

HUMAN TRAFFICKING PREVENTION & COMPLIANCE

Due to increased awareness about human trafficking, financial institutions and other companies are looking to do more than just make a statement against this crime. The next step is programming to combat human trafficking at the company, among customers, down the supply chain, and in the community.

Distinguishing Moore & Van Allen in this work is the foundation laid by its Human Trafficking Pro Bono Project - a leading and lauded provider of legal aid. Several years of experience in representing survivors of sex- and labor-trafficking led to the demand by institutional clients for advice on anti-trafficking programs, enhanced anti-money laundering procedures to target the crime, and compliance with related law and regulation. Moore & Van Allen provides victim-informed advice to organizations seeking to strengthen their response to human trafficking.