



Daniel THELESKLAF

Project Director, Finance against Slavery and Trafficking (FAST) at UN University – Centre for Policy Research

Formerly

- Head of FIU of Liechtenstein and Switzerland
- Chair of Moneyval 2015-2019
- Co-Chair of FATF Risk, Trends and Methods Working Group
- Co-Executive Director, Basel Institute on Governance

A Blueprint for Mobilizing Finance Against Slavery and Trafficking

Final Report of the Liechtenstein Initiative's Financial Sector
Commission on Modern Slavery and Human Trafficking

SEPTEMBER 2019

LIECHTENSTEIN
INITIATIVE

FOR A FINANCIAL SECTOR COMMISSION ON
MODERN SLAVERY AND HUMAN TRAFFICKING

www.fastinitiative.org



BLUEPRINT:

«Regulators also have a key role to play in preventing unfair market competition, by excluding from the marketplace those firms that rely on forced labour.

Stock and commodity exchanges can do this through listing rules, and also use environmental, social and governance (ESG) guidance and indices to encourage compliance with law"

The Guidance, the first of its kind in Thailand and across Southeast Asia, responds to the FAST *Blueprint for Mobilizing Finance Against Slavery and Trafficking's* recommendation to use market regulation, including environmental, social, and governance (ESG) guidance, to enforce the ban on trafficking, forced labour, and other forms of modern slavery.

The Guidance is notably detailed with an overview of industry-specific risks and targeted questions for Thai companies.

The Guidance will increase transparency in the Thai economy, support corporate alignment with the UN Guiding Principles on Business and Human Rights, and help address many of the causal and contributing factors that place vulnerable populations at greater risk of modern slavery.

Importantly, the Guidance could also help increase access to effective remedy for victims of modern slavery.

We are committed to continue the work with Walk Free and SET, also to engage with other stock exchanges to convince them to follow the SET example.

LIECHTENSTEIN INITIATIVE

FINANCE
AGAINST
SLAVERY &
TRAFFICKING

Twitter: @FinComSlavery

General inquiries: info@fastinitiative.org

For more information, visit: www.fastinitiative.org



UNITED NATIONS
UNIVERSITY

Centre for Policy Research