

**STOP THE TRAFFIK**  
PEOPLE SHOULDN'T BE BOUGHT & SOLD



# Finance Against Trafficking

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International efforts to identify

And confiscate

Proceeds of HT



# Who are 'we'?



Enforcement  
Government  
Political  
Financial Institutions  
Investors  
Corporates  
Advisors

Ultimately we are individuals  
With organisational support

# How does it work? Where do we as businesses appear?



# Economic crime – economic gain – economic process

So what other economic crimes are connected?

Drugs

Migrants

Arms

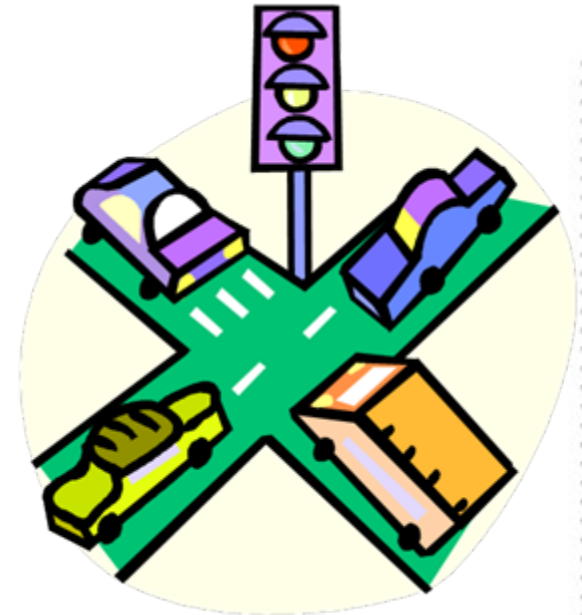
Terrorism

Corruption



# How is the world dealing with it?

- ▲ The spaghetti approach to the data
- ▲ Ownership battles
- ▲ High level inefficiencies
- ▲ Rabbit in headlights
- ▲ Throw all our resources at everything that looks like/sounds like trafficking
- ▲ ETC!



# How is the business sector dealing with it?

- ▲ Focus on money laundering/compliance OR ethical trading/sustainability
- ▲ Cultural and Sector differences
- ▲ Knowledge of own businesses and supply chain contexts
- ▲ Ahead and behind the curve
- ▲ Supplier focused or not

# The Project – first port of call

■ WP1 – legislation and regulation

■ WP3 – costs and trends

■ WP2 - tools

■ WP4 – networks and influence

# Some of the project's activities involving business

Country specific

Always using a

cross-

Sector specific

sector/jurisdictional

approach

Tools to  
prevent/identify vs  
information



Windows Internet Explorer  
financeagainstrafficking.org

Harvard Business Review C... BBC News - Home Finance Against Trafficking

More Add-ons

**FINANCE**  
AGAINST TRAFFICKING

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About Implications News Events Who's Involved Get Involved

**Business can, and must, play a role in minimising the impact of human trafficking. It is a crime. It affects people. It affects business. Be part of Finance Against Trafficking, and take the lead.**

**NEWS**  
Latest news from UNGIFT  
Some of the latest developments, outlined by the UN Global Initiative to Fight Trafficking in the

**TWEETS**  
**FINANCEVTRAFFIK** -  
**Blackrock launches ETF funds for ESG purposes on**

**WHAT IS HUMAN TRAFFICKING?**

Internet | Protected Mode: On

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