HUMAN TRAFFICKING AND CORRUPTION IN PERU

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CHS ALTERNATIVO
A Peruvian non-profit organization dedicated to defend and promote human rights, developing strategies against Human Trafficking as well as related social issues.

PERU

POPULATION: 30,814,175
Rural: 24% (7,395,402)
Urban: 76% (23,418,773)

POVERTY RATE
2011: 27.8% 2013: 23.9%

EXTREME POVERTY RATE
2011: 6.3%; 2013: 4.7%

INFORMAL EMPLOYMENT RATE
2007: 79.8%; 2012: 73.4%

CHRONIC DESNUTRITION 2012
18.1% of children under the age of 5
SOURCE: National Statistics Institute (INEI)

HUMAN DEVELOPMENT INDEX (HDI)
0.737 (position 82)
SOURCE: UNDP
Perception Survey - Main problems of the country:

- Crime / Insecurity
- Corruption
- Unemployment
- Terrorism / Subversion
- Poverty / Hunger
- Cost of living / High prices

Fuente: Ipsos Perú, Encuesta Nacional Urbana
25 Regional Governments

22 Regional Presidents have 168 complaints of Corruption.

Source: Special Anti-Corruption Prosecutor Office

8 Regional Presidents are defendants in lawsuits alleged irregular acts of corruption during his governance.

Source: Judicial Branch

3 Regional Presidents imprisoned (Ancash, Pasco & Cajamarca) and 1 fugitive (Tumbes).

Source: Judicial Branch

Between 2009-2013, 90 public officials sentenced for corruption from 4,000 that were reported.

Source: Special Anti-Corruption Prosecutor Office
HUMAN TRAFFICKING IN PERÚ (2007-2014)  
SOURCE: SISTRA - Public Ministry

2,080 cases. 3,129 victims registered

43.3% for sexual exploitation purposes

16.2 % for forced labour purposes

There are 14 Main Routes

**Recruitment:** Loreto, Ucayali  
Cusco, Huánuco

**Destination:** Lima, Moquegua,  
Madre de Dios, Puno, Tumbes.

From a total of 2,700 persons being investigated, 1,287 (47.7%) are women

**Source:** Sistema RETA PNP / Elaborado por CHS Alternativo 2009
THERE IS NO **HUMAN TRAFFICKING** WITHOUT **CORRUPTION**

Recruitment

Transportation

Exploitation

**CORRUPTION**
Two way corruption in a legal process on HUMAN TRAFFICKING

- CORRUPTION
  - Victims
- CORRUPTION
  - Human Trader
### Participation of Possible Institutions Involved in the Human Trafficking and Corruption Problems

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<th>Possible Institutions Involved in Human Trafficking and Corruption</th>
<th>Corruption in the Human Trafficking Cycle</th>
<th>Corruption in the Criminal Justice Against Human Trafficking</th>
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<td>Travel Agencies</td>
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<td>Justice Operators</td>
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*Source: CHS Alternativo, 2014*
From 1995 to 2005

CRIMINAL LIFE CIRCUIT UNTIL 2005

- Vertical structure
- Head rules the body

- Export business dominated by foreign organizations

- Widespread but no violent

- Individual decisions
A qualitative change threatening coexistence and economy

NEW STRUCTURE OF CRIMINAL LIFE IN 2014

- **Human Trafficking**
- **Illegal Economies**
  - Illegal Mining
  - Cocaine
  - Illegal Logging
  - Smuggling
- **Terrorism**
- **Drug Trafficking**
- **Mafias of Civil Construction**
- **Criminal Control of Territories**
  - Extortion to business in specific territories
- **Regional and Local Authorities Profiting from State Money**
- **Corruption of Institutions & Authorities**
  - Police
  - Prosecution
- **Common Crime**
  - Gangs
  - Hooligans
  - Micro-traders
- **Violent Youth**
  - Gangs
  - Hooligans
  - Micro-traders
- **Small and Medium Criminal Businessmen**
- **Logic of Networks**
- **Multiple Heads**
- **Changing and Loose Links**
More than 100,000 persons victims of Human Trafficking (2007-2014)

Exports of Illegal Mining exceeded in $500 million to Drug Trafficking in 2011
CORRUPTION PERCEPTIONS INDEX 2013

PROGRESS

MULTISECTORIAL WORK-GROUP (STATE, CIVIL SOCIETY, INTERNATIONAL MEMBERS)

REGISTRY SYSTEMS RETA-PNP and SISTRA

LEGAL FRAMEWORK

OMBUDSMAN OFFICE AND SPECIALIZED BUREAUS

REGIONAL PERMANENT ROUND-TABLES AND PLANS

INCREASING MEDIA COMMITMENT

CITIZEN WATCH GROUP IN 10 REGIONS
THANKS!

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