

Trafficking in Human Beings

Senior Prosecutor

Ingela Klinteberg

International Prosecution Unit

Malmö

ingela.klinteberg@aklagare.se

Legal definition and implementing policies

- Opening
- Conventions and laws
- Methods of investigation
- Demand
- Co-operation
- Wishing list

Complicating factors

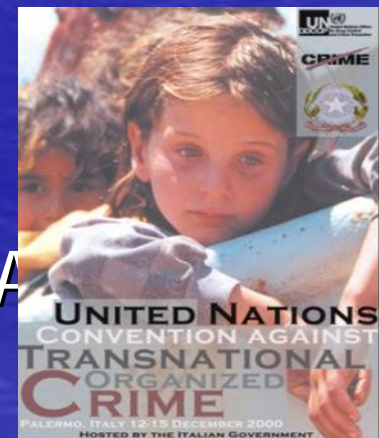
- Forum
- Prostitution-a hidden agenda
- Language difficulties
- Evidence difficulties
- Resource demanding



Convention and Rules



- United Nations Convention on Transnational Organised Crime, Palermoconvention 2000
- Protocol against trafficking in persons, especially women and children, 2000
- European Union Convention against Trafficking in Persons, 2002
- Council of Europe ´s convention against Trafficking i Persons
- European Convention on Human Rights, A against slavery



Legal text

- Trafficking in persons for sexual purposes, July 1 2002
- Trafficking in Persons, July 1 2004
- The actions
- By unlawful means
- Purpose
- Control

**Steady jobs available abroad
No qualifications necessary**



**You only pay with your dignity,
your health, and your freedom.**

Entertainer, dancer, model, waitress, au pair, so many interesting, well-paid jobs abroad these days. Why would anybody want to give you a job abroad? Because the real job is prostitution. There's a lot of money to be made in prostitution. But not for you. Your part will be sickness, violence, isolation and humiliation. And who will protect you? No one. You will be a stranger in a strange land.
Your life is in your hands. Don't trade it for a cage.

This is a message from the International Organization for Migration (IOM), a humanitarian, non-governmental organization that works for the benefit of migrants worldwide.

Cont.

- Consent
- Children
- Gross procuring
- Human Trafficking related crimes
- Act on Purchase against sexual services

Methods of investigation

- Victims
- Suspect
- Supportive evidence



Victims

- Main evidence
- Personal appearance
- Crime Victim Support Council
- Temporary Residence Permit
- Networking
- Local operative cooperation
- Stockholm Syndrome
- Victimology

Victims cont.

- Mecanism
- Voluntary
- Phorensic psychologist
- Research

Onsdag 2 mars

19.37 En okänd man ringer till Rolf



21.19 Följande SMS på slovakiska sänds från Rolfs telefon till en telefon i Slovakien:

"Ivan, How are your? I am not well, I do not know what to do and how to come home! I have no money, I must find money somehow! The guy have not given me any money!"

21.19 sänds även följande SMS på slovakiska från Rolfs telefon till en telefon i Slovakien:

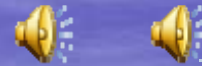
"Och så kommer jag hem på tisdag antagligen eller onsdag, jag ringer till dig. Det här är inte min telefon, jag ska sluta".

Lördag 26 februari

19.43 Nandor ringer till Ciontos



23.24 Ciontos ringer till Nicoleta



Söndag 27 februari

SMS från Nicoleta till Ciontos:

”You are thinking only of yourself; Isn´t it enough that I am alone all the time and crying and that you are only using me and wanting to destroy my life”.



12.42 Ciontos ringer till Nicoleta

Måndag 28 februari

13.13 Ciontos ringer till en okänd man.



19.51 Ciontos ringer till Niculina



Tisdag 1 mars



00.05 Flori ringer till Ciontos och Niculina

Suspect

- Audit trail
- Ethnic Groups
- Social Surrounding
- Seizure
- Forfeiture
- Confiscation
- Organised crime



Supportive Evidence

- Intelligence-led or
- Victim-led prosecution
- Mixture
- Joint operations
- Sexbuyers

Presentation

- Substantial investigation
- Bird ´s eye perspective
- Special methods of investigation
- Technical support

Prohibiting Purchase of Sexual Service

- Criminalises the buyer
- Deterrent of human trafficking
- Prosecution Strategy



Future

- Coordination
- Comprehensive strategies
- Well-educated law enforcement
- Global Cooperation
- Global Prosecution

Conclusions

- Victims

