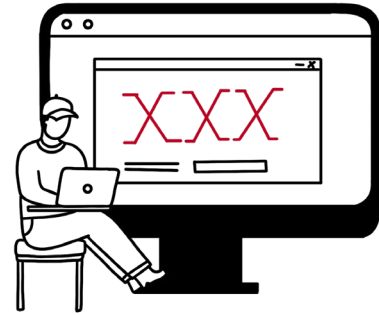


# HOW TO FOLLOW THE MONEY OF A SEXTORTION VICTIM



A teenage customer Max has been flagged for a \$500 payment because the payment reference stated 'nude pic pls not share'



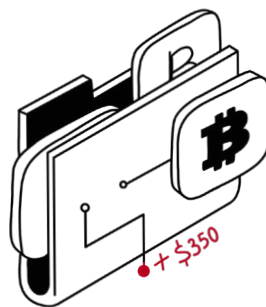
▶ Red Flag: Sending Sextortion-related Payment References

Looking closer, the international payment was made to an unrelated Nigerian creditor with no explainable connection with Max



▶ Red Flag: Minor Sending Funds to Inexplicable Creditor

Finally, Max who has no previous cryptocurrency related transactions, has just transferred \$350 to a crypto wallet



Additionally, Max has recently purchased Amazon gift cards totalling \$400 despite no history of purchasing gift cards

▶ Red Flag: Minor Purchasing Gift Cards / Prepaid Cards

▶ Red Flag: Minor Customer Activity Related to Cryptocurrency

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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