Whatever the [Image 66x787 to 67x788]...Contents of this Month's Update

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October 2020

Price's in Online Commercial Sex Ads”

Session Recap: “Finding Trafficking Networks

Social networks are the strongest predictors of gang violence.

Smaller gangs benefit from outside alliances and larger gangs benefit from keeping ties within; 4)

compliance controls by setting up fake online businesses and storefronts to covertly process

highlights how criminal organizations circumvent the payments and banking ecosystem’s risk and

how credit card transactions have increasingly become a conduit for money laundering. The talk

Speakers

Wednesday, October 14, 2020, 12:00pm-1:30pm

Ecosystem

Through the Online Payment

Virtual Event: Transaction Laundering

Virtual Event: Transaction Laundering

Virtual Event: Transaction Laundering

Virtual Event: Transaction Laundering

Virtual Event: Transaction Laundering

Virtual Event: Transaction Laundering

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