



Human Crime Fight Preparedness

Join the movement of Financial Institutions leveraging their systems, technology, and people to prevent, detect, and report Human Crime.

1. Does your organization have a policy in place for:

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

2. Does your organization have a named individual accountable for overseeing and/or managing:

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

3. Is this Human Crime Type tracked for:

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

4. Is there detection in place to identify possible victimization of:

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

5. Is there training in place for appropriate staff?

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

6. Do you report these incidents to Law Enforcement (i.e., SAR, SIR)?

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

7. Is this crime included in an incident response plan?

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

8. Is this crime in management trend reporting?

Human Trafficking?	Child Exploitation?	Financial Scams?	Elder Abuse?
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No



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Scoring = 1 point for every yes

1-8 points	You want to take steps to improve your organization's fight against Human Crime.	Encourage your team to join The Knoble and participate in our Roundtables and initiatives. We learn best together.
9-16 points	You may find that you are more reactive in fighting Human Crime.	This is common, as there has been a historical lack of tracking, innovation, and technology applied. Start with the little things, like using The Knoble's scenarios for Human Trafficking versus jumping into machine learning.
17-24 points	You may find you are more mature in some Human Crimes.	We encourage you to expand your great work on the more mature types to the other Human Crimes.
25-32 points	You do well on this assessment, consider encouraging others in the industry.	Sign the Knoble Accord to encourage other Financial Services Companies, join The Knoble as a Corporate Member and call your peers to encourage them to get involved.

Scan the QR code to join the fight against Human Crime:



Are you looking for ways to increase your impact as a C-Suite member?

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