

NICE · ACTIMIZE

HOW AML REALLY FIGHTS FINANCIAL CRIME

NICE Actimize
March 20, 2019

agenda

Reinforcing the Importance of AML programs

Types of Trafficking

Important Triggers To Look For

Real Life Cases

REINFORCING THE IMPORTANCE OF AML PROGRAMS



TYPES OF TRAFFICKING AROUND THE GLOBE

HT Classifications: Classifications

- Import Smuggling (U.S.)
- Export Smuggling (U.S.)
- Transnational Sales
- Prostitution Management
- Asian Massage/Beauty Salon
- High-End Escort
- Online Dating
- Virtual Bazaar/Child Exploitation
- Organ Trafficking
- Refugee Exploitation

Human Trafficking: The Facts


Sex Trafficking	Forced Labor
<ul style="list-style-type: none"> \$100 billion annually 	<ul style="list-style-type: none"> \$150 billion annually
<ul style="list-style-type: none"> Females: 80% victims/ 42% recruiters 	<ul style="list-style-type: none"> Immigrants/refugees. 71% lawful visas (U.S.)
<ul style="list-style-type: none"> Average age of entry: 12-14 	<ul style="list-style-type: none"> 44% moved international; sexually exploited
<ul style="list-style-type: none"> 1 of 6 endangered runaways trafficked 	<ul style="list-style-type: none"> 26% juveniles
<ul style="list-style-type: none"> Male victims mostly juveniles under 13 exploited by military and rebel units in Middle East and Africa (e.g. <i>bacha bazi</i>) 	<ul style="list-style-type: none"> Domestic servants, farms, factories, door-to-door sales, restaurants, construction, carnivals, massage, beauty & nail salons, child soldiers.
<ul style="list-style-type: none"> 4.5MM current victims globally 	<ul style="list-style-type: none"> 21MM victims; 1.5MM in US/Europe
<ul style="list-style-type: none"> Drug Cartels, Hostile States, Terrorist Groups, Transnational Criminal Organizations (TCO) 	
<ul style="list-style-type: none"> Victims' lives often end from organ trafficking 	



6


Human Trafficking: The Human Toll

SEX TRAFFICKING IS...

NOT JUST GIRLS CHAINED TO A BED 

SOME OF THEM WALK FREELY, BUT ARE **COERCED INTO SEXUAL EXPLOITATION**

LURED BY **DREAMS** OF A BETTER LIFE

WHEN THEY ARRIVE THEY ARE TIED INTO **DEBT BONDAGE:** 

AN UNREALISTIC SUM OWED TO THEIR BOSS

PROSTITUTION IS THEIR ONLY OPTION.

UNITEWOMEN.ORG
equality for all

Sex Trafficking

- Victims at times raped by a dozen or more men, 12 to 20 hours per day
- Victims often forced into drug and alcohol addiction
- Romeo complex with abusive pimps and handlers; significant mental and emotional abuse
- Failure to meet quotas may result in physical and sexual abuse, starvation, and torture
- Victims afraid and cautious of law enforcement; if accused of “ratting” on the group, punishment could be torture, organ removal, and/or death.
- Every aspect of victim’s life is controlled, from communication/technology to personal identification documents, bank accounts, and even tax returns.
- Local “pimp” is a thing of the past; exploiters are part of multi-echelon global threat organizations.
- Second most profitable illicit trade in the world.

Human Trafficking: AMP Model

ACT

The ACT of recruiting, transporting, transferring, harboring, or receiving a person; think **SMUGGLING**

International – e.g. Russian, Ukrainian, Italian, Chinese, Brazilian, Albanian, Lebanese, Serbian, and Mexican crime syndicates.

Import – e.g. Immigration law subversion at the Mexican border.

Export – e.g. Movement of persons from Ohio over Lake Erie into Canada.

Between Cities – e.g. L.A. to San Jose

MEANS

By MEANS of coercion, deception, or abuse of vulnerability; think **FORCED**

Human Trafficking Disproportionally Affects:

At-risk juveniles - runaways, and those with previous sexual abuse

Minority Females - African-American, Hispanic, and Asian females

LGBTQ Community - particularly gay and transgender men

Non-English speaking Foreign Nationals

Refugees from war-torn conflict regions

PURPOSE

For THE PURPOSE of exploitation; think **CLASSIFICATION**.

Labor – Often the result of “debt servitude” from cross-border smuggling

Arranged Marriage – Disproportionally affects Arab, African, and certain Asian jurisdictions.

Sex Trafficking/ Prostitution – Includes numerous sub-classifications, including child pornography, digital bazaar, online dating/personals, massage parlor/nail salon, high-end escort, and street-level prostitution.

Organs – Organ removal may follow career in forced labor or prostitution.

• 3/20/2019

RECOGNIZE

HUMAN TRAFFICKING

IMPORTANT
TRIGGERS

REAL LIFE CASES



Thank You

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