Indicator: Senior's Activity Related to Gift Cards**



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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