



DATA + TECHNOLOGY

Coming together to fight financial crime

MODERN SLAVERY

\$150 BILLION+
in illicit profits
each year

INTERNATIONAL LABOUR ORGANIZATION, 2014

MODERN SLAVERY

40 MILLION
slaves worldwide

16 MILLION
work in the private sector

70%
of slaves are women



**THE COST:
HUMAN RIGHTS AND
HUMAN DIGNITY**





Strong
UN.
Better
World.



OUR GOAL

BACKGROUND TO THE CHALLENGE

THE SOLUTION:

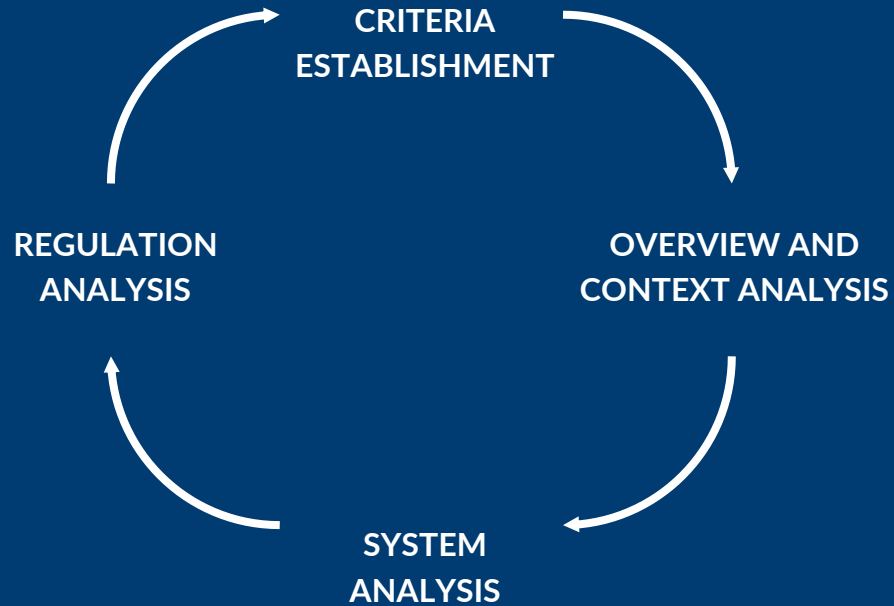
Refinitiv & the Freedom Seal

REFINITIV 





FOUR-STAGE METHODOLOGY



WE IS GREATER
THAN ME

2030

The end of modern slavery

GLOBAL
COALITION
TO FIGHT
FINANCIAL
CRIME



GLOBAL FINANCIAL INTEGRITY



MENA FCCG
Making a Collective Impact



INSTITUTE OF
INTERNATIONAL
FINANCE

REFINITIV 

 Atlantic Council

 EUROPOL

 *Ran's*
VOICE

WORLD
ECONOMIC
FORUM 

 RUSI
www.rusi.org
 FFIS
Network of Financial Intelligence Sharing

**TOGETHER, WE CAN SAVE
40 MILLION SLAVES**

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VISIT
troniefoundation.org

TAKE THE PLEDGE
thefreedomseal.com



#TRRisk

#FightFinancialCrime
#ThePowerBehindPossible