



## Resource Guide: Human Trafficking as a Financial Crime

### Materials:

1. [Modern Slavery, a Global Perspective](#) by Siddharth Kara
2. [Sex Trafficking: Inside the Business of Modern Slavery](#) by Siddharth Kara
3. [Bonded Labor: Tackling the System of Slavery in South Asia](#) by Siddharth Kara
4. UNICEF: [End Trafficking Resources](#) (films and books)
5. [The Economics of Violence: How Human Behavior Can Transform Our View of Crime, Insurgency, and Terrorism](#) by Gary M. Shiffman, PhD
6. [Report to Congress](#) on An Analysis of Anti-Money Laundering Efforts Related to Human Trafficking Section 7154(a) of the National Defense Authorization Act for Fiscal Year 2020 (Div. F., P.L. 116-92)
7. [US Department of Treasury](#) Combatting Human Trafficking
8. UNODC [Global Report on Trafficking in Persons 2020](#)
9. [U.S. Financial Coalition Against Child Sexual Exploitation](#) White Paper (ICMEC)

### Organizations:

1. [The Lichtenstein Initiative: Finance Against Slavery and Trafficking \(FAST\)](#)
2. [The National Center for Missing and Exploited Children](#)
3. [The International Center for Missing and Exploited Children](#)
4. [The Anti-Human Trafficking Intelligence Initiative](#)
5. [The Polaris Project](#)
6. [The United Nations Office of Drugs and Crime Human Trafficking Division](#)
7. [Deliverfund](#)

Two components of [Homeland Security Investigations \(HSI\)](#) can help you in your anti-human trafficking work. For international cases, embassies hire local law enforcement to be more effective on the ground, and they can often be helpful resources. For national cases, HSI has domestic field offices and resident agents in charge (RAC), that can work with local law enforcement to open cases and investigate.