

TYOLOGY – FINANCIAL FLOWS – A HUMAN TRAFFICKING PERSPECTIVE

EXTRACT FROM THE FIUTT STRATEGIC ANALYSIS CASE COMPILATION 2015 - 2020

Typology

26. Financial Flows – A Human Trafficking Perspective

Suspected Offence	Human Trafficking
Customer Type	Individual; Group
Industry	MVTS
Channel	Electronic
Jurisdiction	Local; Foreign

Modus operandi of the criminal group: Jane Doe is a known human trafficker operating in Jupiter, an HT high risk jurisdiction. Jane Doe together with other persons located in other high risks HT territories, (Uranus, Pluto, and Mars), used the local Money Service Businesses (MSBs) to send high volumes of cash to a person (Mrs Z) resident in Saturn. The cash was suspected to be laundered funds derived from the predicate crime of HT.

The ML/TF schemes employed by the group: Jane Doe and other persons from multiple jurisdictions, sent high volumes of cash to Mrs Z resident in Saturn. None of the senders seemed to have any relations with the receiver. Mrs Z was a national of Saturn, a country known to be source country for HT.

How the group's predicate criminality and ML/TF activities were detected and investigated: Analysis was conducted by the FIUTT and intelligence reports forwarded to Law enforcement for investigation.

Suspicious Indicators

- Transfers of high volumes of cash, below the reporting threshold;
- Use of third parties to move criminal proceeds;
- Transfers from several persons to one common receiver with whom they appear to have no discernible relationship;
- Use of intricate networks to hide the true source of funds;
- Transfers sent by a person who is known to be involved in the HT trade.

TYOLOGY – FINANCIAL FLOWS – A HUMAN TRAFFICKING PERSPECTIVE

EXTRACT FROM THE FIUTT STRATEGIC ANALYSIS CASE COMPILATION 2015 - 2020

