



HUMAN TRAFFICKING INDICATORS IN THE FINANCIAL SECTOR

INDICATORS OF POTENTIAL VICTIMS: Does the individual...

- Not have control over their identification or money?
- Defer to another person to speak or fill out paperwork for them, especially during financial conversations and transactions?
- Appear to be confused, fearful, disoriented, or show signs of mental or physical abuse?
- Conduct larger financial transfers that are inconsistent with their stated occupation?
- Receive money and immediately hand it over to someone?
- Refer to a form to provide their name and address?
- Appear to be a repeat customer without a local address?

No single indicator is proof that human trafficking is occurring.

Learn more: [DHS.gov/BlueCampaign](https://www.dhs.gov/bluecampaign)



INDICATORS OF POTENTIAL TRAFFICKERS: Does the individual...

- Speak on behalf of a customer, fill out paperwork for the customer, or insist on being present for every aspect of the transaction?
- Provide a hotel or other business address as their home address?
- Transact with multiple customers in a short time frame?
- Frequently send or receive funds via cryptocurrency to or from darknet markets?
- Transact with unrelated customers that provide the same address or phone number?
- Transact in several, small, even amounts or just below the reporting limits?
- Receive payments from multiple people who transact after traditional business hours?

REPORTING AND ADDITIONAL SUPPORT

Do not at any time attempt to confront a suspected trafficker directly or alert a victim to your suspicions. In the event of an emergency, please call 911.

Homeland Security Investigations Tip Line: 1-866-347-2423

National Human Trafficking Hotline: 1-888-373-7888