

# National Action Plan to Combat Human Trafficking 2023–2027

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#### **Abbreviations**

ASEO Ordinance on Admission, Stay and Employment

BIDIF Base Intercantonale des Documents d'Identité Frauduleux

(intercantonal counterfeit identity documents database)

CCJPD Conference of Cantonal Justice and Police Directors

CCPCS Conference of Cantonal Police Commanders of Switzerland

CDSS Conference of Cantonal Directors of Social Services

COS Conviction Statistics

CrimPC Swiss Criminal Procedure Code

CSPP Conference of Swiss Public Prosecutors
ECHR European Convention on Human Rights

ECtHR European Court of Human Rights

FAS Fondation neuchâteloise pour la coordination de l'action sociale

(Neuchâtel Foundation for the Coordination of Social Action)

FDFA Federal Department of Foreign Affairs

FDJP Federal Department of Justice and Police

fedpol Federal Office of Police

FIZ Fachstelle Frauenhandel und Frauenmigration (an advocacy and support association

for migrant women and victims of trafficking)

FNIA Federal Act on Foreign Nationals and Integration (Foreign Nationals and Integration

Act)

FOCBS Federal Office for Customs and Border Security

FOJ Federal Office of Justice
FSO Federal Statistical Office

GRETA Group of Experts on Action against Trafficking in Human Beings

IOM International Organization for Migration

KOKES Conference for Child and Adult Protection

NAP National Action Plan to Combat Human Trafficking

NGEHT National Group of Experts on Human Trafficking

NGO Non-Governmental Organisation

OAG Office of the Attorney General of Switzerland

OSCE Organisation for Security and Cooperation in Europe

PCS Police Crime Statistics

PHRD Peace and Human Rights Division; FDFA

SCC Swiss Criminal Code

SCHR Swiss Centre of Expertise in Human Rights

SDC Swiss Agency for Development and Cooperation

SEA Swiss Employers Association

SECO State Secretariat for Economic Affairs

SEM State Secretariat for Migration

SFM Swiss Forum for Migration

SGB Swiss Trade Union Confederation

SCSWA Swiss Conference for Social Welfare Assistance

SKG Swiss Conference of Equal Opportunities Officers

SKK Swiss Crime Commission

SPI Swiss Police Institute

SR Classified Compilation of Federal Legislation

SSN Swiss Security Network

SVK-OHG Conference of Swiss Liaison Offices for the Victim Support Act

UNO United Nations (Organization)

UNTOC United National Convention against Transnational Organized Crime

VKM Association of Cantonal Migration Authorities

VSA Federal Act on the Provision of Support to Victims of Crime (Victim Support Act)

VSKC Association of Swiss Criminal Police Chiefs

VSS Victim Support Statistics

WGTS Working Group on Human Trafficking and Migrant Smuggling

WitPA Federal Act on Extra-Procedural Witness Protection (Witness Protection Act)

WitPO Ordinance on Extra-Procedural Witness Protection (Witness Protection Ordinance)

#### 1. Introduction

Does human trafficking exist in Switzerland? 'Not that I know of' or 'no' is usually the reply, for people believe that in Switzerland – an affluent country where the rule of law prevails – there is neither the need nor the opportunity to traffic or exploit human beings. The reality is somewhat different, however. Switzerland is indeed affected by human trafficking and there are huge profits to be made from it. However, like everywhere else, it takes place covertly and in different forms, which is why it is so difficult to detect, both by the public and law enforcement authorities.

Human trafficking is a criminal offence (Art. 182 SCC). It restricts victims' freedom of choice and action, and poses a threat to their mental and physical integrity. It is therefore the responsibility of the law enforcement authorities to identify and prosecute the perpetrators and to protect the victims.

The European Court of Human Rights (ECHR) has repeatedly ruled that human trafficking violates the European Convention on Human Rights (ECHR). If a person's human rights have been violated, the state concerned must mitigate the harm. From this arises the obligation of the state to identify instances of human trafficking and to ensure that victims receive help.

Switzerland has ratified various international treaties to combat human trafficking, such as the Council of Europe Convention on Action against Trafficking in Human Beings. The Convention is of key importance to Switzerland because it takes a victim-centred and human rights-based approach. The recommendations of the Group of Experts on Action against Trafficking in Human Beings (GRETA), which monitors the implementation of the Convention, have had a significant impact on Switzerland's anti-trafficking efforts in recent years.

Switzerland takes a multidisciplinary approach to fighting human trafficking. The approach is based on four pillars: prevention, prosecution, victim protection and cooperation. Following international 'best practices', Switzerland has been developing national action plans (NAPs) since 2011. These NAPs contain effective measures that are implemented by stakeholders at all three levels of government.

An important starting point for this latest NAP – Switzerland's third – was the evaluation of the 2017-2020 NAP.<sup>1</sup> The aim of the evaluation was to assess how well the previous NAP had been implemented and to optimise anti-human trafficking measures.

The 2023-2027 NAP creates a common understanding of combating human trafficking in Switzerland and the roles of government bodies and civil society. It is a testament to Switzerland's commitment to continue and strengthen its whole system approach, which is aimed at bringing perpetrators – male and female – to justice and at better protecting victims.

This document presents Switzerland's strategy and framework for action in the coming years in an open and transparent manner. Our politicians regularly submit motions<sup>2</sup> demanding improvements in combating human trafficking: this NAP is a response to their concerns.

## 2. Background

#### 2.1 Legal framework

Combating human trafficking in Switzerland is based on the following legal framework:

<sup>&</sup>lt;sup>1</sup> https://www.fedpol.admin.ch/dam/fedpol/de/data/kriminalitaet/menschenhandel/nap-evaluation/ber-nap-evaluation-2017-2020-d.pdf (not in English)

<sup>&</sup>lt;sup>2</sup> Motion 19.3265, Resources for effectively combating human trafficking, National Council member Marianne Streiff-Feller (EVP, BE); Motion 20.3630, Labour exploitation as a criminal offence, Nation Council member Marianne Streiff-Feller (EVP. BE); 20.4146, Motion 22.3369, Improved National Action Plan against Human Trafficking, Legal Affairs Committee of the Council of States.

- Swiss Criminal Code (SCC; SR 311.0); under the SCC trafficking human beings and encouraging prostitution are criminal offences.
- Victim Support Act (VSA; SR 312.5); the VSA states that persons whose physical, sexual or
  psychological integrity has been directly affected by a criminal act in Switzerland shall receive
  assistance.
- Foreign Nationals and Integration Act (FNIA; SR 142.20); the FNA provides for the possibility
  of waiving the requirements on admission in order to legalise the stay in Switzerland of victims or witnesses of human trafficking, and establishes the conditions for granting victims
  access to return assistance and reintegration support.
- Ordinance on Admission, Stay and Employment (ASEO; SR 142. 201); the ASEO regulates the stay in Switzerland of victims and witnesses of human trafficking during the recovery and reflection period, for the duration of criminal proceedings against the perpetrator(s), or in consideration of their personal situation (personal hardship.)
- Swiss Criminal Procedure Code (CrimPC; SR 312. 0); the CrimPC contains measures to protect victims and witnesses of human trafficking in criminal proceedings.
- Witness Protection Act (WitPA; SR 312. 2); the WitPA regulates the protection of victims and witnesses of human trafficking outside of criminal proceedings or after proceedings are concluded.
- Ordinance against Trafficking in Human Beings (SR 311.039.3); the Ordinance enables the federal government to provide financial support for preventive measures taken by third parties to prevent criminal acts related to human trafficking.

The relevant international treaties for combating human trafficking have been ratified by Switzerland. They include:

- the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (SR 0.311.542) and
- the Council of Europe Convention on Action against Trafficking in Human Beings (SR 0.311.543).

In addition, Switzerland has ratified further conventions on human rights violations involving human trafficking.<sup>3</sup>

Finally, Switzerland is bound by the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR; SR 0.101). Article 4 of the Convention prohibits forced labour and practices similar to slavery, which according to the case law of the European Court of Human Rights (ECtHR) includes human trafficking.

#### 2.2. Stakeholders and cooperation

In Switzerland, combating human trafficking is primarily the responsibility of the cantons.<sup>4</sup> Their tasks include protecting victims, dealing with the legal aspects concerning foreign nationals, and prosecuting perpetrators. The federal authorities are only responsible for prosecution if the perpetrators belong to a criminal organisation as defined in Article 260<sup>ter</sup> SCC. In order to improve cooperation be-

<sup>&</sup>lt;sup>3</sup> These include: the United Nations Convention on the Rights of the Child (SR 0.107) and its Optional Protocol on the Sale of Children, Child Prostitution and Child Pornography (SR 0.107.2); the Convention on the Elimination of All Forms of Discrimination against Women and its Optional Protocol (SR 0.108); the Supplementary Convention on the Abolition of Slavery, the Slave Trade, and Institutions and Practices Similar to Slavery (SR 0.311.371); Convention No 29 concerning Forced or Compulsory Labor of the International Labour Organisation ILO (SR 0.822.713.9) and its Protocol (SR 0.822.713.91); ILO Convention No 105 concerning the Abolition of Forced Labour (SR 0.822720.5), and the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (0.311.40).

<sup>&</sup>lt;sup>4</sup> Art 123 para. 2 of the Federal Constitution (SR 101)

tween law enforcement services, migration authorities and victim support services and organisations, 19 cantons have established anti-human trafficking cooperation mechanisms in the form of cantonal round tables.

Three platforms exist for promoting inter-cantonal cooperation:

- the Working Group on Human Trafficking and Migrant Smuggling (WGTS) whose members
  include specialised investigators from the member cantons of the various police agreements
  in Switzerland and who exchange information on human trafficking and migrant smuggling;
- regular meetings between specialised public prosecutors from all cantons for cooperation at judicial level;
- an annual meeting of the heads of the cantonal round tables, where strategic issues are discussed and fedpol provides the latest information on national and international developments.

fedpol heads the operational coordination unit that assists the cantons in inter-cantonal and international human-trafficking investigations. It also works closely with Europol and INTERPOL, and is a member of INTERPOL's Human Trafficking Expert Group and Operational Network on Migrant Trafficking.

In order to ensure coordination between the stakeholder agencies and organisations in Switzerland, to assure a uniform approach and to implement the obligations arising from the various conventions and from national provisions, fedpol performs national coordination tasks as required under the Council of Europe Convention on Action against Trafficking in Human Beings.

To support fedpol with this task and promote networking between the parties involved in combating human trafficking, the National Group of Experts on Action against Trafficking in Human Beings (NEGEM) was established in 2022. It consists of experts from government agencies, the International Organization for Migration (IOM), civil society, science and social partners (see annex).

Combating human trafficking effectively requires international cooperation both at the operational and the policy level. Switzerland is therefore involved in various multilateral bodies like the UN Human Rights Council. Human trafficking is also a regular topic of bilateral diplomatic meetings, such as those that take place within the framework of the migration partnership with Nigeria.

#### 2.3 Current situation

Due to its geographical location in the centre of Europe, Switzerland is both a target and a transit country for human trafficking. Police crime statistics reveal an average of 101 victims of human trafficking (Art. 182 SCC) and forced prostitution (Art. 195 SCC) every year between 2019 and 2021. The Federal Statistical Office (FSO), however, only counts cases where a criminal complaint has been made. As a result, the true extent of human trafficking is difficult to determine, not least because it takes place covertly and the number of unknown cases is therefore high.

#### Victims (how they become and remain victims)

Human trafficking victims in Switzerland are nearly always foreigners. Poverty, lack of prospects, violence and armed conflict in their country of origin are among its driving forces. The perpetrators shamelessly exploit these people's hardship, luring them to Switzerland for example with the promise of attractive jobs that do not exist. Once in Switzerland, they take advantage of their victims' vulnerability, exploiting them in several ways. For example, some pay their victims just enough money to enable them to send a small amount back home to their family, making them believe they are better off in Switzerland than in their country of origin; in fact, some do not even consider themselves to be victims of human trafficking. Victims often also incur very high costs for the journey, the necessary documentation and for board and lodging in Switzerland- costs that often run into several tens of thousands of francs and must be repaid. Perpetrators can also increase their victims' dependency by confiscating their travel documents, putting additional pressure on them when they realise they are living and working in Switzerland illegally (if third country nationals). Finally, victims are made compliant through violence or threats to their family, which discourages them from fighting back, reporting their plight to the authorities or testifying in criminal proceedings. Despite the possibility of obtaining protection from the authorities, few victims choose to testify out of fear for their family or because they do not want to comply with the conditions of the witness protection programme. Investigations are therefore extremely difficult.

With regard to the war in Ukraine, Switzerland has not detected any increase in legal or illegal prostitution by Ukrainian women up to now. Nor have there been any confirmed cases of human trafficking among Ukrainian refugees. The authorities and NGOs have put in place timely regulations and measures to provide the greatest possible protection against exploitation and trafficking, for example with protection status S or by raising awareness among refugees and their carers.

#### Perpetrators: origins, fields of activity, methods

Most human traffickers operate in small groups or networks. However, there is evidence that large, well-structured criminal groups are also involved in human trafficking in Switzerland, usually operating from a location abroad. These larger groups are often involved in a number of criminal activities, i.e. they are poly-criminal. Groups from the Balkans, for example, typically combine human trafficking with drug trafficking and property crime, while criminal groups from Nigeria tend to specialise in sexual exploitation. Italian mafia groups, on the other hand, are usually active in the construction and catering sector: they procure residence permits for people from their home villages in Italy, then hire them in Switzerland under deplorable conditions and force them to perform favours for the organisation.

Most perpetrators are from abroad. They frequently have the same nationality as their victims, sometimes even coming from the same family or village. In many instances, victim and perpetrator know each other before the act of trafficking. While perpetrators are generally male, women play a key role in trafficking Thai or Nigerian nationals.

Human traffickers are increasingly active in cyberspace, too, where they recruit their victims and offer their services on social media. Once recruited, victims are monitored around the clock by smartphone (e.g. through SMS, phone calls or GPS tracking functions). Digital crime is neither a new form of crime nor a new type of offence; it is just another way of committing crime – including human trafficking – using new technologies. For this reason, human trafficking must be tackled in cyberspace too.

#### Types of exploitation

Sexual exploitation remains the most common form of exploitation in Switzerland. According to various cantonal police services, an increasing number of Chinese women have been found working as

prostitutes lately, presumably to pay off smuggling costs. Many victims are aware on recruitment that they will be sex workers in Switzerland, but are deceived about the general conditions. Since the outbreak of the COVID-19 pandemic more and more women have been working as escorts, making red-light inspections more difficult because the women work in ever-changing locations rather than in one establishment.

A further problem is the sexual exploitation of girls by young men feigning a romantic relationship<sup>5</sup> and then demanding that they perform sexual services for third parties.

In recent years, there has been increasing evidence of labour exploitation in many sectors. Labour exploitation may involve legal or illegal activities like organised theft or the transportation of drugs. It also affects both sexes. Women, for example, are exploited usually when working as caregivers or domestic helpers in private households or in nail salons. Men, on the other hand, can be found working in precarious conditions particularly in the construction, hospitality or transport sector, or in hair-dressing salons. Organised begging is a further area of exploitation.

#### 3. Developing the NAP

#### 3.1 Basis

The 2023-2027 NAP is based on:

- the provisions on combating human trafficking in the Council of Europe Convention on Action against Trafficking in Human Beings] and in its Additional Protocol on human trafficking;
- the recommendations of international organisations and the USA following country reporting and evaluation procedures, with a focus on GRETA's evaluation report of 11 July 2019 concerning the implementation of the CoE Convention and on the recommendations of the USA's annual TIP Report;
- the findings of the 2017–2020 NAP evaluation;
- recent research and reports, including the SFM<sup>6</sup> reports on human trafficking and labour exploitation, the SKMR<sup>7</sup> report on human trafficking and the exploitation of minors in Switzerland, and the SKMR<sup>8</sup> report on combating human trafficking in the cantons.

#### 3.2 Fields of action and strategic goals

Switzerland's strategy prioritises important fields of action and focuses on implementing international guidelines and emphasising best practices in these areas. The evaluation of the 2017–2020 NAP presents numerous findings regarding the challenges of combating human trafficking. The findings are outlined in fedpol's Management Response<sup>9</sup> to the evaluation and have been translated into new fields of action in the latest NAP. These new fields of action include:

- prioritising the exploitation of labour
- strengthening law enforcement
- improving the support and rights of victims
- training further stakeholders

<sup>&</sup>lt;sup>5</sup> In the 'Lover Boy' type of scam the perpetrator feigns a romantic relationship with their victim in order to exploit them. This type of scam has been carried out from Switzerland or from abroad. See dissertation by Schulz, p.122 f. with references

<sup>&</sup>lt;sup>6</sup> <u>Arbeitsausbeutung im Kontext von Menschenhandel - SFM Studies #65d - März 2016 (unine.ch)</u> (in German)

<sup>&</sup>lt;sup>7</sup> https://www.fedpol.admin.ch/fedpol/en/home/publiservice/publikationen/berichte/weitere\_berichte.html

<sup>&</sup>lt;sup>8</sup> Menschenhandel: Bericht zeigt grosse kantonale Unterschiede auf (admin.ch) (in German, French and Italian)

<sup>&</sup>lt;sup>9</sup> https://www.fedpol.admin.ch/dam/fedpol/de/data/kriminalitaet/menschenhandel/nap-evaluation/manage-ment-response-nap-evaluation-2017-2020.pdf (in German)

Seven strategic goals are derived from these fields of action:

- 1. The cantons create the conditions necessary for combating human trafficking effectively and take appropriate measures in emergency situations.
- 2. The parties involved in combating human trafficking in Switzerland are trained to identify instances of human trafficking and take appropriate measures. The public and the business community are aware of human trafficking.
- 3. Switzerland's anti-human trafficking response is grounded on situation reports and knowledge-based findings.
- 4. Switzerland takes effective action against human trafficking for the purpose of labour exploitation
- 5. All human trafficking victims in Switzerland receive the protection and support they are entitled to
- 6. Minors who are victims of human trafficking are identified and receive help and protection based on the child's best interests.
- 7. Switzerland contributes to reducing the causes of human trafficking and to effective and result-oriented cooperation at international level.

For each of these strategic goals, fedpol has defined specific targets with projected results for their achievement as well as concrete actions. Chapter 5 contains a detailed overview.

#### 3.3 Committees and political framework

The 2023–2027 NAP was developed by fedpol together with experts from the federal authorities, the cantons and the towns and cities, as well as from civil society and the IOM. Combating human trafficking in Switzerland – that is, implementing the NAP – is a joint effort by all these stakeholders.

Like the National Action Plan to Prevent and Counter Radicalisation and Violent Extremism, this latest NAP was adopted by the Swiss Security Network (SSN) and its committees. The SSN brings together strategic actors from the relevant authorities and organisations as well as political decision-makers, giving the NAP a broad political base.

The following committees were involved in developing the latest NAP:

- the NAP Working Group: The NAP Working Group consisted of the monitoring group for evaluating the 2017–2021 NAP and further stakeholders, ensuring that the strategic goals, projected results and concrete actions have a broad and professional base.
- *NGEHT:* The Committee is made up of 30 experts from the federal authorities, the cantons, civil society and social partners who are key players in the fight against human trafficking.

The following SSN committees were involved in the NAP approval process:

- Strategic Monitoring Group: The competent federal and cantonal authorities are obliged under the NAP to implement its actions and are supported in doing so by their respective management board. For this purpose the SSN formed a strategic monitoring group, made up of almost the entire NGEHT management level. The general agreement of the Strategic Monitoring Group to the draft NAP was key to its submission to the political level for approval.
- Political Platform: The NAP draft was approved by the SSN's Political Platform. The Political
  Platform is made up of the head of the Federal Department of Justice and Police (FDJP), the
  Cantonal Conference of Justice and Police Directors (CCJPD), the Conference of Cantonal Directors of Social Services (CDSS), the Union of Swiss Cities and the Union of Swiss Communes.

The NAP was adopted as follows:

• Federal Council: adopted the NAP content relevant to the Confederation

• Cantons (CCJPD and CDSS): adopted the NAP content pertaining to the cantons

#### 4. Implementation, monitoring and evaluation

#### 4.1 Implementation

The table in Chapter 5 sets out what parties are responsible for what actions. As a rule, actions are assigned to parties already working in the respective field. Some actions require the involvement of more than one party because tasks overlap and cooperation is therefore necessary. The responsible party has the freedom to organise itself in order to implement the concrete action, for example, by involving other players or forming a working group. Cooperation between government agencies and NGOs is particularly encouraged because their experience and knowledge are central to combating human trafficking.

Implementing the actions requires both human and financial resources. These can vary considerably depending on the action in question. The responsible party must not only implement the concrete action, but also provide the necessary resources. It can apply to the next level up for funding.

As the responsibility for combating human trafficking in Switzerland does not lie with a single party, a global budget was not allocated for the 2023–2027 NAP. Its adoption by the political level is confirmation of its transparency and binding character, and is therefore the basis for requesting and approving the necessary funds for implementation.

#### 4.2 Monitoring

The time frame for implementing the actions is five years and implementation will be subject to regular monitoring. This makes it possible to react to unforeseen developments and allow adjustments. The agencies responsible must submit regular reports on the current status of implementation, structured according to a pre-defined template. Fedpol will monitor and present the progress results. On account of its experience of monitoring the implementation of the NAP to Prevent and Counter Radicalisation and Violent Extremism, the SSN will support fedpol where necessary.

#### 4.3 Evaluation

An evaluation enables stakeholders to reflect on the chosen approach to specific thematic areas. It shows where adjustments are needed and provides a basis for deciding how to continue.

In order to ensure the professional implementation of the actions and an independent assessment of the results, the evaluation of the implementation of the 2023-2027 NAP should be outsourced to an external service provider.

This NAP contains strategic goals that can be evaluated at the end of their respective target date. It also describes the projected result and indicators for each specific goal. This will facilitate the later evaluation of the impact of the NAP 2023–2027.

### 5. National Action Plan to Combat Human Trafficking

Strategic goal 1: The cantons create the conditions necessary for combating human trafficking effectively and take appropriate measures in emergency situations.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
1.1		1.1.1		CCJPD	2027
The cantons have priori-	All cantons have a coop-	All cantons define in coop-	All cantons have coopera-		
tised the identification of	eration agreement <sup>10</sup> or	eration agreements the	tion agreements or guide-		
human trafficking cases	guidelines in place for	objectives, responsibilities	lines in place for dealing		
and taken the organisa-	dealing with human traf-	and cooperation in com-	with human trafficking		
tional measures and es-	ficking cases. They report	bating human trafficking.	cases. Cantonal offices co-		
tablished the processes	on their activities and co-	The cantons are able to	operate.		
necessary for combating	operation.	identify instances of hu-			
this form of crime.		man trafficking, deal with			
		them adequately and en-			
		sure the victim-centred			
		and human rights-based			
		protection of victims ac-			
		cording to a referral mech-			
		anism.			
		1.1.2	Representatives of the	CCPCS	2025
		All police services are able	cantonal police agree-		
		to identify victims and in-	ments provide infor-		
			mation on organisational		

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<sup>&</sup>lt;sup>10</sup> Cooperation agreements define responsibilities, tasks and interfaces in the cantons regarding human trafficking cases and establish procedures that should be followed when identifying cases or victims. This action plan may be issued by the chair of a cantonal round table, concluded as a legal administrative agreement between the parties concerned or approved by the cantonal parliament. Cooperation agreements serve to create transparency and clarity in tackling human trafficking and reflect the strategy of the cantons. They are the basis and a condition for implementing further NAP goals and for ensuring harmonised human trafficking procedures and victim protection and support measures in Switzerland.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		vestigate perpetrators ac-	measures in the WGTS on		
		cording to the SKK model.	behalf of the cantonal po-		
		11	lice services.		
		1.1.3		CCJPD	2026
		The cantons prioritise the	The cantons define their		
		fight against human traf-	strategies and priorities		
		ficking.	for combating human traf-		
			ficking. More victims and		
			perpetrators are identi-		
			fied.		
1.2		1.2.1		fedpol	2025
An operational structure is	A basic organisational	Define a concept for creat-	The concept includes		
in place for dealing with	structure exists for deal-	ing an organisational struc-	threat scenarios and de-		
trafficking issues in emer-	ing with emergency situ-	ture involving all stake-	tails on the organisational		
gency situations.	ations.	holders.	structure, its members		
			and funding, as well as the		
			funding of measures.		
1.3		1.3.1		fedpol	2023
The cantons tackle the	The cantonal round ta-	Cantonal round tables	The meetings take place		
challenges of combating	bles meet regularly to	meet regularly at national	at least once a year.		
human trafficking collabo-	discuss what action and	level to discuss current is-			
ratively.	solutions are needed re-	sues concerning human			
	garding human traffick-	trafficking.			
	ing.				

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<sup>&</sup>lt;sup>11</sup> Decision by the SKK at the meeting on 19.11.2020 on the WGTS paper 'National Action Plan to Counter Human Trafficking, Action 14, Identification guidelines / Recommendations / Good Practices

Strategic goal 2: The parties involved in combating human trafficking in Switzerland are trained to identify instances of human trafficking and take the appropriate measures. The public and the business community are aware of human trafficking.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
2.1		2.1.1		fedpol	2023
The responsibilities, scope	The organisations re-	Develop a concept for	The concept has been dis-		
and possibilities for train-	sponsible for training	training all vocational sec-	cussed in the NGEHT, ap-		
ing and raising awareness	are defined. Courses	tors and provide infor-	proved by fedpol and com-		
of human trafficking in	and awareness-raising	mation on training needs	municated to the organisa-		
Switzerland are clarified.	events on human traf-	and implementation.	tions responsible.		
	ficking are under way.				
		2.1.2		fedpol	2024
		Provide regular training	Members of the various		
		courses for the vocational	vocational sectors and so-		
		sectors defined in the	cial partners undergo		
		training concept (2.1.1).	training each year accord-		
			ing to the training concept.		
2.2		2.2.1		SPI, CSPP, VSKC	From 2023
Members of the FOCBS and	The FOCBS and the law	Organise and carry out	Regular training courses.		
law enforcement services	enforcement services of	specialist training courses			
have a heightened aware-	all cantons have ap-	for staff from the police			
ness of human trafficking	pointed human traffick-	and public prosecution			
issues. Trained specialists	ing specialists and are	services. The training			
can apply their knowledge	trained to identify vic-	courses include: dealing			
when conducting investiga-	tims.	with minors (including			
tions and dealing with vic-		young children); the non-			
tims. They recognise the		punishment rule; digital in-			
importance of the 'non-		vestigations.			
punishment rule'.					
		Empower these specialists			
		to raise awareness among			

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		officers who provide basic			
		police services in their			
		corps according to meas-			
		ure 2.2.2 and among offic-			
		ers undergoing basic po-			
		lice training.			
		2.2.2		CSPP, CCPCS	From 2024
		Raise awareness among	Regular training courses.		
		non-specialised public			
		prosecution and basic po-			
		lice staff and ensure they			
		know how to respond if			
		they suspect human traf-			
		ficking.			
		2.2.3		FOCBS	From 2023
		Inform FOCBS inspection	Regular training courses on		
		staff about human traffick-	human trafficking for		
		ing and ensure they know	FOCBS staff.		
		how to respond.			
2.3		2.3.1		fedpol <sup>12</sup>	Annual action
Human trafficking PR activ-	More events on combat-	Carry out awareness-rais-	Events take place in all of		weeks in 2023,
ities support those working	ing human trafficking.	ing events or action weeks	Switzerland's language re-		2025 and 2027
to combat human traffick-		around the EU's Anti-Traf-	gions and in collaboration		instead of action
ing.		ficking Day. The events	with various partners.		days.
		should include information			
		on how to respond to sus-	Action weeks take place		
		pected human trafficking.	every 2 years.		

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<sup>&</sup>lt;sup>12</sup> Awareness-raising events are coordinated by IOM Bern.

## Strategic goal 3: Switzerland's anti-human trafficking response is grounded on situation reports and knowledge-based findings.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
3.1		3.1.1		fedpol	2023
Switzerland compiles situa-	Situation reports based	Compile and update situa-	Annually updated situation		
tion reports on all types of	on statistics, operational	tion reports on human	reports are available to the		
human trafficking. It identi-	intelligence, surveys,	trafficking in Switzerland,	police and are used for		
fies the latest develop-	other situation reports,	taking into account inter-	evaluations and reports.		
ments and threats, and uti-	open source information	national developments			
lises this knowledge.	and other sources are	and digital trends.			
	available and updated at	3.1.2		fedpol	2025
	regular intervals.	Conduct research on hu-	Research topics have been		
		man trafficking-related	identified and work is un-		
		topics.	der way.		
3.2		3.2.1		FSO, CDSS	2025
Switzerland has all relevant	Practice-relevant data is	Examine whether it is pos-	A feasibility report is avail-		
and accessible statistical	provided by the PCS and	sible to expand victim sup-	able.		
data on human trafficking	VSS.	port statistics (VSS) in fu-			
and uses it to coordinate		ture and in cooperation			
anti-human trafficking ac-		with the CDSS to include			
tion.		data from NGOs or infor-			
		mation on the origin and			
		nationality of victims.			
3.3		3.3.1		fedpol	2025
Review Swiss case law on	A discussion on court	Create the legal basis for	The legal provisions have		
human trafficking and in-	decisions relevant to law	collecting and evaluating	been amended and the amendments have been		

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
form law enforcement ser-	enforcement and case	court decisions concerning	reviewed by the relevant		
vices about developments	law has taken place.	human trafficking.	body.		
in this area.		3.3.2		fedpol	2026
		Carry out a summary eval-	The evaluations are availa-		
		uation and presentation of	ble and updated every		
		relevant court decisions of	year.		
		the last few years.			

Strategic goal 4: Switzerland takes effective action against human trafficking for the purpose of labour exploitation.							
Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date		
4.1 The criminal provisions on human trafficking for the purpose of exploiting labour are in line with international treaties.	Switzerland's legal instruments are in line with international definitions and are applied efficiently and effectively.	4.1.1 Examine whether specific sub-categories of human trafficking for the purpose of labour exploitation (e.g. slavery, servitude, forced labour) and the criminal means for committing this crime should be specified	A written report is available on the results of this review.	FOJ	2025		
		in Art. 182 SCC.  4.1.2. Examine whether human trafficking for the purpose of labour exploitation should be made a separate criminal offence.	A written report is available on the results of this review.	FOJ	2025		
4.2 Labour market inspectors have an increased aware- ness of the signs of human trafficking and labour ex- ploitation. Their role and tasks as well as coopera- tion with other stakehold- ers have been clarified.	Labour market inspectors have the opportunity to acquire the expert knowledge necessary for identifying human trafficking and know how to respond.	4.2.1 Make information available on human trafficking for the purpose of labour exploitation and provide awareness-raising activities for cantonal (labour market) inspectors, which enable them to identify human trafficking and respond appropriately.	SECO has conducted awareness-raising activities for cantonal inspectors; there is increased awareness among specialists and there are greater efforts to combat human trafficking.	SECO	2023–2027 (recurring activities)		
		4.2.2 Invite labour market inspectors, social partners	Labour market inspectors, social partners and other	Cantonal round tables	2024		

		and other stakeholders that could be involved in combating human trafficking in the cantons to participate in round tables.  4.2.3 Discuss at the cantonal round tables coordinated and joint inspections <sup>13</sup> of businesses by all relevant bodies, show the advantages of combating human trafficking for labour exploitation and discuss ways of implementing measures.	stakeholders participate in round tables on human trafficking and have an optimal effect.  More joint inspections are conducted throughout Switzerland.	Cantonal round tables	2026
4.3 The private sector is made aware of human trafficking and exploitation and motivated to take measures to counter it.	The topic of human traf- ficking for the purpose of labour exploitation is part of the awareness- raising activities on due diligence in the private sector.	4.3.1 Raise awareness on human trafficking for labour exploitation within the private sector as part of existing and future measures and projects on 'Human rights and the economy' and motivate this sector to take countermeasures.	Existing synergies have been strengthened and new ones established between the NAP and future projects on 'Human rights and the economy' in the fight against human trafficking for labour exploitation.	SECO	2023–2027 (recurring activities)
		4.3.2		SECO, social partners	2023–2027

<sup>&</sup>lt;sup>13</sup> Joint inspections are targeted inspections of businesses or companies in a coordinated action by various parties (e.g. labour and labour market inspectors, migration authorities, tax authorities, food inspectors and others) in their field of competence. The aim is to gain as comprehensive a picture of the situation as possible to better identify human trafficking.

		Raise awareness of human trafficking for the purpose of labour exploitation among the social partners.	Awareness-raising literature is available and disseminated. Each year a follow-up takes place, for example in the form of an event or newsletter.		
4.4 Use findings from checking (identity) documents to identify human trafficking.	Switzerland has a system in place for identifying forged identity documents.	4.4.1 The Base Intercantonale des Documents d'Identité Frauduleux (BIDIF) is avai- lable in all cantons.	The BIDIF is in operation and can be used by all cantons that have the necessary legal base.	fedpol	2024

#### Strategic goal 5: All human trafficking victims in Switzerland receive the protection and support they are entitled to.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
5.1 Human trafficking investigations are carefully conducted and victims are guaranteed effective protection and care. The needs of all human trafficking victims are taken into account.	The processes for identi- fying victims and the content of the services provided to victims are defined. All cantons have a designated victim support office with spe- cial know-how to assist victims; special services are available for victims	5.1.1 Set out and explain in the cantonal directives for the public prosecution services the meaning and application of the 'non-punishment rule' for offences that victims were forced to commit.	Directives have been issued in all cantons.	CSPP <sup>14</sup>	2025
	of labour exploitation.	5.1.2 The cantons ensure in the cooperation agreements or guidelines that they pay particular attention to signs of human trafficking in the course of administrative checks and when establishing violations against the Foreign Nationals and Integration Act (FNIA).	The cantonal cooperation agreements or guidelines have been modified and take into account the 'Competo Process'. 15	Cantonal round tables	2025
		5.1.3		Cantonal round tables	2025

<sup>&</sup>lt;sup>14</sup> For recommendation to the cantonal public prosecutors to issue directives <sup>15</sup> https://www.sem.admin.ch/sem/de/home/publiservice/weisungen-kreisschreiben/auslaenderbereich/aufenthalt\_ohne\_erwerbstaetigkeit.html (not available in English)

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		The cantons ensure that	The cantons have services		
		specialised victim support	with specialised know-how		
		services are in place to	on caring for and support-		
		care for and support hu-	ing human trafficking vic-		
		man trafficking victims.	tims.		
		These specialised services			
		are also consulted on mat-			
		ters concerning the identi-			
		fication of victims.			
		5.1.4		SEM	2024
		Examine the expediency of	The expediency of the		
		the following measures	measures and their alter-		
		(and their alternatives) for	natives have been exam-		
		potential human trafficking	ined.		
		victims, including minors:			
		• Establish a screening			
		system in the federal			
		asylum centres;			
		• Designate a single-			
		point-of-contact in the			
		federal asylum centres			
		to ensure the flow of			
		information and the			
		implementation of			
		safety/support			
		measures for all people			
		with special needs;			
		Raise the awareness of  all the relevant actors			
		all the relevant actors			
		in the federal asylum			
		centres about people			
		with special needs;			

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		<ul> <li>Provide additional as-</li> </ul>			
		sistance in individual			
		cases if needed to re-			
		duce the risk of re-traf-			
		ficking;			
		<ul> <li>In the event that spe-</li> </ul>			
		cific target 5.2 is not			
		achieved, provide			
		funding for external			
		counselling for victims			
		in the asylum proce-			
		dure who have been			
		exploited abroad.			
5.2		5.2.2		CDSS	2025
People in Switzerland who	The services which must	Establish a concept for a	The concept (including op-		
were victims of human	be offered according to	national case management	erating costs) is in place.		
trafficking abroad receive	the Council of Europe	office (including its opera-			
the protection and support	Convention on Action	tion) for people who be-			
they require.	against Trafficking in Hu-	come victims of human			
	man Beings are pro-	trafficking abroad.			
	vided to all human traf-	5.2.3		SSN	2025
	ficking victims regard-	Analyse possible funding	Present proposals for		
	less of where they were	for the concept taking into	funding the concept.		
	exploited.	account the further devel-			
		opment of the concept			
		(5.2.1).			
		5.2.4		SEM	2024
		Examine the expediency of	The expediency of the		
		accommodating human	measure has been exam-		
		trafficking victims in the	ined.		

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
5.3 The cantonal victim support authorities and representatives are aware of human trafficking and apply the legal provisions on victim support consistently.	Lawyers and the relevant cantonal authorities have better knowledge regarding victim support and on compensation and damages. The authorities apply a standard practice when providing services, particularly when granting compensation and damages.	asylum procedure in external accommodation if their safety cannot be guaranteed in a federal asylum centre or if there is a high risk of re-trafficking or reprisals.  5.3.1  Carry out a one-day training course on the VSA. The course should take account of various aspects relating to the support of human trafficking victims, particularly the question of compensation and damages.	An all-day training course has taken place.	FOJ	2024
5.4 All cantons apply the minimum requirements according to international standards on victim protection and support.	The minimum standards regarding counselling, care and accommodation (according to the Council of Europe Convention) are incorporated into the cantonal cooperation agreements or guidelines.	5.4.1  Develop standardised procedures and minimum standards for victim protection and support. These procedures and standards take account of the legal base, incorporate the roles and tasks of the parties involved and include cooper-	The cantons have adopted the procedures in their cooperation agreements or guidelines.	CDSS, fedpol	2025

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		ation and victims' expecta-			
		tions. They are intended			
		for the cantons and serve			
		to standardize processes in			
		Switzerland while taking			
		into account the Competo			
		processes.			
		5.4.2		Cantonal round	2027
		The cantons adapt their	All cantons comply with	tables	
		cooperation agreements	the minimum standards		
		or guidelines to incorpo-	and procedures have been		
		rate standardised proce-	adapted.		
		dures and comply with	-		
		minimum standards			
		(5.4.1).			

## Strategic goal 6: Minors who are victims of human trafficking are identified and receive help and protection based on the child's best interests.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
6.1		6.1.1		KOKES, CDSS	2024
There is a common under-	The parties know and	Develop basic principles	The basic principles have		
standing of human traffick-	can perform their tasks	for understanding, recog-	been developed and im-		
ing in minors among all	if they suspect human	nising and dealing with un-	plemented.		
parties involved (child pro-	trafficking in minors.	derage victims of human			
tection services/persons of		trafficking in line with the			
trust/guardians/specialised		Human Trafficking in the			
victim support services).		Context of Minors report.			
They know their role and		6.1.2		Cantonal round	2026
tasks if they suspect hu-		Define in the cantonal	The cooperation agree-	tables	
man trafficking in minors.		round tables/guidelines	ments/guidelines have		
		coordination mechanisms	been adapted.		
		for identifying, protecting			
		and supporting trafficked			
		minors, as well as the			
		roles, cooperation mecha-			
		nisims and procedures for			
		the parties involved.16			
		6.1.3		Cantonal round	2026
		The cantonal cooperation	Specific training courses	tables	
		platforms ensure their ser-	have taken place.		
		vices and staff are trained			
		and have better awareness			
		in caring for minors. Train-			
		ing is based on the online			
		handbook 'Trafficking in			

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 $<sup>^{16}</sup>$  The City of Bern's AGORA process is an example of practical action.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		children' published by			
		Child Protection Switzer-			
		land.			
6.2		6.2.1		fedpol	2026
Minors of compulsory	School pupils can recog-	Produce a film and leaflet	The film has been pro-		
school age are aware of the	nise the signs associated	for use in schools.	duced and is available for		
dangers of sexual exploita-	with human trafficking		use in schools.		
tion and human trafficking.	recruitment.				

## Strategic goal 7: Switzerland contributes to reducing the causes of human trafficking and to effective and result-oriented cooperation at international level.

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
7.1	An organised and im-	7.1.1		fedpol	2025
Guarantee the exchange of	proved exchange of in-	Improve the exchange of	A dialogue takes place at		
information between law	formation takes place	police information with Ni-	the criminal police level		
enforcement services and	with the victims' country	geria.	with Nigeria.		
victims' country of origin or	of origin or exploitation.				
exploitation, taking into ac-		7.1.2		fedpol	2025
count the legal provisions		Review and improve the	A dialogue takes place at		
on victim protection and		exchange of police infor-	the criminal police level.		
victims' interests, and al-		mation with the main			
low parallel investigations		countries where human			
on perpetrators' networks.		trafficking takes place.			
7.2		7.2.1		SEM, FDFA	ongoing
Switzerland uses bilateral	Switzerland supports	Human trafficking is in-	Strategies, guiding docu-		
diplomacy instruments,	measures to combat hu-	cluded as a topic in strate-	ments and programmes on		
promotes the exchange of	man trafficking in coun-	gies, guiding documents	human trafficking and ex-		
experiences and dialogue,	tries of origin and prior-	and programmes.	ploitation.		
and supports measures in	ity countries.	7.2.2	Implemented projects.	FDFA (PHRD,	ongoing
specific geographical con-		Projects abroad to combat		SDC), SEM,	
texts.	Human trafficking is part	human trafficking and ex-		SECO	
	of the bilateral dialogue.	ploitation, including victim			
		protection, reintegration			
		and the protection of mi-			
		grant workers.			
		7.2.3		SEM; FDFA	ongoing
		Address human trafficking		(PHRD, SDC)	
		within the framework of			

Specific target	Projected result	Concrete action	Indicator	Responsibility	Target date
		the migration partnership	Dialogues where human		
		with Nigeria and, where	trafficking (also in the con-		
		possible, in other migra-	text of labour migration) is		
		tion partnerships, as well	on the agenda.		
		as in bilateral and regional			
		dialogues.			
7.3		7.3.1.		FDFA (PHRD)	ongoing
Switzerland uses its multi-	Switzerland uses multi-	Where opportune, Swit-	Speeches, negotiations on	SEM	
lateral diplomacy instru-	lateral instruments to	zerland speaks out and	resolutions, side events,		
ments to promote a human	further develop and	gets involved in the follow-	conferences.		
rights-based approach to	strengthen international	ing platforms:			
combat human trafficking.	standards.	Global platforms:			
		Human Rights Council			
		UNTOC State Confer-			
		ence and Working			
		Groups			
		UN General Assembly			
		UN Security Council			
		Regional platforms:			
		Council of Europe			
		• OSCE			

## Annexes

## NAP Working Group members

FDFA
fedpol (chair)
FIZ
IOM Bern
Zurich Cantonal Police, Structured Crime Division
Child Protection Switzerland
Bern City Police, Residential, Migration and Foreign Nationals Services
SECO
SEM
CDSS
SVS

#### NGEHT members

ACT212
Office for Society and Social Affairs, Social Institutions and Victim Assistance Solothurn
Antenna Mayday
FOCBS
Protestant Social Centre Geneva
FDFA
fedpol (chair)
FIZ
Neuchâtel Foundation for the Coordination of Social Action
IOM Bern
Canton Zurich, Cantonal Victim Assistance Bureau
Zurich Cantonal Police, Structured Crime Division
Child Protection Switzerland
Child and Adult Protection Authority Basel-Stadt
Geneva Cantonal Police, Anti-Trafficking and Illegal Prostitution Squad
Bern City Police, Residents, Migration and Foreign Nationals Services
SAV
SECO
SEM

Residents Service Vaud		
Office for Adult and Youth Protection Neuchâtel		
SGB		
CDSS		
Public Prosecution Service Canton Bern		
University of Neuchâtel, SFM		

## SSN Strategic Monitoring Group members

FOCBS
FOJ
FDFA
FIZ
fedpol
IOM Bern
Child Protection Switzerland
CCJPD
CCPCS
Union of Swiss Communes
Union of Swiss Cities
SECO
SGB
CDSS
CSPP
SSN (chair)
VKM

## Political oversight

FDJP, Head (chair)
CCJPD
Union of Swiss Communes
Union of Swiss Cities
CDSS

#### Developments in combating human trafficking since 2016

Efforts by countless governmental and non-governmental bodies are under way in Switzerland to combat human trafficking, with NGOs playing an important role. The measures outlined below are considered to be milestones in improving the legal and institutional framework for combating human trafficking since the 2017–2020 NAP was adopted in 2016:<sup>17</sup>

- Switzerland regularly participates in Europol's Joint Action Days against human trafficking
  and migrant smuggling. fedpol coordinates the inspections carried out by the cantonal police
  authorities and FOCBS throughout Switzerland and maintains close contact with Europol in
  The Hague in order to compare data. The Joint Action Days serve to identify victims and perpetrators and to raise the participating authorities' awareness of various phenomena.
- Between 2010 and 2020, Switzerland hosted international roundtables against human trafficking one to two times a year. The aim of this platform, initiated by the FDFA/Peace and Human Right Division and IOM Bern, was to promote the exchange of experiences between national and international practitioners and develop specific courses of action.
- In March 2016, fedpol published the study Labour exploitation in the context of human trafficking An assessment of the situation in Switzerland. The study was conducted by the SFM on behalf of fedpol and was the first to examine the various forms and extent of labour exploitation in Switzerland. Besides its findings, the study provided suggestions for discussing appropriate measures.
- In November 2016, Switzerland adopted the 2017-2020 NAP the second of its kind. It set out Switzerland's approach to human trafficking, commented on the recommendations in GRETA's first report on Switzerland and formulated 28 concrete actions to improve the fight against human trafficking. An evaluation of the implementation of the 2017-2020 NAP took place in 2021. It showed that Switzerland's approach had moved closer to the GRETA recommendations. The NAP not only had an impact through its concrete actions, it also promoted the networking of stakeholders in Switzerland and served as a reference document for further anti-human trafficking activities and measures by various agencies and organisations.
- On European Anti-Trafficking Day, on 18 October, awareness-raising and information
  events are held every second year in a so-called Action Week. On this day in 2017, a campaign was launched using a tour bus providing information on human trafficking for the public. The project was led by IOM Bern and the FAS. A large number of organisations and agencies co-funded the project and helped implement it. The bus stopped at 34 locations in 16
  cantons over a period of two years.
- In June 2018, fedpol launched an awareness-raising campaign against human trafficking in the health sector with an event at the Inselspital in Bern. The campaign was aimed at staff working in the emergency departments of Swiss hospitals. As part of the campaign, fedpol produced a short film and a leaflet for healthcare staff, and a pocket card for potential victims, which were delivered to all hospitals in Switzerland. Additional information was added to fedpol's website.<sup>19</sup>
- In October 2018, the CDSS published a new framework document drawn up jointly with the SVK-OHG and the SCSWS on victim support and social welfare assistance. The document also

<sup>&</sup>lt;sup>17</sup> The milestones in combating human trafficking in Switzerland up to 2016 are listed in the annex to the 2017–2020 NAP, see: <a href="https://www.fedpol.admin.ch/dam/fedpol/de/data/aktuell/news/2017/2017-04-13/nap-2017-2020-d.pdf">https://www.fedpol.admin.ch/dam/fedpol/de/data/aktuell/news/2017/2017-04-13/nap-2017-2020-d.pdf</a>

<sup>&</sup>lt;sup>18</sup> https://www.fedpol.admin.ch/dam/fedpol/de/data/aktuell/news/2016/2016-04-06/ber-sfm-menschen-handel-d.pdf.download.pdf/ber-sfm-menschenhandel-d.pdf (in German)

<sup>&</sup>lt;sup>19</sup> www.fedpol.admin.ch/fedpol/de/home/kriminalitaet/menschenhandel/kampagne.html (in German, French and Italian)

covers human trafficking. It provides information on which benefits a victim receives on the basis of the VSA and which benefits are covered by social welfare support,<sup>20</sup> especially for longer stays in Switzerland. This framework document harmonised cantonal practices and led to more legal certainty.

- In 2018, the Swiss-Hungarian Transnational Cooperation on the Referral of Victims of Trafficking project was completed. The project was initiated by Hungary and funded by the EU, as it also included other target countries of Hungarian trafficking victims. It served to improve cooperation on the return of victims to their home country and also dealt with certain aspects of criminal prosecution. As a result, a Transnational Referral System<sup>21</sup> was developed, aimed at facilitating transnational networking and transferring practical knowledge through delegation meetings and study visits. The most important result of this cooperation was the ratification of the Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters by Hungary. This created the conditions for establishing joint Swiss-Hungarian investigation teams<sup>22</sup> at Eurojust, closing a gap in criminal prosecution.
- In 2018, the enlargement contribution project with Bulgaria to improve bilateral cooperation for the benefit of trafficking victims was completed. The project was led in Switzerland by the FIZ and in Bulgaria by the Animus Association Foundation, and resulted in the 'Swiss-Bulgarian Bilateral Guidelines for the Identification, Protection and Referral of Trafficked Persons'.<sup>23</sup> The guidelines describe in detail cooperation procedures between Switzerland and Bulgaria, facilitating the work with Bulgarian victims.
- In November 2019, fedpol published a new list of indicators for identifying potential victims of human trafficking, <sup>24</sup> replacing the old checklist from 2005. It contains a definition of human trafficking, recommendations on how to use the list and the indicators for identifying victims. The indicators vary according to the different purposes of human trafficking (e.g. for the purpose of sexual exploitation, labour exploitation, forced begging, forcing a person to commit a criminal act, removing a human organ, trafficking in minors and committing the so-called lover boy scam). The list takes into account current developments and findings in combating human trafficking.
- In July 2020, SECO launched an awareness-raising campaign on human trafficking for the purpose of labour exploitation. The campaign included the publication and distribution of a brochure<sup>25</sup> on labour exploitation for cantonal labour and labour market inspectors and information on various events. Three regional one-day training sessions were held providing information on combating human trafficking from the perspective of the labour market inspection authorities.
- In September 2020, fedpol took over the role of National Coordination Office against Trafficking in Human Beings in accordance with Article 29 of the Convention on Action against Trafficking in Human Beings from the KSMM, after the KSMM steering group decided to dissolve this coordination unit. The move ensures that the FDJP assumes political responsibility for combating human trafficking. The NGEHT, which is headed by fedpol, was formed to network stakeholders and coordinate projects against human trafficking in Switzerland. The

OHG SKOS Opferhilfe u.pdf (in German)

<sup>&</sup>lt;sup>20</sup> https://ch-sodk.s3.amazonaws.com/me-dia/files/0e78ece5/53e4/4a12/afb4/b1afdc848fdd/2018.09.18 Grundlagenpapier SVK-

<sup>&</sup>lt;sup>21</sup> www.ravot-eur.eu/en/transnational-referral-mechanism

<sup>&</sup>lt;sup>22</sup> Joint investigations teams (JIT)

<sup>&</sup>lt;sup>23</sup> https://www.fiz-info.ch/images/content/news/2018/ ENG Guidelines Long def.pdf

<sup>&</sup>lt;sup>24</sup> https://www.fedpol.admin.ch/dam/fedpol/de/data/kriminalitaet/menschenhandel/berichte/indikatoren-opferidentifizierung-mh-d.pdf.download.pdf/indikatoren-opferidentifizierung-mh-d.pdf

<sup>&</sup>lt;sup>25</sup> www.seco.admin.ch/menschenhandel

- NGEHT began its work in July 2022. A first meeting has taken place and the group will continue to meet twice a year.
- In March 2021, the **Police Crime Statistics published figures on Article 182 SCC**, based for the first time on the type of exploitation (e.g. trafficking for the purpose of sexual exploitation, labour exploitation or the removal of human organs). Up to this point, there was no distinction between the various types of exploitation. The new figures provide a better picture of the situation and specific findings on human trafficking and efforts to combat it in Switzerland.
- In May 2021, SEM published the **results of the Asylum and Human Trafficking working group**, <sup>26</sup> established as a result of the 2017-2020 NAP to better identify and support victims of human trafficking who are in the asylum procedure. At the same time, the working group published the Management Response A Conclusion by SEM<sup>27</sup> in the working group's report. The working group has brought about a number of improvements in the asylum procedure. For example, victims who find themselves in the asylum procedure now receive a recovery and reflection period of 30 days. In addition, a special interview takes place if there is a suspicion of human trafficking. And, additional training is provided for staff and tools for dealing with this issue have been developed. Further improvements based on the results of the working group are being reviewed. Statistics from SEM show that more victims of human trafficking have been identified thanks to the newly introduced measures.<sup>28</sup>
- Based on the anti-human trafficking ordinance, CHF 400,000 is granted annually to specialised NGOs. Support is given to organisations and projects that work to prevent human trafficking in all parts of Switzerland. The funding has enabled NGOs to offer new services to human trafficking victims and expand existing ones. For example, Switzerland has had a National Reporting Office for Human Trafficking since 2015, while other NGOs have become more accessible and have expanded their capacity to provide care services for victims.
- In 2021, an evaluation of financial assistance based on the Ordinance against Trafficking in Human Beings took place. Based on this ordinance, financial support is granted to organisations and projects that have a preventive focus on human trafficking. The evaluation showed that fedpol's financial assistance has had a proven effect, but that it is not sufficient. As a result, the annual amount was increased from CHF 400,000 to CHF 600,000, beginning in 2023.
- The first meeting of the **public prosecutors' exchange platform on human trafficking** took place in September 2021. The aim of this platform is to exchange practical knowledge about specific human trafficking phenomena in the cantons as well as to network. The meetings take place once a year in person. This ensures that an institutionalised exchange on combating human trafficking takes place also between public prosecution services.
- In September 2022, the **report Combating Human Trafficking in a Cantonal Context**<sup>29</sup> was published. It was prepared by the University of Bern on behalf of fedpol. The report focuses on the efforts of the cantons to combat human trafficking; it examines the risk of human trafficking in each canton and compares the measures they have taken. Its findings were useful for formulating concrete actions in the 2023-2027 NAP.

<sup>&</sup>lt;sup>26</sup> https://www.sem.admin.ch/dam/sem/de/data/publiservice/berichte/ber-menschenhandel-202105.pdf.download.pdf/ber-menschenhandel-202105-d.pdf (in German)

<sup>&</sup>lt;sup>27</sup> https://www.sem.admin.ch/dam/sem/de/data/publiservice/berichte/ber-menschenhandel-202105-mgmt-response.pdf.download.pdf/ber-menschenhandel-202105-mgmt-response-d.pdf (in German)

<sup>&</sup>lt;sup>28</sup> The percentage of asylum seekers identified as human trafficking victims was: 2015, 0.081%; 2016, 0.268%; 2017, 0.536%; 2018, 0.721%; 2019, 0.561%; 2020, 0.815%

<sup>&</sup>lt;sup>29</sup> Menschenhandel: Bericht zeigt grosse kantonale Unterschiede auf (not available in English)

• In December 2022, the report **Exploitation of Minors in Switzerland in the Context of Human Trafficking**<sup>30</sup> was published. The report was prepared by the SFM on behalf of fedpol. The report seeks to gain more insight into the extent and forms of human trafficking in minors in Switzerland and to identify challenges that need to be addressed with measures. The report was helpful for formulating concrete actions in the 2023-2027 NAP. It also provides the basis for defining further measures against trafficking in minors.

 $^{30} \ \underline{\text{https://www.fedpol.admin.ch/fedpol/de/home/publiservice/publikationen/berichte/weitere} \ berichte.html}$