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Human Smuggling and Human Trafficking Quick Compliance Guide



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Human smuggling and human trafficking (HS/HT) can be a challenge to detect. This Quick Compliance Guide highlights how to detect HS/HT, including behavioral, transactional and customer red flags. Also includes suspicious activity reporting requirements and must-haves. This guide is a great reference tool for front-line staff (both deposit and lending staff) as well as back-office and BSA members who review transactions for suspicious activity.

QCGs are a great training supplement as well as a handy checklist when reviewing for suspicious activity. Each topic is presented logically and broken down in a convenient and easy to follow manner. Great for compliance officers, auditors and staff!

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