



**KANSAS BANKERS
ASSOCIATION**

HUMAN TRAFFICKING: CLOSER TO HOME THAN YOU THINK

ONDEMAND

ABOUT EVENT

Human trafficking is one of the fastest growing criminal activities in the world, exploiting over 45 million people and generating an estimated \$150 billion in profits each year. Through force, fraud, and coercion, traffickers compel victims of all genders, ages, and nationalities into labor and sexual exploitation situations. Often, money is the fuel that incentivizes traffickers and funds the operations of trafficking networks. Financial institutions have a critical role in identifying and disrupting human trafficking. This session will discuss what financial institutions and BSA professionals can do to help identify, flag, and prevent human trafficking.

Pricing for OnDemand: \$95

Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

Name: _____

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State, Zip: _____

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TERRI LUTTRELL - AML PROFESSIONAL, FORMER DIRECTOR, & AML/OFAC OFFICER

Terri Luttrell is a seasoned AML professional, former Director, and AML/OFAC Officer with over 20 years in the banking industry. She has successfully worked with institutions to develop AML/OFAC programs, optimizing various automated solutions, and streamlining processes while ensuring all regulatory requirements are met. As the Compliance and Engagement Director at Abrigo, Terri provides insights that contribute and support long-term banking strategies based on analysis of market and industry trends, competitor developments, and financial and regulatory technology changes. She is an audit-certified anti-money laundering specialist and certified financial crimes specialist.

TOPICS TO BE COVERED:

- » Train front-line staff
- » Look for patterns, crypto, small dollar amounts
- » Use keywords
- » If it doesn't look right, report it — you might save a life