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United Nations Office on Drugs and Crime



The
Federal Government

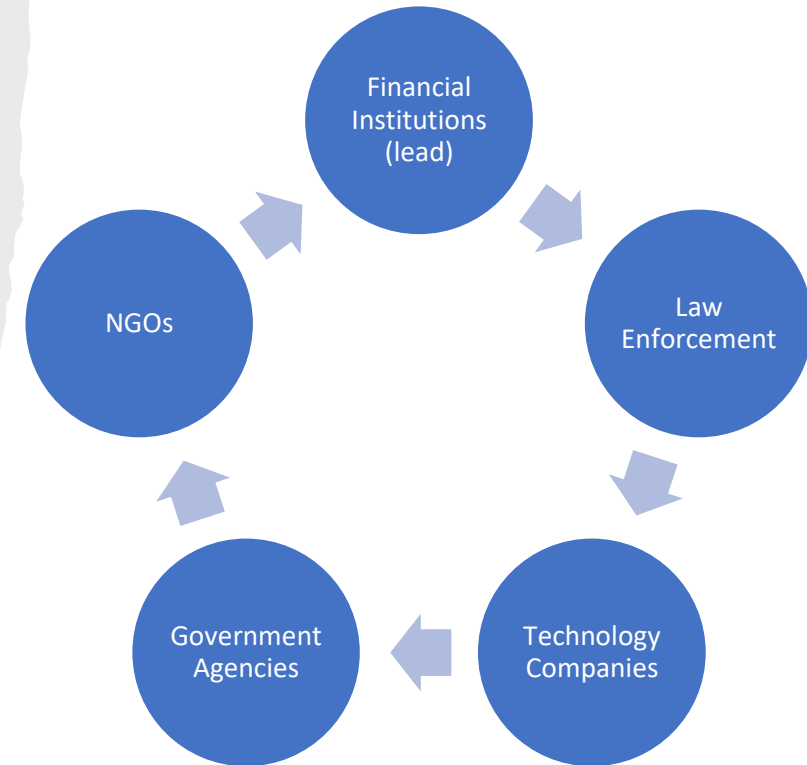
**Fostering Public-Private Partnerships (PPPs) to Prevent and
Counter Trafficking in Persons**

Launch of the Compendium of Promising Practices

Special Presentation on Interventions related to PPP: Karim Rajwani Monday October 11, 2021

Why is there a need for Foster PPPs?

- Better use of FI Data
- Having a common approach and coordinated approach to assessing financial flows leads to better outcomes
- We NEED to do something better
- Not motivated by competitive advantage
- Ultimate goal is for:
 - Law Enforcement, FI, tech companies, government agencies, NGOs coming together to target financial criminals, and achieve a solution to mitigate risks the to the banking systems.



Value Added – Quantitative and Qualitative

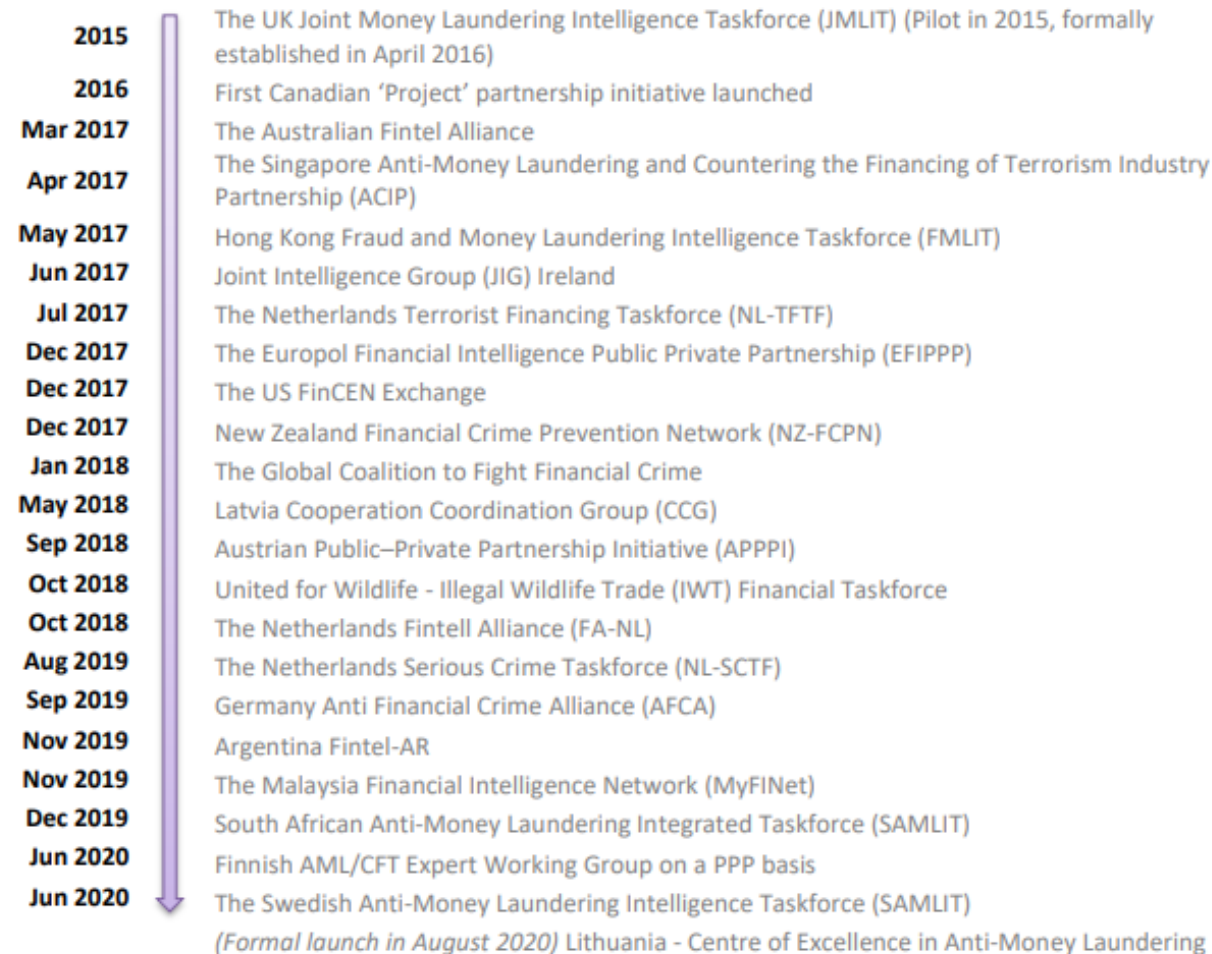
- Outreach and collaborative relationships between relevant public and regulated entities
- Identification of Red Flags, Indicators and Typologies
- More timely and Increased Reporting
- Improved Law Enforcement outcomes, supporting investigations, asset recovery and disruption of criminal networks
- Raise risk awareness
- Investigator Training
- Advancement of ESG mandate
- Advocating for human rights
- Knowledge transfer for industry consensus on approach
- Cumulative value in processes and referrals to Law Enforcement

Royal United Service Institute

Future of Financial Intelligence Sharing

- August 2020, Survey on sharing partnerships and progress

Fig 2. Timeline of partnership development:




Examples of HT/CSAM PPP Interventions



Financial Transactions and Reports Analysis Centre of Canada / Centre d'analyse des opérations et déclarations financières du Canada

Project PROTECT
Public Service Renewal in Action




Identifying a Financial Footprint of Human Trafficking

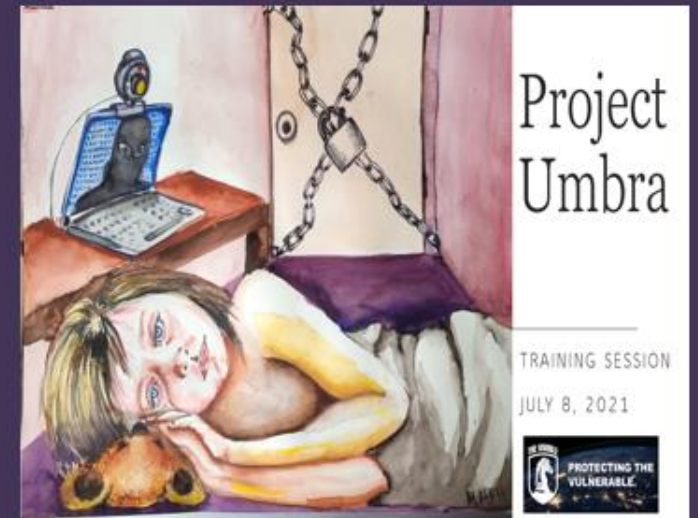
The European Bankers Alliance Against Trafficking
Co-Sponsored by
The Thomson Reuters Foundation and Europol



Project SHADOW:
Financial Investigations into Child Sexual Exploitation

Scotiabank

U.S. Banks Alliance	European Banks Alliance	Asia Pacific Banks Alliance
 <p>The Banks Alliance is an initiative launched by Thomson Reuters Foundation CEO Monique Villa in partnership with Manhattan District Attorney Cyrus H. Vance Jr.</p> <p>Thomson Reuters Foundation launches resource to help financial institutions tackle human trafficking</p> <p><i>Financial institutions, NGOs, and law enforcement join forces to fight the business of trafficking in human beings</i></p>		



Project Umbra

TRAINING SESSION
JULY 8, 2021

PROTECTING THE VULNERABLE

Focus on Commitment

IMPACT

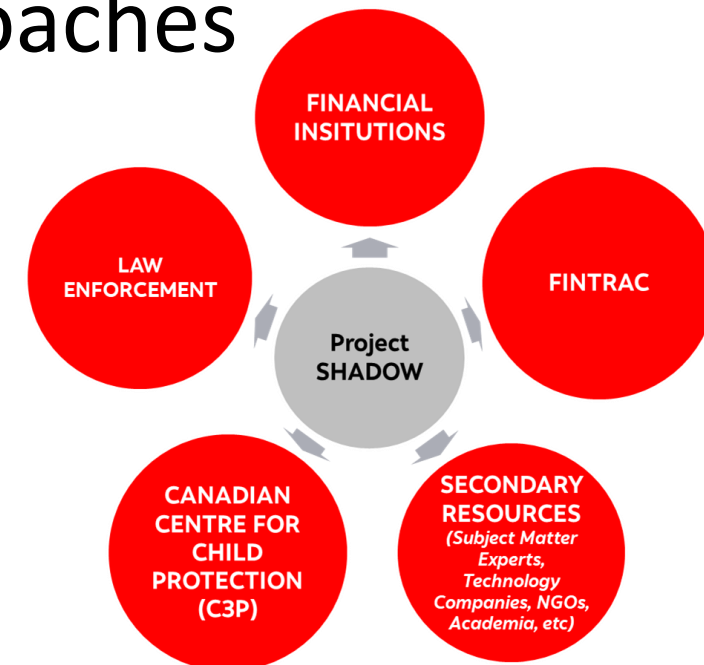
Follow the money: Financial sector plays part in curbing child trafficking

November 18, 2019



Guide for Financial Institutions PPPs

- Tone at the Top
- Invest in **ESG**
- Reach out to the community
- Focusing on red flags, typologies and approaches avoids address privacy issues
- Start small
- Train to your teams inc Investigators



Final Thoughts on Best Practices

- Consistency in the Mission
- Multi stakeholder collaboration is crucial
- Ultimate goal is consortium based monitoring
- Invest in 'Time and Knowledge' sharing to pursue these PPPs
- Technology, financial intelligence and coordination are paramount
- Set clear timelines and note as a priority with leadership for support
- Together we can make a difference



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Q&A with Karim Rajwani