HUMAN TRAFFICKING

PERSPECTIVES

By: ALIA LALANI & CARRIE CHAI

Scotiabank & NYCFE.org

IT'S EVERYWHERE & CAN HAPPEN TO ANYONE

FINANCIAL INSTITUTIONS: NEED TO DO SOMETHING BETTER

GUIDE: FOR INSTITUTIONS

- Tone @ THE TOP
- RISK ASSESSMENT 3
- Policies + Statements
- RULES
- TRAINING
- MODELS
- CONSISTENCY
- STAKEHOLDER COLLABORATION
- IN MISSION
- CONSORTIUM BASED
- MONITORING
- PUBLIC
- PRIVATE
- PART-NER-SHIP

FINANCIAL INSTITUTIONS "we can't do anything" NOW THEY CAN

For Every 100,000 IDENTIFIED VICTIMS: PERPETRATORS ARE CAUGHT & 1 CONVICTED

41 MILLION PEOPLE LIVING IN MODERN SLAVERY

MODERN FORM OF SLAVERY

54% SEXUAL EXPLOITATION

FORCED LABOR 38%

8% CRIMINAL ACTIVITY

FOLLOW THE MONEY

RECRUITMENT

THREAT

TRANSPORTATION

HARBORING

»FORCE«

abuse

PURPOSE of Exploitation

ACHIEVE CONTROL OVER ANOTHER

IT WOULD BE A FORTUNE $00 Company

if human trafficking were a company

VICTIMS

71% Women + GIRLS

29% MEN + BOYS

$ 32 Billion → $ 150 Billion

2011 → 2018

THE PROBLEMS ARE Getting Worse

increasingly domestic

FEAR BASED

57% FROM ORGANIZED CRIME GROUPS

18%