



**ORDER OF MALTA**  
**Rome, 21 September 2017**

**HUMAN TRAFFICKING**  
**Towards an Action Plan**

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# HUMAN TRAFFICKING: THE ISSUE

Modern slavery is all around us, most people don't realize it.

- There are more people in slavery today than at any other time in history: **Over 21 million children, women and men are living in modern slavery (three out of every 1,000 people worldwide).**
- It is everywhere, developing countries are also concerned: **1.5 million people are working in slavery-like conditions in Europe, North America, Japan and Australia.**
- **Labour / Sex slavery: One in five victims are related to sexual exploitation. Most are working slaves. 55% of modern day slaves are women and children and 45% are men and boys. 26% of them are children under 18 years old.**
- **A huge business: (ILO study) annual profits of over US\$ 150 billion, most of it is done in developing countries.**



# **Human trafficking will grow**

**in the twenty-first century as a result of**

- economic and demographic inequalities,**
- the rise of conflicts, and**
- global climate change.**

## **Coordinated efforts**

**of Governments, civil society, FBOs, NGOs, the business community, multilateral organizations, media and artists, local communities are needed to stem its growth.**

# 1. WHAT DOES THE ORDER ?

## 1. Public Advocacy

- **Grand Magistry: Setting Policy and Coordinating**
- **Multilateral Missions: Monitoring and Contributing to Combat**

## 2. Bilateral Diplomacy

- **Monitoring the situation**
- **Working with local partners**

## 3. Social and Humanitarian Activities

**on behalf of Civilians, Refugees and Migrants (incl. Malteser Int'l)**

## 4. Training of Navy and Coast Guards in Libya by the Italian Relief Corps of the Order of Malta

**A more complete and accurate list should be established in contact with National Associations and M.I.**



# **2. WHAT THE ORDER COULD DO MORE TOMORROW ?**



**1. Advocacy: Contribute to build public conscience about HT including praying for victims**

**2. Social & Humanitarian Activities:  
Contribute to Protect and Rehabilitate Victims**

**3. Contribute to Monitor and Combat HT**

- **Within the Order and Malteser International**
- **With the Holy See and with Other FBOs**
- **With Universities and Schools**
- **With Medias and Artists**
- **With Academia**
- **With Private Business**
- **With Local Communities of Origin, Transit and Destination**
- **With Victims**

# 3. WHAT OTHERS DO?

1. Prevent HT
2. Protect Victims
3. Prosecute Perpetrators

## Main Actors:

- Governments,
- UN System,
- Regional Organizations,
- NGOs, FBOs, Academia, Media, etc.
- Local communities and victims



# WHAT OTHERS DO



ACTIONS	STEPS FOR NONGOVERMENTAL ORGANIZATIONS
<b>Prevention and Awareness-Raising Activities</b>	<ul style="list-style-type: none"><li>Empowering communities to prevent trafficking</li><li>Raising awareness at the community level</li><li>Promoting girls' education to prevent trafficking</li><li>Providing children with professional skills to prevent trafficking and commercial sexual exploitation</li><li>Promoting the legal and responsible hiring of migrant workers in global supply chains</li><li>Offering courses for out-of-school and street children</li></ul>
<b>Protection and Services for Trafficking Victims</b>	<ul style="list-style-type: none"><li>Rescuing, educating, and reintegrating victims</li><li>Providing medical and psychological rehabilitation services</li><li>Providing shelter and protection for victims of trafficking</li><li>Providing assistance to street children in border areas</li><li>Providing psychosocial and economic rehabilitation services to minors</li><li>Providing legal and social services to trafficking victims</li><li>Improving access to justice and guaranteeing compensation for trafficking victims</li><li>Assisting women to leave prostitution and educating jobs</li></ul>
<b>Assistance in the Identification of Victims and Investigation of Trafficking Cases</b>	<ul style="list-style-type: none"><li>Training law enforcement to identify victims and investigate trafficking cases</li><li>Promoting community policing</li><li>Identifying and reporting cases of trafficking</li><li>Running a hotline</li></ul>

# WHAT OTHERS DO



ACTIONS	STEPS FOR NONGOVERMENTAL ORGANIZATIONS
<b>Multipronged Initiatives</b>	<ul style="list-style-type: none"><li>Targeting the Three Ps: Prevention, Protection, and Prosecution</li><li>Offering rehabilitation programs and proposing policies</li><li>Providing shelters and conducting prevention activities by a victims-run organization</li><li>Training employees to recognize situations of trafficking in persons</li><li>Showing the negative economic impact of trafficking on businesses</li><li>Educating employers about the rights of foreign domestic workers</li><li>Influencing judicial action to protect migrants' rights</li><li>Lobbying the government to protect workers' rights</li><li>Promoting standards to ensure fair trade conditions and workers' rights</li><li>Spreading information about trafficking in persons through a multimedia project</li></ul>
<b>Child protection</b>	<ul style="list-style-type: none"><li>Child Protection Measures and Services</li><li>Protection of Children in the Family and Community</li><li>Protection of Children from Sexual Exploitation</li><li>Protection of Children in Situations of Emergency</li><li>Protection of Children in the Justice System</li></ul>

Source : « The Protection Project » - 100 Best Practices – The Role of Civil Society



# WHAT OTHERS DO



ACTIONS	STEPS FOR FAITH-BASED ORGANIZATIONS
<b>Educate</b>	<b>Learn and share the facts about labor and sex trafficking :</b> Discover how trafficking affects your community by learning about sex and labor trafficking. Then find opportunities to educate your faith community on how to identify, respond to, and prevent trafficking by hosting experts from the field (including survivors), sharing materials, or discussing films and documentaries about sex and labor trafficking.
<b>Welcome</b>	<b>Create a welcoming environment for trafficking survivors :</b> Cultivate a welcoming community for survivors, whether they have disclosed their history or not. For many survivors, having a strong faith community is a critical aspect of their social and spiritual support. However, faith communities should keep in mind the power dynamics and coercion that survivors may have experienced. Avoid judgment about survivors' experiences and do not be prescriptive about conditions for services or support.
<b>Partner</b>	<b>Build partnerships with anti-trafficking organizations :</b> Combating human trafficking requires the collaboration of actors from the entire community. All 50 states have trafficking initiatives or organizations that you can support. Join your local task force or interfaith coalition and partner with civic organizations or local anti-trafficking organizations to further anti-trafficking initiatives. You can also strengthen the anti-trafficking field by introducing your current partners to the issue.

# WHAT OTHERS DO



ACTIONS	STEPS FOR FAITH-BASED ORGANIZATIONS
<b>Report</b>	<b>Call the National Human Trafficking Hotline:</b> If you believe you have information about a potential trafficking situation call the National Human Trafficking Hotline at 1-888-373-7888. Hotline advocates are available 24/7. All reports are confidential and you may remain anonymous. Promote the National Hotline by posting the hotline number and include it in community resource lists.
<b>Prevent</b>	<b>Engage in prevention work for human trafficking:</b> Faith communities are especially equipped to support prevention by addressing the root causes of trafficking, such as poverty, barriers to employment, culture, demand for sex and labor, and gender inequality, among others. Efforts to educate members about the commercial sex industry and meet basic needs can reduce the risk of exploitation.
<b>Volunteer</b>	<b>Volunteer your time and skills to local organizations:</b> Encourage members of your faith community to volunteer their time and talents for local anti-trafficking initiatives. Many anti-trafficking organizations are in need of tutors, mentors, teachers, clinicians, attorneys, drivers, and many more.

# WHAT OTHERS DO



ACTIONS	STEPS FOR FAITH-BASED ORGANIZATIONS
<b>Advocate</b>	<b>Advocate for stronger protections for survivors:</b> Faith communities can play an influential role in advancing anti-trafficking efforts by advocating for strengthened legislation. You can demonstrate that trafficking is a priority issue by contacting your legislators and encouraging them to support trafficking legislation and allocate resources to combat human trafficking at the federal, state, and local levels.
<b>Support</b>	<b>Support anti-trafficking organizations financially:</b> Your faith community can play an important role in strengthening the human trafficking response network by donating to local, national, or international organizations working on human trafficking. Funds and resources can make a lasting impact for victims and survivors.
<b>Purchase</b>	<b>Shop fair trade and support ethical business practices:</b> Communities of faith can influence corporate policies and practices by pushing for companies to develop ethical business practices as they relate to human trafficking. Faith communities can commit to purchasing goods that are fair trade or known to be made without slavery.

# Stop Trafficking !

Anti Human Trafficking Newsletter



Awareness

Advocacy

Action

September 2017 Vol. 15 No. 09

This issue highlights how men's growing addiction to pornography is fueling human trafficking.



## U.S. Catholic Sisters Against Human Trafficking Sponsors of 'Stop Trafficking'

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- Sisters of St. Francis of Redwood City
- Sisters of St. Joseph of Carondelet, Los Angeles
- Sisters of St. Joseph of Chestnut Hill, PA
- Sisters of St. Joseph of Cluny, USA & Canada Prov.s
- Sisters of St. Joseph of Orange, CA
- Society of the Holy Child Jesus, Amer. Prov.

## Human Trafficking and the Role of Men



Illustration by Gabriel Campanario/The Seattle Times/July 26, 2017

In the third issue of *Dignity: A Journal on Sexual Exploitation and Violence* the editors present papers and videos from *The Freedom from Exploitation Agenda* briefing, held March 20, 2017 at the U.S. Capitol and hosted by Senator Orrin Hatch.

The briefing was organized by the *National Center on Sexual Exploitation* (NCOSE) to expose modern forms of sexual exploitation, their interconnectivity, and the resulting suffering by victims and violence by perpetrators.

Sex trafficking, sexual assault, child sexual abuse, pornography, and more are issues significantly impacting individuals, families, and communities. This crisis necessitates that the federal government address the full spectrum of sexual harm with effective remedies.

Excerpts from several of the 12 presentations are featured in this issue of 'Stop Trafficking'. See the complete list on pg. 9 as well as the link to access them at their source.

### Who Is Buying Sex?

Researchers at the *Urban Research and Outreach-Engagement Center* at the Univ. of Minnesota interviewed criminal justice and social service workers, reviewed court cases, gathered print media coverage and analyzed online advertisements in order to answer that question in MN. It is difficult to do research because it is hidden, illegal, highly stigmatized and dangerous. But it is needed to find effective ways to combat sex trafficking. The research provides backing for what law enforcement know anecdot-

# U.S. Catholic Sisters



# STEPS FOR FAITH-BASED ORGANIZATIONS

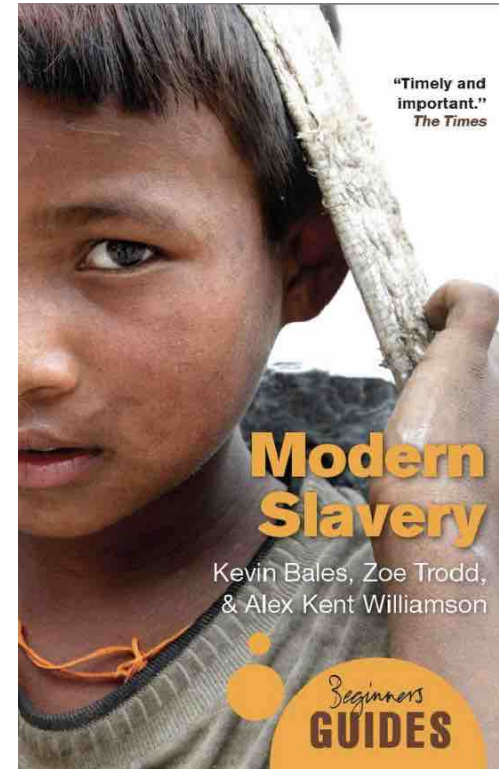
## The role of non-profits and community-based freedom

The example and influence of a single rehabilitated slave can dramatically alter a whole village.

They become agents of change, helping their villages to become slave-proof. And this possibility of altering a whole village points to another important element in the process of ending slavery: community-based freedom. In the developing world, this may be the best strategy of all. Rescuing individual slaves can leave the slave-based businesses intact, but when a whole community drives out the slave-takers and slaveholders, freedom is locked in place. Successful community-based solutions need to be scaled up as much as possible.

The chain of cause and effect that leads to communities being able to throw off slavery often starts with a charity, a foundation, or some other grant-making body.

**The activists and community workers who provide the seeds for liberation are unlikely to have the resources to meet the expenses needed to get the work done.** Given the almost total absence of governmental support for community-based anti-slavery work, it is important to consider the chain that goes from funder to anti-slavery worker to slave. To foster freedom in communities, funders and anti-slavery groups need to work together to achieve three key things: **reliable funding, flexibility, and critical thinking.**



# NEW ZEALAND ANGLICAN DIOCESE WELLINGTON

The Anglican Diocese of Wellington  
The Embassy of the United States of America  
The Ministry for Business, Innovation and  
Employment

Addressing together the exploitation and trafficking in persons through Aotearoa New Zealand Conference, 26-27 July, 2017, Wellington.

Collaboration and partnership across all sectors of society, with a particular emphasis on engaging with business, is a key focus of this two day conference where labour exploitation and people trafficking within New Zealand is examined and discussed.


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## Conference in New Zealand on human trafficking

Posted on: July 17, 2017 1:06 PM



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- Call for income equality ahead of New Zealand's General Election

Related Categories: New Zealand, slavery, trafficking

[Anglican Taonga] Anglicans in New Zealand are being given the opportunity to investigate the ways in which trafficking and exploitation is infiltrating Kiwi life and to learn how those hidden scourges are best headed off. Wellington's Cathedral of St Paul is about to host 'Tip of the Iceberg' - a two-day conference which aims to shine a light on human trafficking and labour exploitation.

'Tip of the Iceberg' will examine the hidden reach of trafficking and labour exploitation into New Zealand life - through industry, agriculture and fishing, business and buying patterns - and look at ways that trafficking and exploitation can be disrupted.

"At our end of the globe," says Bishop Justin Duckworth, "it's easy to think we are immune. Sadly, that's not the case - and this conference is a welcome opportunity to educate ourselves about these important issues."

The keynote speakers include Andrew Wallis, the CEO of Unseen, a charity whose mission is to work towards a world without slavery - and who was one of the authors of 'It Happens Here' a report which was the catalyst for the UK's Modern Slavery Act.

The other keynote speakers include Justine Currell, the Executive Director of Unseen, and Dr Christine Stringer, an associate of Management and International Business at the University of Auckland.

Last year Dr Stringer published the results of her two-year research project into worker exploitation in New Zealand. She found employment law being flouted and migrant workers being exploited. They didn't speak up for fear of jeopardising their chances for permanent residency, or because they were either being coerced or lied to by their employers.

The conference will also hear about ethical supply chain sourcing from senior managers at The Warehouse, Trade Aid New Zealand and Tearfund. The conference will be held in the cathedral on July 26 and 27 and is being jointly hosted by the Diocese of Wellington, the US Embassy and the Ministry of Business, Innovation and Employment.

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# US CATHOLIC BISHOPS

For over a decade, the United States Conference of Catholic Bishops (USCCB) has been a national leader:

- in advocacy
- and education to eradicate sex and labor trafficking to protect the life and dignity of the most vulnerable.

Our initiatives include:

- advocacy,
- awareness raising,
- training and technical assistance,
- and integration services.

The screenshot shows the USCCB website's Anti-Trafficking Program page. At the top, the USCCB logo and navigation links are visible. The main content area features a video player with a play button, a quote from the Migration and Refugee Services Vision Statement, and a list of news items. On the right side, there are promotional banners for 'BECOME a SHEPHERD' and 'Get Your Catechetical Sunday Resources Today!'. The bottom of the page includes a 'DONATE NOW!' section for the Catholic Fund Against Human Trafficking.

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## ANTI-TRAFFICKING PROGRAM

*Creating a world where immigrants, refugees, migrants, and people on the move are treated with dignity, respect, welcome and belonging.*  
—Migration and Refugee Services Vision Statement

### In the News

[The Push to Decriminalize Child Prostitution as State Governments Address Sexual Exploitation of Children, Catholics Work to Help the Victims](#) - OSV Newsweekly February 2nd, 2017

[Caritas Internationalis and USCCB/MRS Statement at UNODC Conference](#) - October 2016

[Child Victims of Human Trafficking](#) - A new study by USCCB, June 2015

["USCCB Brings Awareness Workshop to Houston"](#) - Texas Catholic Herald, February 10th, 2015

["Catholics Called to do Everything in Their Power to End Trafficking"](#) - Catholic News Service, February 9th, 2015

["A Call to Fight Human Trafficking"](#) - Arlington Catholic Herald, November 12th, 2014

### Who We Are

The mission of the U.S. Conference of Catholic Bishops' Anti-Trafficking Program (ATP) is to educate on the scourge of human trafficking as an offense against fundamental dignity of the human person; to advocate for an end to modern day slavery; and to provide training and technical assistance on this issue.

### What We Do

Each year, an estimated 17,000 vulnerable men, women and children are trafficked across our borders and then forced into slavery. Many are fleeing terrible situations in their home countries, and come to the United States to find a better life. Unfortunately, the nightmare often begins when they reach our shores.

For over a decade, the United States Conference of Catholic Bishops (USCCB) has been a national leader in advocacy and education to eradicate sex and labor trafficking. Migration and Refugee Services (MRS) leads efforts to combat trafficking in human persons, carrying out the commitment of the U.S. Bishops' Committee on Migration to protect the life and dignity of the most vulnerable. Our initiatives include advocacy, awareness raising, training and technical assistance, and integration services.

### Programs and Awareness Raising

Visit our program pages below to learn more about what we currently do.

[COMPASS- Coalition of Organizations and Ministries Promoting the Abolition of Slavery at Sea](#)

[Trafficking Victim Assistance Program](#)

[Become a Shepherd](#)

[The Amistad Movement](#)

[February 8th: International Day of Prayer and Awareness Against Human Trafficking](#)

If you would like more information about our past programs and work, [click here](#).

### Catholic Fund Against Human Trafficking

#### DONATE NOW!

Help us in our fight against human trafficking by making a contribution. If in New York, Florida, or the District of Columbia, [donate online](#). If in another state, please go to the [Catholic Fund against Human Trafficking](#).

## BECOME a SHEPHERD

STOP HUMAN TRAFFICKING AND EXPLOITATION. PROTECT, HELP, EMPOWER AND RESTORE DIGNITY.

### Anti-Trafficking Newsletter

Sign up for our monthly Anti-Trafficking newsletter which contains announcements, events, funding opportunities, and resources.

[Sign up Today!](#)

### ITEMS OF INTEREST

[Migration and Refugee Services](#)  
Bishops' Statement 2005 05 18: Bishop Barnes on REAL ID Act  
What We Do/Current Policy Issues  
USCCB Statement on the DREAM Act  
Archbishop Gomez Statement on H2 A Visa Program April 13, 2011  
[see all 20 pages](#)

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## Order Today!

# CARITAS COATNET

**COATNET—Christian Organisations Against Trafficking in Human Beings**—is a network that links together many Christian groups which are fighting human trafficking. COATNET members work together across borders to:


- Raise public awareness about trafficking in human beings;
- Fight the root causes of vulnerability, such as poverty and lack of job alternatives;
- Advocate for migration and economic policies that reduce the vulnerability of people to trafficking;
- Advocate for better anti-trafficking laws that more effectively protect victims and punish traffickers;
- Cooperate with authorities, churches, and relevant civil society actors to challenge the phenomenon of human trafficking;
- Help trafficking survivors start a new life.



Christian Organisations Against Trafficking in Human Beings

Home About us What is trafficking Get help Contact us


## Welcome to COATNET



COATNET is a Christian network that combats human trafficking

Each year, thousands of people are deceived and sold into slavery as forced labourers, prostitutes or beggars. COATNET—Christian Organisations Against Trafficking in Human Beings—is a network that links together many Christian groups which are fighting human trafficking. COATNET members work together across borders to:

- Raise public awareness about trafficking in human beings;
- Fight the root causes of vulnerability, such as poverty and lack of job alternatives;
- Advocate for migration and economic policies that reduce the vulnerability of people to trafficking;
- Advocate for better anti-trafficking laws that more effectively protect victims and punish traffickers;
- Cooperate with authorities, churches, and relevant civil society actors to challenge the phenomenon of human trafficking;
- Help trafficking survivors start a new life.



[GET HELP NOW](#)

### NEWS AND UPDATES

**30/7/17** - Caritas joint statement on [World Day Against Trafficking in Persons FR | ES](#)

**9/6/17** - ["Children at risk of trafficking remain invisible. Identification is important"](#)  
Caritas's statement at the 35th Session of HRC.

**7/6/17** - In conjunction with the 106th International Labour Conference, Caritas contributes to ["Labour Inspection as an instrument to protect workers in informal economy: challenges, opportunities and responsibilities"](#)

**19/10/16** - Joint oral statement of CI, PCMI and other organizations at UNODC COP 8. ([EN](#), [FR](#), [ES](#))

**7/9/16** - [International Conference on Human Trafficking within and from Africa](#). Abuja, Nigeria, 5-7th September 2016. Final statement ([EN](#), [FR](#), [ES](#))

[More news...](#)

### RESOURCES

- [Oral presentation](#) at the 37th session of the Human Rights Council, June 2017
- [International Conference on Human Trafficking within and from Africa](#). Abuja, Nigeria, 5-7th September 2016. Final statement ([EN](#), [FR](#), [ES](#))
- [Christian Commitment Paper EN | FR | ES | IT](#)
- [Advocacy paper](#)
- [Catalogue on Forced Labour "Behind the barcode"](#) ([FR](#) | [ES](#))

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# BOSNIA SOLIDARITY- EMMAUS (IFS)



**Amela Efendic** had helped hundreds of migration victims find shelter, and repatriated many of them to their home countries. Ms. Efendic worked with women prostitutes, providing medical care, repatriation, and shelter when possible. She also participated in **coordinating a conference of prosecutors, law enforcement, and other government officials from all over the Balkans**, which was meant to increase the efficacy of prosecutorial effort in the region. She also was **involved in six campaigns** between 2000 and 2006 which attempted to **spread awareness around Bosnia and Herzegovina about human trafficking**.

Ms. Efendic is the head of the Solidarity-Emmaus (IFS) office. She oversees a large shelter for victims of human trafficking and maintains close ties to the government. In June 2014, Ms. Afendic was elected to become **president of the International Association of Internet Hotlines (INHOPE)**, a **network of 51 hotlines** in 45 countries around the world with the goal of **eliminating child sexual abuse from the web**.



# GUATEMALA EL REFUGIO DE LA NINEZ



**Leonel Dubon** has shown unflinching dedication to providing high-quality services to victims of human trafficking, while simultaneously encouraging NGO-government partnerships and policy initiatives. In 2009, Mr. Dubon **was the driving force behind the creation of the NGO *Children's Refuge House* (El Refugio de la Niñez)** to provide a safe residential setting for 26 underage female victims of sex trafficking.



In 2010, the organization, **now a model for Guatemala and the region**, provided shelter and services to 51 girls. In January 2011, Mr. Dubon opened a second shelter for adolescents and young adults up to age 24. Not content to leave older victims without resources, he joined with other NGO leaders to engage with the Guatemalan government on the lack of services for adults. **In March 2011, the president inaugurated a government shelter dedicated to serving adult victims of trafficking.**

Mr. Dubon's work extends to rural areas around Guatemala, where his organization identifies victims, provides them with mental health and legal counseling, and conducts outreach and education programs to prevent trafficking among vulnerable populations.

# PHILIPPINES

## Anti-trafficking advocates

**Darlene Pajarito** as assistant city prosecutor in Zamboanga City, was known as one of the strongest anti-trafficking advocates in the Philippines. Ms. Pajarito secured the Philippines' first sex trafficking conviction in 2005 and the first labor trafficking conviction in 2011. With convictions against five traffickers in Zamboanga, she has secured more convictions than have been handed down in any other Philippine city. At any one time, Ms. Pajarito is prosecuting numerous trafficking cases. Ms. Pajarito has accomplished all this while juggling an average caseload of more than 300 other criminal cases in a country where criminal trials last an average of six years in the overburdened and backlogged judiciary. Ms. Pajarito also encourages, supports, and trains law enforcement, social workers, specialized agents, and government entities on human trafficking issues, the Philippines' anti-trafficking law, and methods to prosecute traffickers effectively.



### RP gets top ranking in the fight against human trafficking

Posted: 01 July 2016

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After 5 years of being Tier 2 in the Global Trafficking in Persons (GTIP) Report, the Philippines anti-human trafficking efforts have finally been given top recognition as the US State Department gave the country the highest ranking of Tier 1 in its 16th GTIP report.

Countries ranked under Tier 1 are those whose governments fully comply with the minimum standards for the elimination of severe forms of trafficking as provided under the United States Trafficking Victims Protection Act (TVPA) of 2000. This is the highest ranking a country may receive.

Darlene Pajarito, Executive Director of the Inter-Agency Council Against Trafficking (IACAT), lauded the latest recognition of the country's anti-human trafficking efforts as the country has also been recognized as number one in Asia and third in the Asia Pacific by the Australia-based Global Slavery Initiated by Walk Free Foundation two weeks earlier.

"The Tier-1 ranking reflects the individual accomplishments as well as the collective efforts of all our partners in government, civil society and relevant stakeholders. United as a nation, with a singular goal to surely even if a tad slow, put an end to modern-day slavery and all forms of exploitation," Pajarito said, adding "We guarantee that this report will serve as an inspiration for our government to continue and advance its mandate to protect the Filipino people from the clutches of human trafficking, whether here or abroad."

IACAT is the body created by law to coordinate and monitor the implementation of Republic Act No. 9208, otherwise known as the "Anti-Trafficking in Persons Act of 2003".

Pajarito, a 2011 Global Trafficking in Persons Hero's awardee, given by then US Department of State Secretary Hillary Clinton, attributed the top ranking to the collective efforts of the various government offices comprising the IACAT including its NGO partners and other individuals and groups whose grit and passion helped stave off the menace of human trafficking in the country, no matter the insurmountable odds.

In 2010, the country was in danger of being downgraded to Tier 3 (the lowest ranking signifying that a country has no effort to fight human trafficking) since it has been in the watch-list for 2 consecutive years prior. Amidst the threat of losing \$700 million in non-humanitarian assistance, the government has since intensified its campaign through the IACAT and has continuously gained recognitions for its innovative campaigns.

The report underscored several initiatives of the government that contributed to its upgraded status. Among these included the "continued vigorous law enforcement efforts" led by the Philippine National Police and the National Bureau of Investigation. The Supreme Court was also mentioned in the Report, citing the continuous trial system pilot project aimed to expedite trafficking in persons cases. Also cited were IACAT's initiatives to make "strong efforts to provide anti-human trafficking training to authorities." The report welcomed the government's "sustained proactive identification of victims and increased provision of protective services" with the Department of Social Welfare and Development (DSWD) at its helm, mentioning its recovery and reintegration program and partnership with NGOs. Lastly, the work of Bureau of Immigrations (BI), Philippine Overseas Employment Agency (POEA) and Commission on Filipinos Overseas (CFO) were also mentioned for the government's "robust efforts to prevent trafficking."

The recommended action plan showed nine (9) points, majority of which encourages the Philippine government to step up in the identification and protection of victims, development of prevention programs, and increased efforts to investigate and prosecute labor traffickers and corrupt government officials involved in trafficking and trafficking-related crimes.

The GTIP Report is the US government's principal diplomatic tool to engage foreign governments on human trafficking. This is used to monitor anti-trafficking reforms and specify the needs required by a state in terms of prevention, protection, prosecution and partnership.

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Trafficking (IACAT)

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Draft Criminal Code of the  
Philippines

# UNIVERSITY OF MICHIGAN LAW SCHOOL

The HTC offers students the opportunity to work on both domestic and international human trafficking issues and cases. It provides a range of services, including direct representation of trafficking victims, community education, and training. The HTC also provides students with the opportunity to learn, practice, and improve essential advocacy skills.

It is directed by Professor Bridgette Carr, has two complementary components: the Human Trafficking Clinic (HTC) and the Human Trafficking Law Project.



**M** MICHIGAN LAW  
UNIVERSITY OF MICHIGAN

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HUMAN TRAFFICKING

"The Human Trafficking Clinic has been the best part of my legal education. I've learned more than I could have ever expected, and not just about the law."  
—Aaron Wenzloff, 3L

## Human Trafficking Clinic

**HUMAN TRAFFICKING CLINIC MISSION STATEMENT:** The Human Trafficking Clinic lawyers and students provide legal services to victims of human trafficking regardless of age, gender, or national origin. Students gain core knowledge and foundational skills through client representation and advocacy. The Human Trafficking Clinic is committed to advancing anti-trafficking policy through interdisciplinary collaboration at the local, national and international levels.

The Human Trafficking Clinic (HTC), launched in 2009, is the first clinical law program solely dedicated to the issue of human trafficking. Also known as modern-day slavery, human trafficking is the recruitment, transportation, harboring, or receipt of people for the purposes of slavery, forced labor, and servitude.

The HTC offers students the opportunity to work on both domestic and international human trafficking issues and cases. The HTC provides a range of services, including direct representation of both domestic trafficking victims and foreign nationals trafficked in to the United States, advocacy for trafficking victims, and community education and training. The HTC also provides students with the opportunity to learn, practice, and improve essential advocacy skills. Students working in the HTC obtain real-world experience by working on behalf of victims of human trafficking. They also collaborate with a variety of stakeholders, including survivors of human trafficking, law enforcement, government officials, and nongovernmental organizations, to identify solutions to combat human trafficking. Students are responsible, under supervision, for all of the cases and projects within the HTC.

Human Trafficking Clinic

Human Trafficking Law Project Database

Faculty, Staff, and Volunteers

FAQs

Get Involved

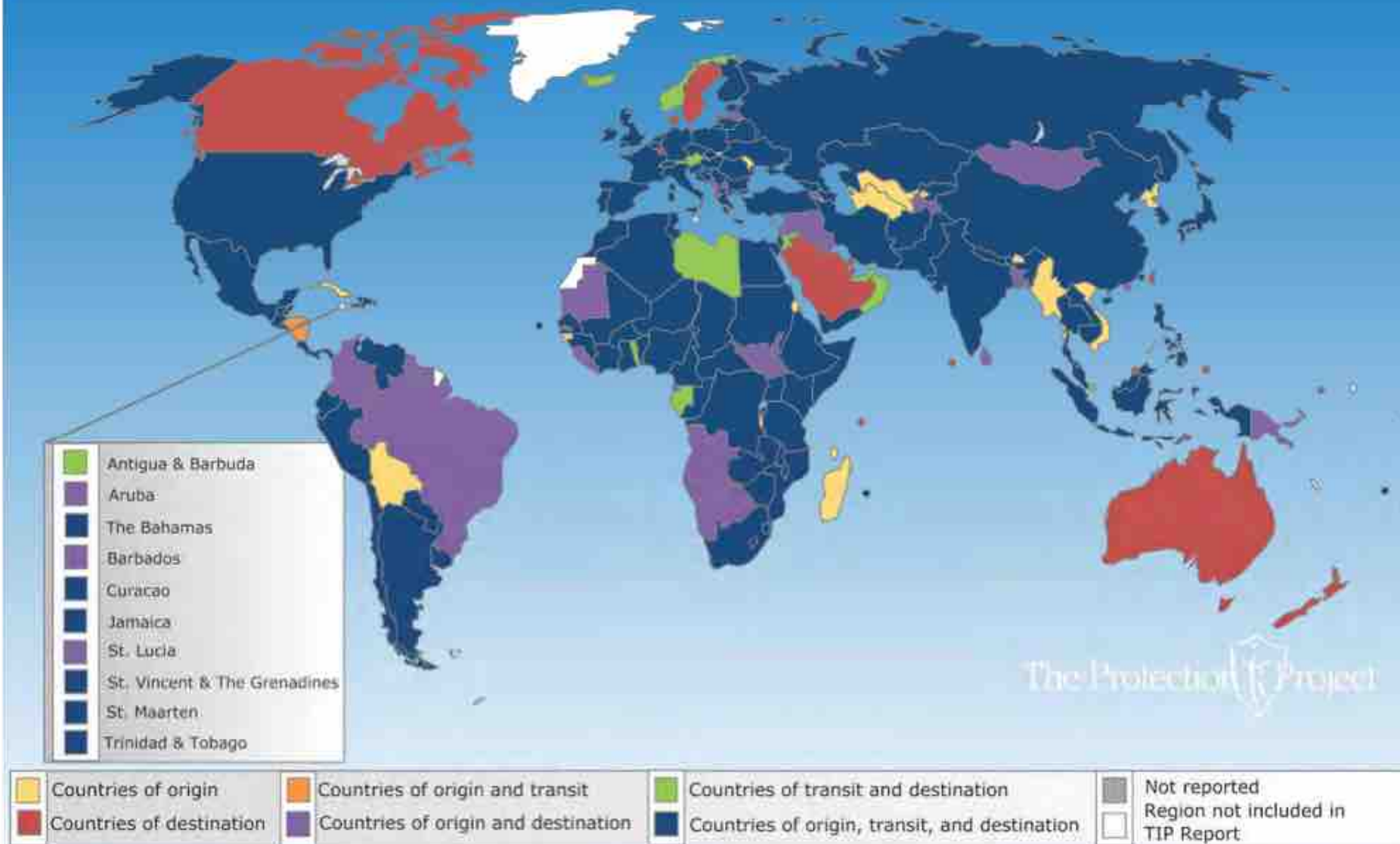
In the News

Resources and Partnerships

CInnnect Conference



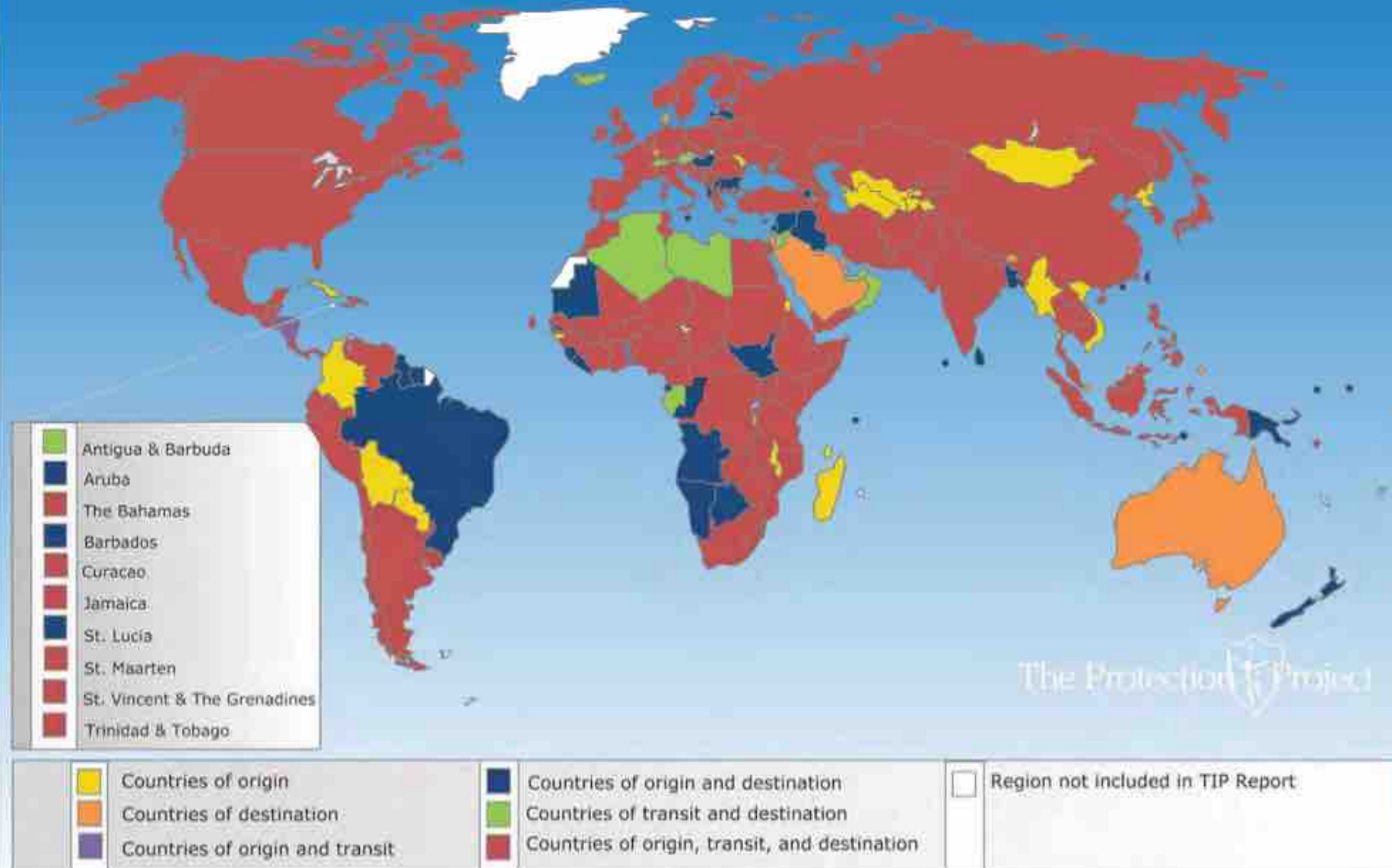
# Occurrence and Routes of Labor Exploitation



Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



# Occurrence and Routes of Commercial Sexual Exploitation

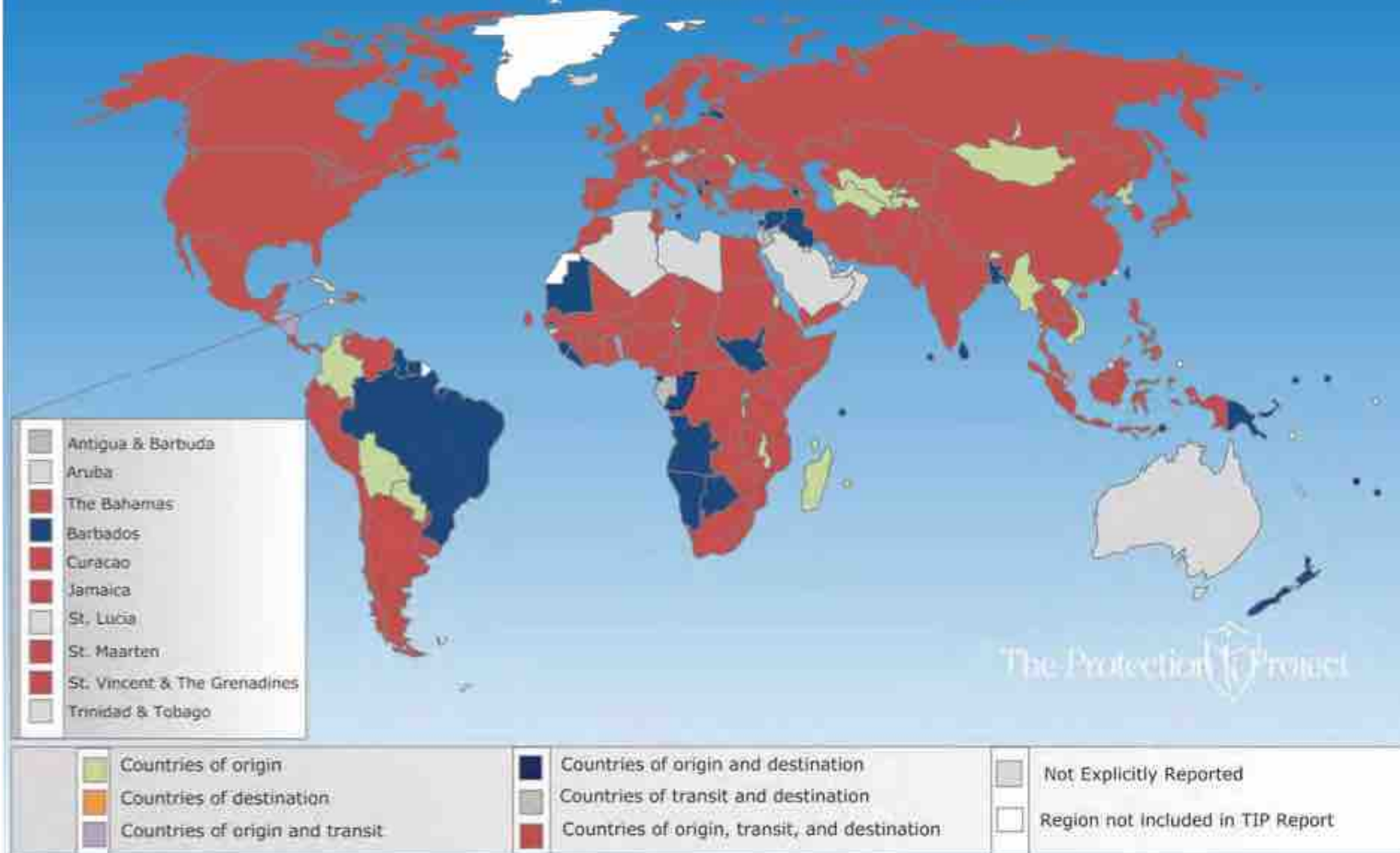


The Protection Project

Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



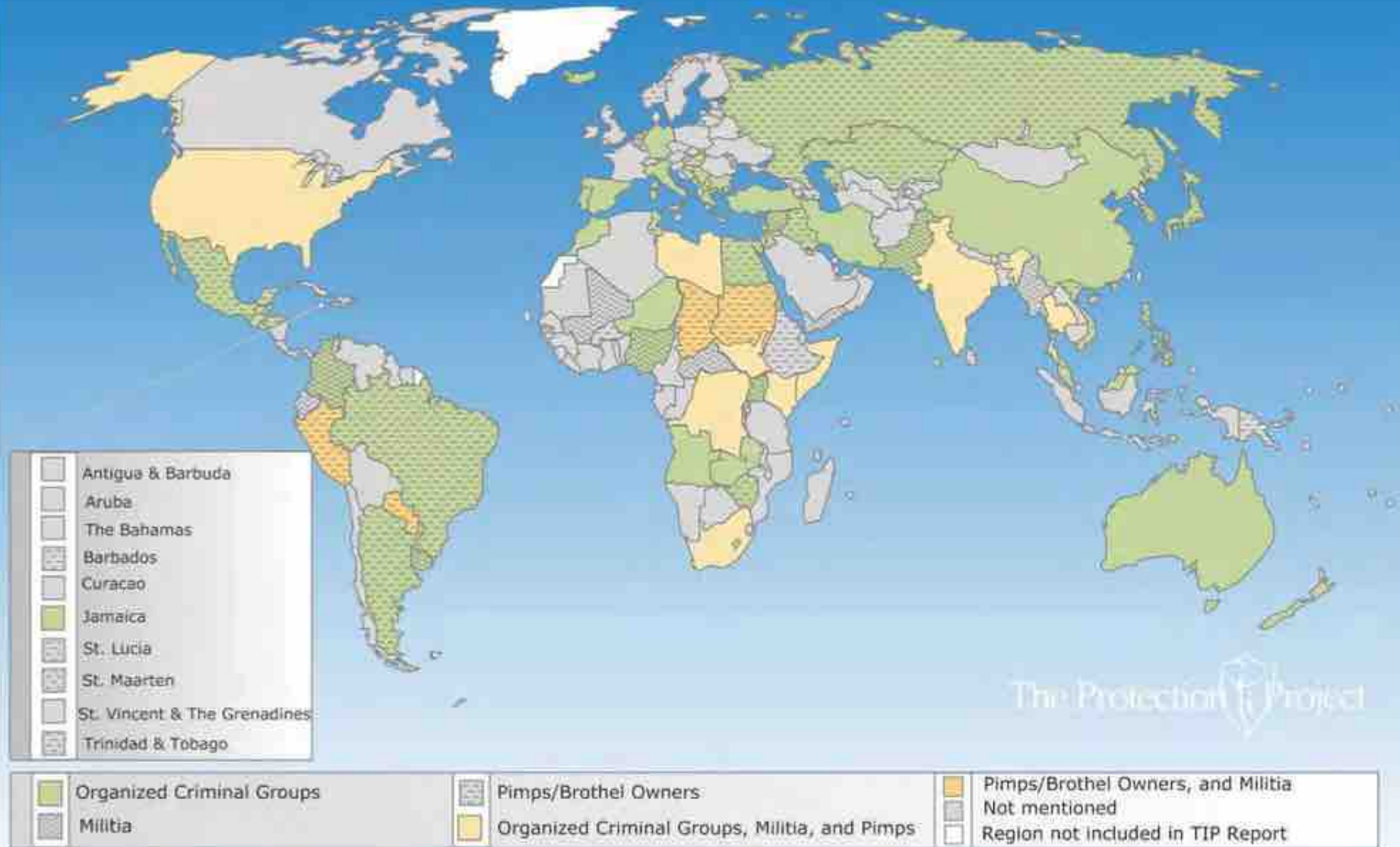
# Occurrence and Routes of Commercial Sexual Exploitation of Children



Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



# Profile of the Trafficker: Criminal and Military Involvement

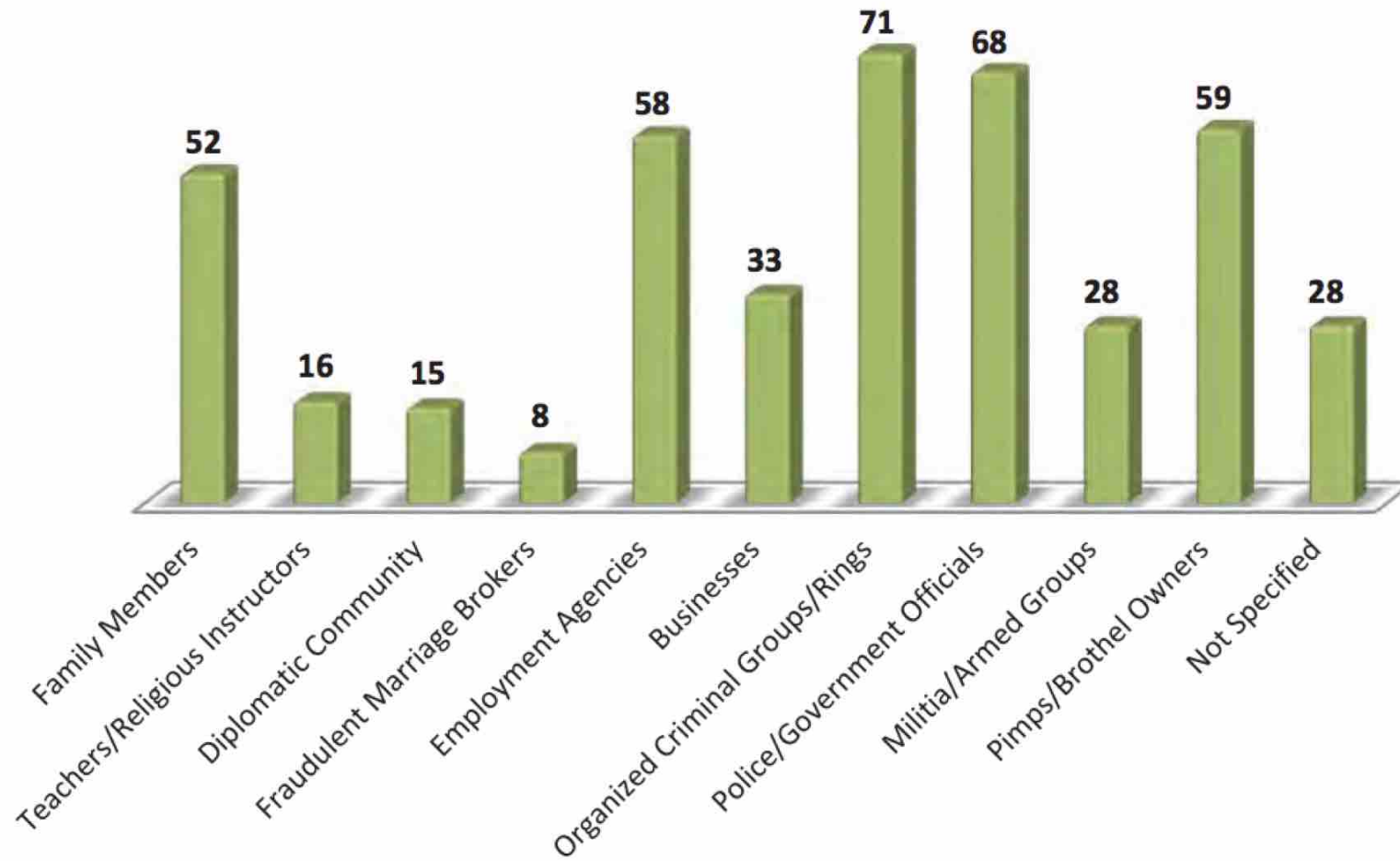


Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



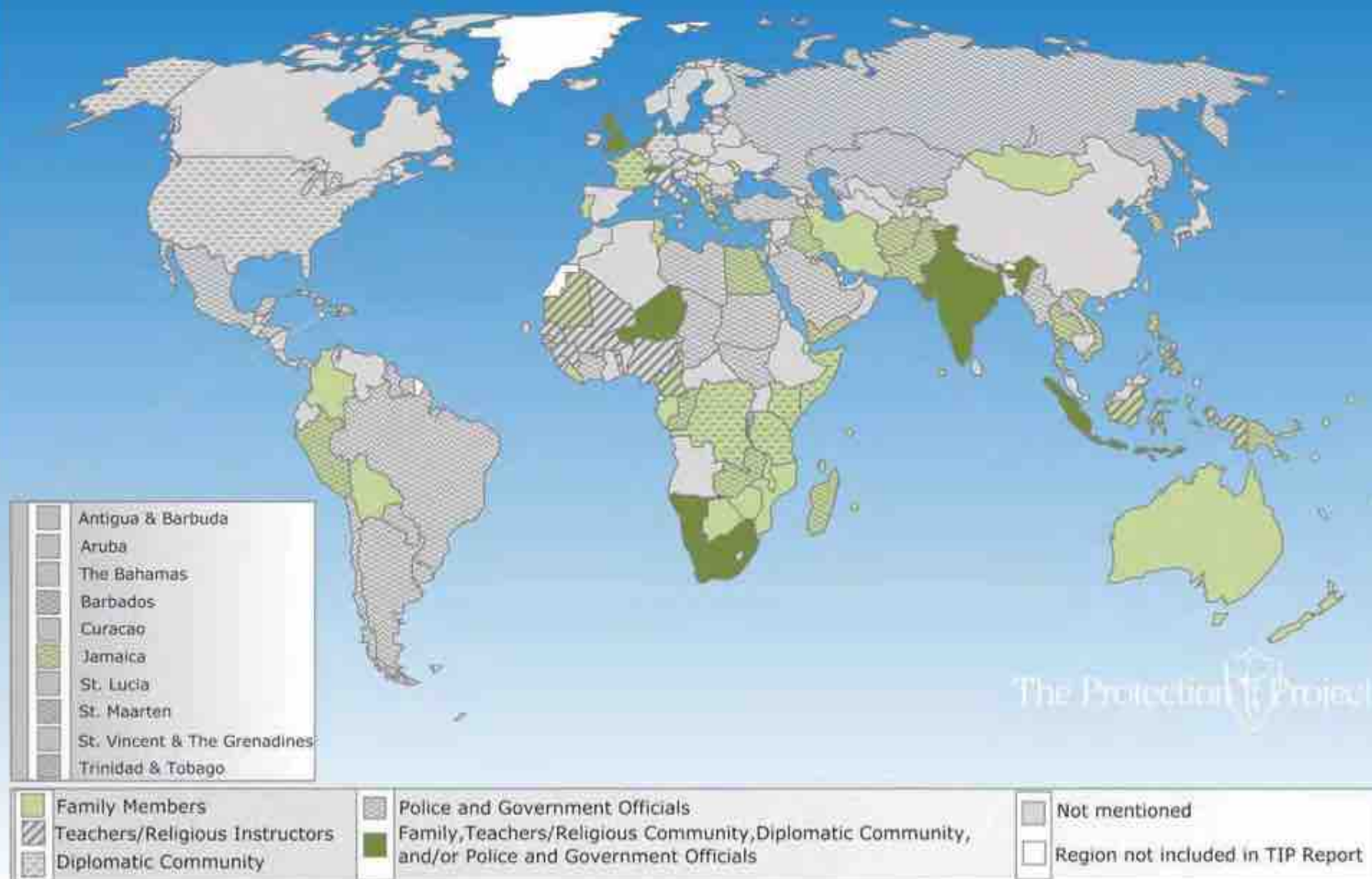


This chart summarizes the different profiles of traffickers included in the 2014 TIP Report. Each category in this chart was counted individually, so the multiple listing of countries is possible.





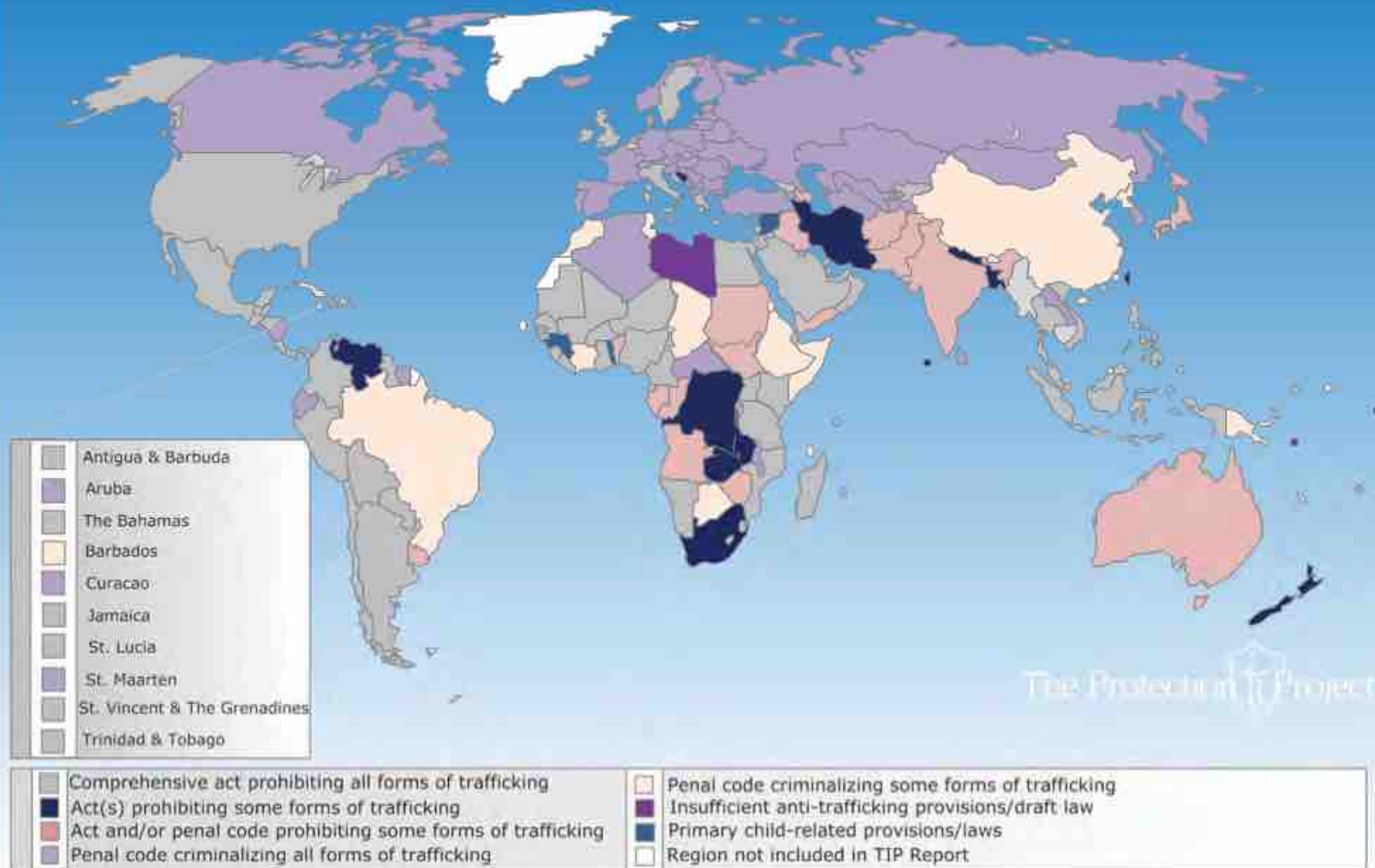
# Profile of the Trafficker: Community Involvement



Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



# Types of Anti-Trafficking Legislation

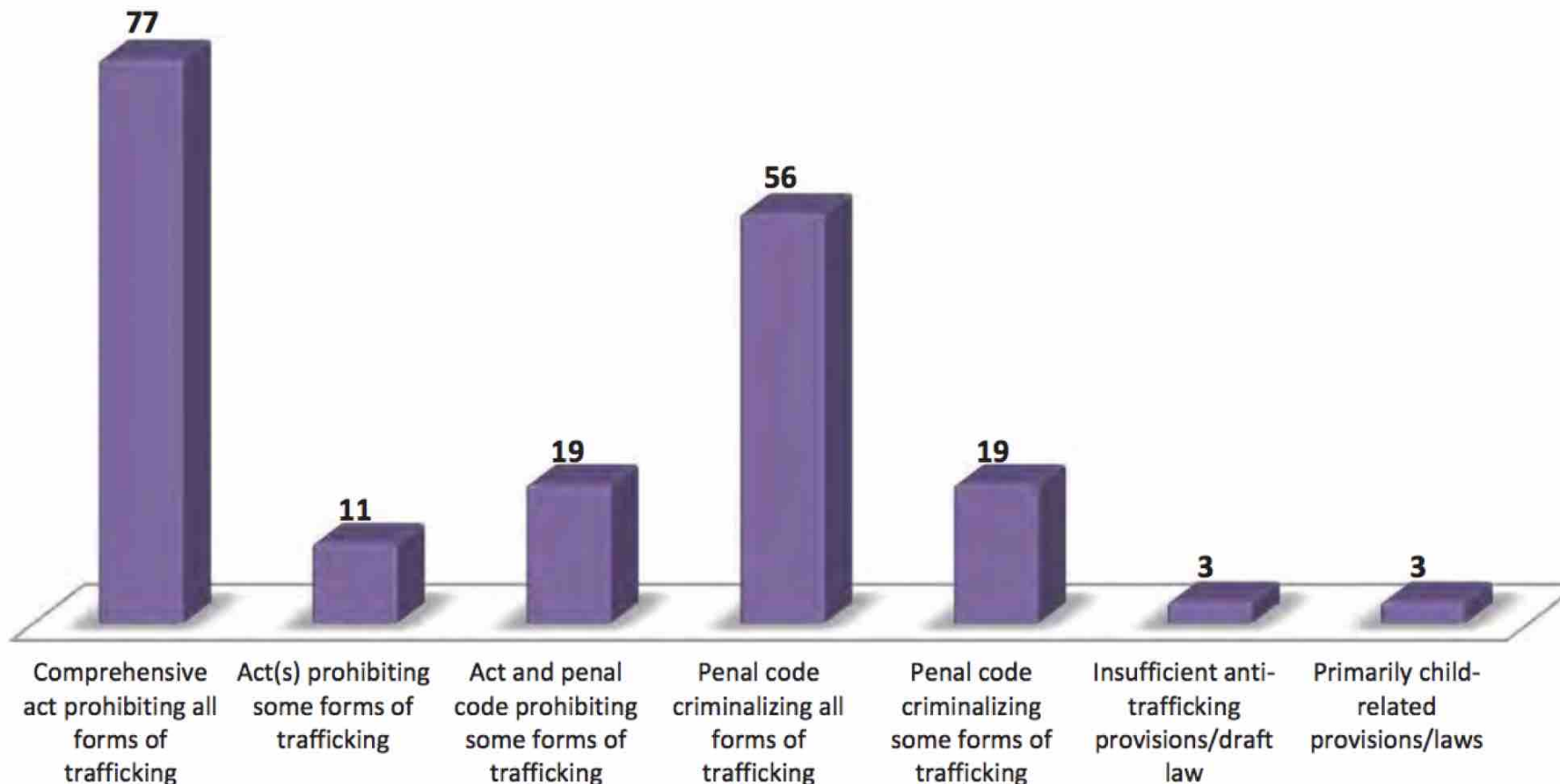


The Protection Project



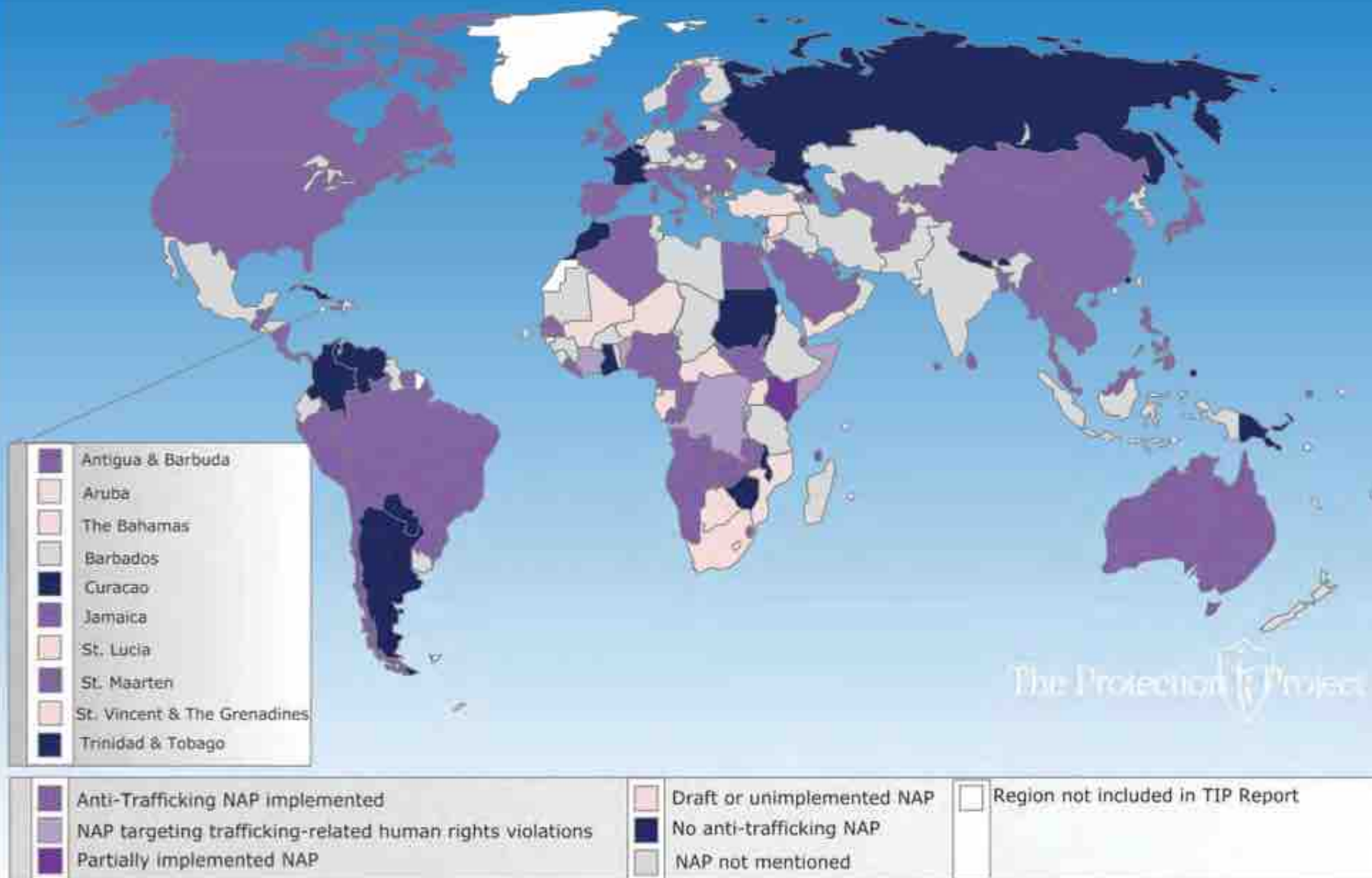
According to the TIP Report 2014:

- 77 countries have a comprehensive anti-trafficking statute prohibiting all forms of trafficking
- 11 countries have an anti-trafficking statute(s) prohibiting some forms of trafficking
- 19 countries have anti-trafficking statute(s) and penal code prohibiting some forms of trafficking
- 56 countries have provisions in their penal code criminalizing all forms of trafficking
- 19 countries have provisions in their penal code criminalizing some forms of trafficking
- 3 countries have insufficient provisions in their statute(s) or their penal code, but have a draft law or are in the process of drafting new legislation
- 3 countries have some anti-trafficking provisions in their laws, which are primarily child-related





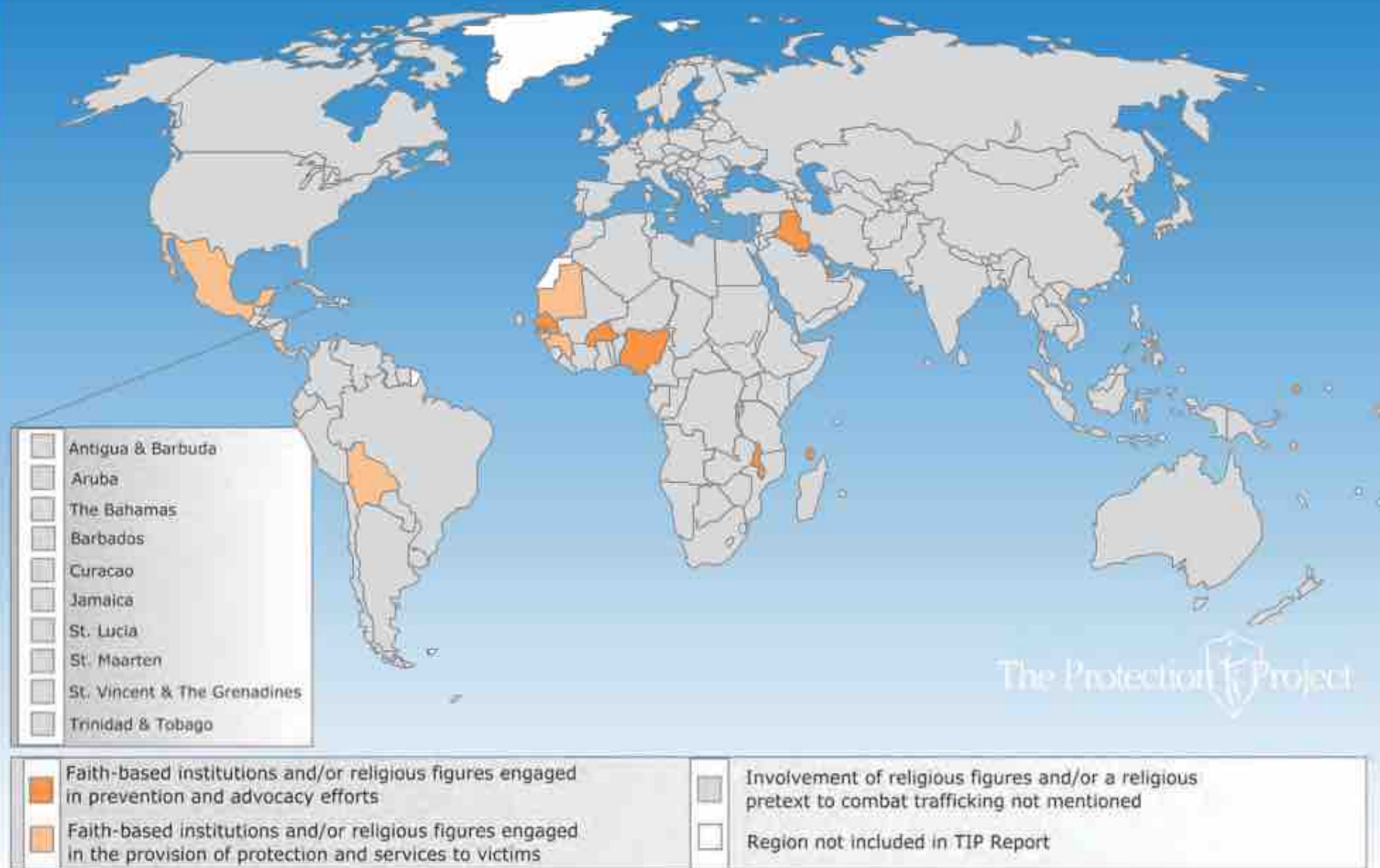
# National Plans of Action



Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014



# Use of Religion to Combat Trafficking in Persons



Source: U.S. Department of State, Office to Monitor and Combat Trafficking in Persons, Trafficking in Persons Report 2014

# TIER PLACEMENTS (US GOV)



## ***TIER 1***

Countries whose governments fully meet the Trafficking Victims Protection Act's (TVPA) minimum standards.

## ***TIER 2***

Countries whose governments do not fully meet the TVPA's minimum standards, but are making significant efforts to bring themselves into compliance with those standards.

## ***TIER 2 WATCH LIST***

Countries whose governments do not fully meet the TVPA's minimum standards, but are making significant efforts to bring themselves into compliance with those standards AND:

- a) The absolute number of victims of severe forms of trafficking is very significant or is significantly increasing;
- b) There is a failure to provide evidence of increasing efforts to combat severe forms of trafficking in persons from the previous year; or
- c) The determination that a country is making significant efforts to bring itself into compliance with minimum standards was based on commitments by the country to take additional future steps over the next year.

## ***TIER 3***

Countries whose governments do not fully meet the minimum standards and are not making significant efforts to do so.

# TIER PLACEMENTS 2017 (US GOV)

## **TIER 1**

Armenia Australia Austria The Bahamas Belgium Canada Chile Colombia Czechia Denmark Finland France Georgia Germany Guyana Ireland Israel Italy Korea, South Lithuania Luxembourg Netherlands New Zealand Norway Philippines Poland Portugal St. Maarten Slovakia Slovenia Spain Sweden Switzerland Taiwan United Kingdom United States of America

## **TIER 2**

Afghanistan Albania Angola Argentina Aruba Azerbaijan Bahrain Barbados Bhutan Bosnia & Herzegovina Botswana Brazil Brunei Cambodia Costa Rica Coted'Ivoire Croatia Curacao Cyprus Dominican Republic Ecuador Egypt El Salvador Estonia Ethiopia Fiji Greece Honduras Iceland India Indonesia Jamaica Japan Jordan Kazakhstan Kenya Kosovo Kyrgyz Republic Latvia Lebanon Lesotho Macedonia Malawi Malaysia Maldives Malta Mauritius Mexico Micronesia Mongolia Morocco Namibia Nepal Palau Panama Paraguay Peru Qatar Romania St. Lucia St. Vincent & The Grenadines Seychelles Sierra Leone Singapore Solomon Islands South Africa Sri Lanka Tajikistan Tanzania Timor-Leste Togo Tonga Trinidad & Tobago Tunisia Turkey Uganda Ukraine United Arab Emirates Uruguay Vietnam

## **TIER 2 WATCH LIST**

Algeria Antigua & Barbuda Bangladesh Benin Bolivia Bulgaria Burkina Faso Burma Cabo Verde Cameroon Chad Cuba Djibouti Gabon The Gambia Ghana Guatemala Haiti Hong Kong Hungary Iraq Kuwait Laos Liberia Macau Madagascar Marshall Islands Moldova Montenegro Mozambique Nicaragua Niger Nigeria Oman Pakistan Papua New Guinea Rwanda Saudi Arabia Senegal Serbia Suriname Swaziland Thailand Zambia Zimbabwe

## **TIER 3**

Belarus Belize Burundi Central African Republic China (PRC) Comoros Congo, Democratic Republic of Congo, Republic of Equatorial Guinea Eritrea Guinea Guinea-Bissau Iran Korea, North Mali Mauritania Russia South Sudan Sudan Syria Turkmenistan Uzbekistan Venezuela

## **Special Case**

Libya Somalia Yemen

