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PANAMÁ 2023  
16-17-18 DE AGOSTO



# BIENVENIDOS AL

CONGRESO HEMISFÉRICO PARA LA PREVENCIÓN DE BLANQUEO  
DE CAPITALES, FINANCIAMIENTO DEL TERRORISMO Y DE LA  
PROLIFERACIÓN DE ARMAS DE DESTRUCCIÓN MASIVA





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# GLOBAL LANDSCAPE.

# EXPOSING THE HUMAN COST OF MODERN SLAVERY





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**THE COST IS HUMAN RIGHTS  
AND HUMAN DIGNITY.**



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# UNITED NATIONS GENERAL ASSEMBLY



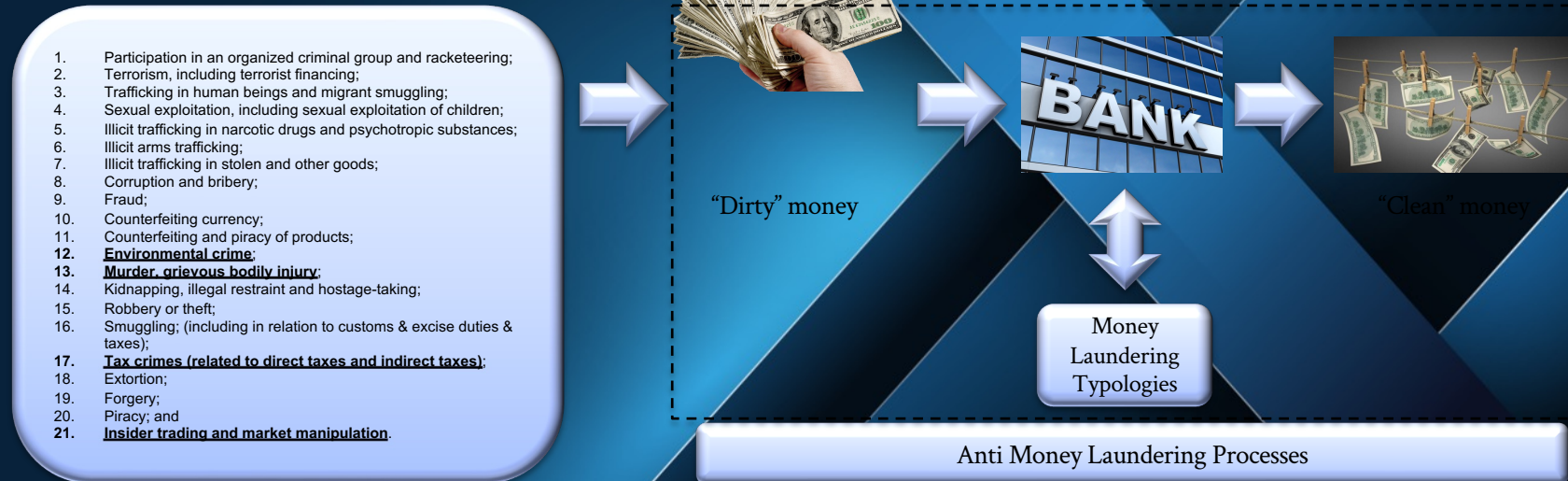


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# GOAL.

# Component analysis

The following diagram shows the relationship between modern slavery and the money laundering crime:



Designated Categories of Offences<sup>(1)</sup>  
(Preceding Crimes for money laundering)

<sup>(1)</sup> According to the FATF. Those underlined and in bold **might not have** any relationship with modern slavery.

# RELATIONSHIP BETWEEN AML AND HT/MS OFFENCES

Designated Categories of Offences<sup>(1)</sup>  
*(Preceding Crimes for money laundering)*

1. Participation in an organized criminal group and racketeering
2. Terrorism, including terrorist financing
3. Trafficking in human beings and migrant smuggling
4. Sexual exploitation, including sexual exploitation of children
5. Illicit trafficking in narcotic drugs and psychotropic substances
6. Illicit arms trafficking
7. Counterfeiting and piracy of products
8. Environmental crime
9. Murder, grievous bodily injury
10. Kidnapping, illegal restraint and hostage-taking
11. Illicit trafficking in stolen and other goods
12. Corruption and bribery
13. Fraud
14. Counterfeiting currency
15. Robbery or theft
16. Smuggling (including in relation to customs & excise duties & taxes)
17. **Tax crimes (related to direct taxes and indirect taxes)**
18. Extortion
19. Forgery
20. Piracy
21. **Insider trading and market manipulation.**

**NEW CUSTOMER (CRIMINAL)**

**CUSTOMER ACTIVITY (PROFIT)**



**AML PROCESSES**

to the FATF. Those underlined and in bold **might not have** any relationship with modern slavery.





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# CASE STUDY EXAMPLES



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FREEDOMSEAL



## FSG IPC Program

Coming together to fight financial crime

SHARED NETWORKS MAKE US STRONGER

PANAMA 2023



# Financial Institution Freedom Seal Certification

Financial Crimes - CFT

Education & Awareness

Vendor Management

Worker Engagement

Audit Programs

Preventive & Remedial Frameworks

Governance & Organizational Structure





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## MATURITY LEVELS



- **Committed- Silver Level 1**

The initial measures for human rights due diligence in addressing forced labor risks within our operations are established, laying the groundwork for the growth of our future programs.

- **Influencer –Gold Level 2**

Established a solid foundation for addressing forced labor risks in your own operations.

- **Leader - Platinum Level 3**

Executive and Board Leadership: The Company's anti-modern slavery policies are approved by senior management and the board of directors.

The Platinum Freedom Seal levels reserved for those select companies that (1) qualify for the Silver and Gold Freedom Seal, and that have (2) taken the additional step of conducting a risk-based audit of their key suppliers to help ensure that their supply chain is free from the taint of human trafficking and slavery.



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# FREEDOM SEAL GLOBAL





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**WE IS GREATER  
THAN ME.**



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**2030.**

**THE END OF MODERN SLAVERY.**





**ENSLAVED. STOLEN. REUNITED.**



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#FightFinancialCrime  
@TheFreedomSeal



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# BACKGROUND TO THE CHALLENGE MODERATOR Q AND A