

BANKRUPTING THE BUSINESS OF HUMAN TRAFFICKING - BEIJING +30

Techniques that Work

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March 10, 2025

**The Permanent
Mission of Uganda**
336 East 45th St,
NY, NY 10017



1:30 PM - 2:45PM

Despite dramatic efforts by the United Nations, governments, businesses and civil society to increase awareness, strengthen laws, allocate additional resources, implement new programs, augment cooperation and expand internal and external cooperation, profits from human trafficking worldwide have increased 157% since 2014. The event will discuss recent methods developed to most effectively end human trafficking.

SPEAKERS:

- **HE Dr. Paul Beresford-Hill:** Sovereign Order of Malta Permanent Observer Mission to the United Nations, opening remarks
- **Ugochi Daniels:** International Organization for Migration, ICAT- Issue Paper Sustainable Finance & Trafficking in Persons (invited)
- **Che Sidanius and Ruth Alves da Mota:** LSEG Risk Intelligence, financial & risk analysis of trafficking to/from South Africa
- **Kamini Reddy:** South African Financial Intelligence Centre (FIC), implementation of recommendations from financial & risk analysis
- **Dr. Janet Bastiman:** NapierAI, using financial data to detect human trafficking
- **Theresa Hilton:** NJ AG's Human Trafficking Task Force. results from implementing BBHT techniques (invited)
- **Deborah O'Hara Rusckowski:** Sovereign Order of Malta, measuring prevalence in the hospital setting

MODERATOR:

- **Renata Galvão:** LSEG Risk Intelligence, former investigative reporter and news broadcaster

