

Human Trafficking Risk Data



www.nominodata.com



**ANTI-HUMAN TRAFFICKING
INTELLIGENCE INITIATIVE**

www.followmoneyfightsslavery.org

This highly successful NominoData data file allows FIs to search within customer profiles and identify suspicious data through phone numbers, emails, etc. If data in the FI customer file has hits in NominoData's data set, this should trigger an enhanced due-diligence process within the system.

The data file provides up to date information about the potential hot-spots and the people related to them. While each state has different identifying data, generally, the data file has core information needed to conduct primary due diligence and enhanced due diligence of financial risk. The data is delivered in an easy to integrate format that can be joined with any KYC, transaction monitoring or case management solution.



Identify at-risk clients in your customer file

Name, phone number, email, business name, address

Data is curated from various sources, including the dark web

Updated monthly

Yearly subscription-based or enterprise options

“It is necessary to change the approach to trafficking prevention, detection, reporting and collaboration to achieve justice and save lives”

Aaron Kahler

founder and president

Anti-Human Trafficking Intelligence Initiative

www.followmoneyfightslavery.org



**ANTI-HUMAN TRAFFICKING
INTELLIGENCE INITIATIVE**

**info@nominodata.com
775-335-2030
www.nominodata.com**