WESTERN AND CENTRAL EUROPE

WESTERN AND SOUTHERN EUROPE

– Andorra –

In 2015, Andorra amended the criminal code by introducing three new articles (121bis, 134bis and 157bis) covering, respectively, trafficking for the purpose of organ removal, trafficking for the purpose of forced labour, slavery and servitude, and trafficking for the purpose of sexual exploitation. These offences refer to national and foreign victims. The previous legislation only covered trafficking of irregular migrants for the exploitation of their work.

Investigations and suspects

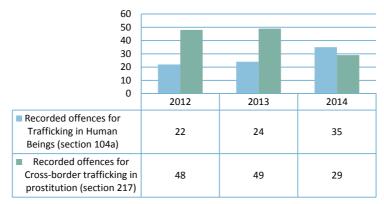
The national authorities reported that no cases of trafficking in persons in any form have been registered in Andorra during the period between 2012 and 2015.

Source: Permanent Mission of Andorra to OSCE and other International Organizations in Vienna.

The current legislation on trafficking in persons in Austria covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. The Austrian authorities use two articles of the criminal code to prosecute trafficking cases: *Trafficking in Human Beings* (Section 104a) and *Cross-border trafficking in prostitution* (Section 217).

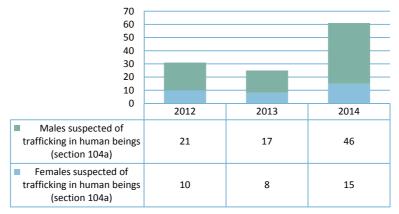
Investigations and suspects

Number of cases of trafficking in persons recorded, according to the article of the criminal code used, 2012-2014



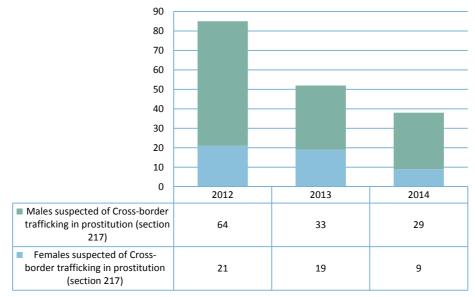
Source: Police Crime Statistics.

Persons suspected of trafficking in human beings (section 104a), by gender, 2012-2014



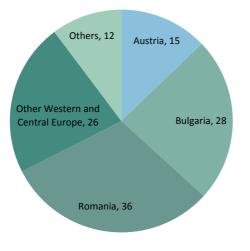
Source: Police Crime Statistics.

Persons suspected of cross-border trafficking in prostitution (section 217), by gender, 2012-2014

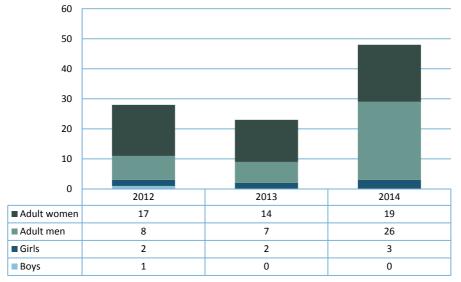


Source: Police Crime Statistics.

Persons suspected of trafficking in human beings (section 104a), by citizenship, 2012-2014



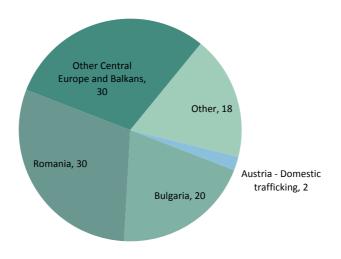
Source: Police Crime Statistics.



Detected victims of trafficking in human beings (section 104a), by age and gender, 2012-2014

Source: Police Crime Statistics.

Detected victims of trafficking in human beings (section 104a), by citizenship, 2012-2014

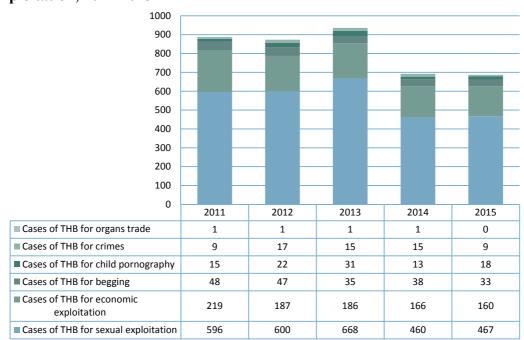


Source: Police Crime Statistics.

- Belgium -

The current legislation on trafficking in persons in Belgium covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

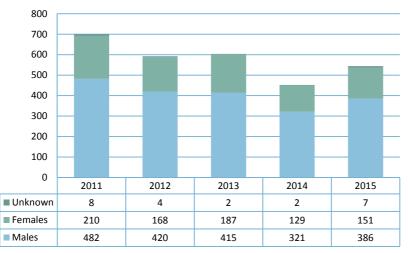
Investigations and suspects



Number of cases of trafficking in persons and related offences, by type of exploitation, 2011-2015

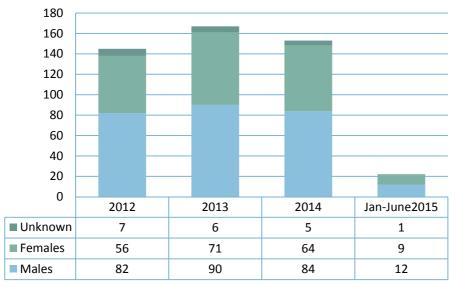
Source: Police.

Number of persons suspected of trafficking in persons and related offences, by gender, 2011-2015



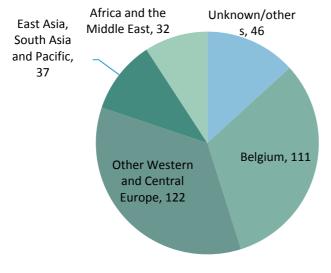
Source: Police

Number of persons convicted of trafficking in persons and related offences, by gender, 2012-June 2015



Source: Ministry of Justice.

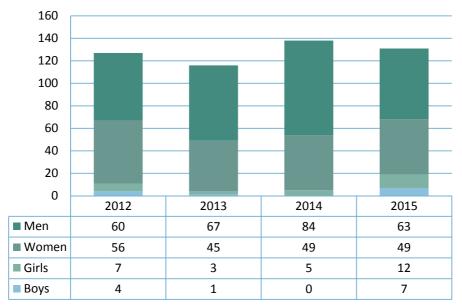
Persons convicted of trafficking in persons and related offences, by country of citizenship, 2012-2015



Source: Ministry of Justice.

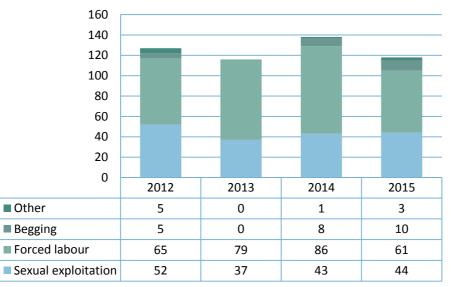
Victims

Number of persons who were issued residence permits as potential foreign victims of trafficking in persons, by age and gender, 2012-June2015



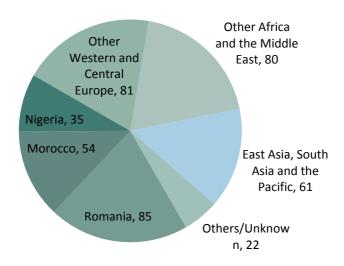
Source: Immigration service.

Number of persons who were issued residence permits as potential foreign victims of trafficking in persons, by form of exploitation, 2012-June2015



Source: Immigration service.

Persons who were issued residence permits as potential foreign victims of trafficking in persons, by country of citizenship, 2012-2015



Source: Immigration service.

- Denmark -

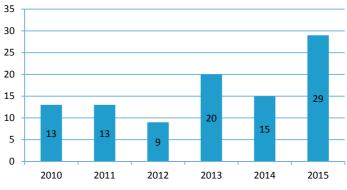
The current legislation on trafficking in persons in Denmark covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Number of cases of trafficking in persons recorded, 2012-2015

Investigations and suspects

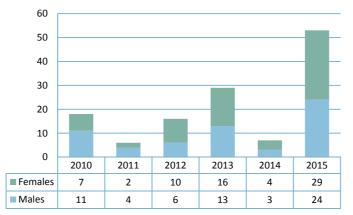
Source: Business Intelligence System of the Danish Police (POLIS).

Number of persons suspected of trafficking in persons, by gender, 2010-2015



Source: Business Intelligence System of the Danish Police (POLIS).

Number of persons prosecuted for trafficking in persons, by gender, 2010-2015



Source: Danish Police Computer System (POLSAS).

Between 2010 and 2015, 37 persons (11 females and 26 males) were convicted of trafficking in persons.

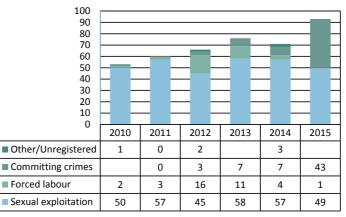
Source: Danish Police Computer System (POLSAS).

Victims



Number of detected victims of trafficking in persons, by age and gender, 2010-2015

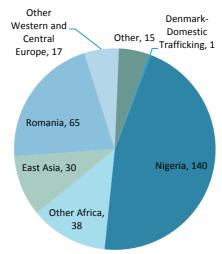
Number of detected victims of trafficking in persons, by form of exploitation, 2010- 2015



Source: Danish Centre against Human Trafficking and the Danish Immigration Service

Source: Danish Centre against Human Trafficking and the Danish Immigration Service

Number of detected victims of trafficking in persons, by country of citizenship, 2012-2015



Source: Danish Centre against Human Trafficking and the Danish Immigration Service.

- Finland -

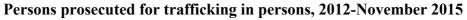
The current legislation on trafficking in persons in Finland covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

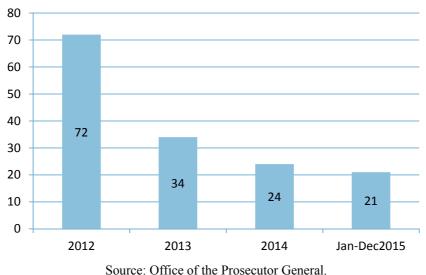
Investigations and suspects



Persons investigated for trafficking in persons, by gender, 2012-November 2015

Source: Office of the Prosecutor General.





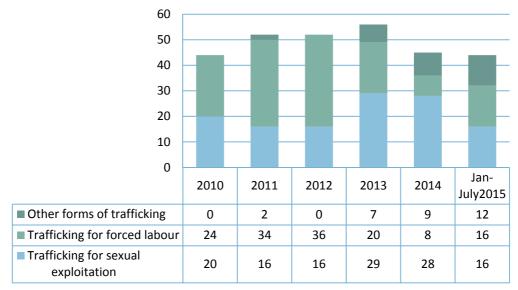
Between 2012 and 2014, 11 persons were convicted of trafficking in persons; seven males and four females. Seven were Finnish citizens, four were foreigners.



Victims of trafficking in persons, by age and sex, 2010-July 2015

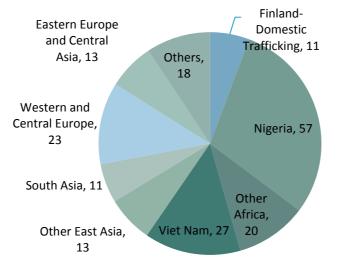
Source: Statistics of the Finnish National Assistance System for Victims of Trafficking.

Victims of trafficking in persons, by forms of exploitation, 2010-July 2015



Source: Statistics of the Finnish National Assistance System for Victims of Trafficking.

Victims of trafficking in persons, by country of citizenship, 2012-July 2015

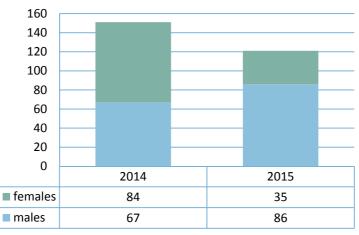


Source: Statistics of the Finnish National Assistance System for Victims of Trafficking.

The specific offence of trafficking in persons in France covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. The French authorities make use of the offences of Trafficking in Persons (Art 225-4-1/6), Procurement (Art 225-5/10), Exploitation of Prostitution (Art 225-12-1/2), Labour conditions against Human Dignity (Art 225-13/16), Exploitation of begging (Art. 225-12-5/7) and Organs Trafficking (Art. 511-2) to prosecute cases of human trafficking.

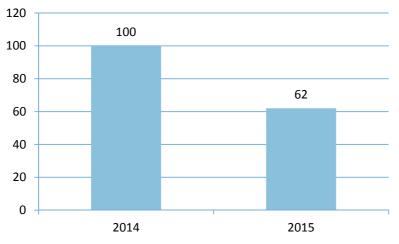
Investigations and suspects

Number of persons investigated for trafficking in persons and procurement, by gender, 2014-2015



Source: Office central pour la répression de la traite des êtres humains.

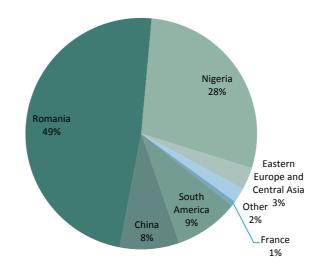
Number of persons prosecuted for trafficking in persons and procurement, 2014-2015



Source: Office central pour la répression de la traite des êtres humains.

Victims

Number of detected victims of trafficking in persons and procurement, by citizenship, 2014-2015



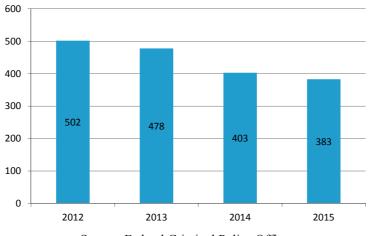
Source: Office central pour la répression de la traite des êtres humains.

Most victims of trafficking in persons and procurement detected between 2014 and 2015 were adult women (272). Two victims were girls and 16 adult males.

Source: Office central pour la répression de la traite des êtres humains.

The current legislation on trafficking in persons in Germany covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

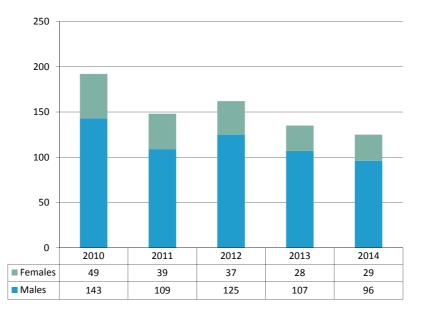
Investigations and suspects



Number of trafficking in persons cases investigated, 2012-2015

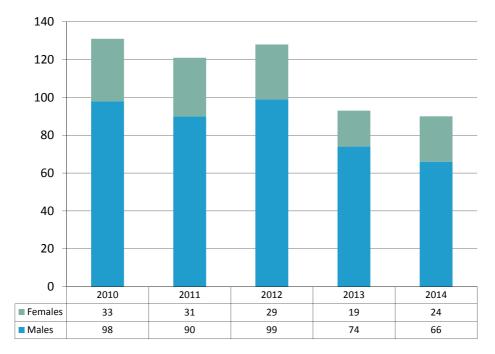
Source: Federal Criminal Police Office.

Number of persons prosecuted for trafficking in persons, by gender, 2010-2014



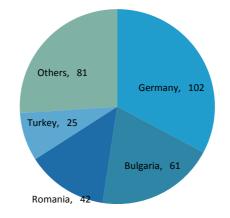
Source: Federal Statistical Office, Prosecution Statistics.

Number of persons convicted of trafficking in persons, by gender, 2010-2014

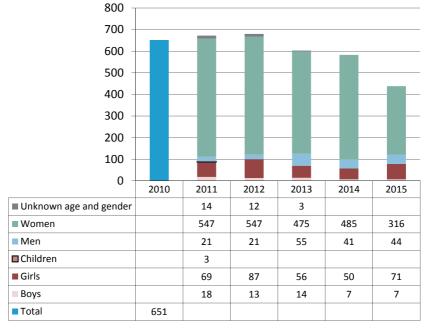


Source: Federal Statistical Office, Prosecution Statistics.

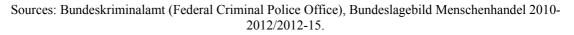
Number of persons convicted of trafficking in persons, by country of citizenship, 2012-2014

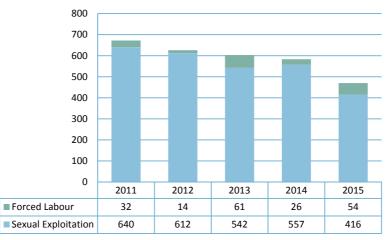


Source: Federal Statistical Office, Prosecution Statistics.



Number of detected victims of trafficking, by age and gender, 2010-2015

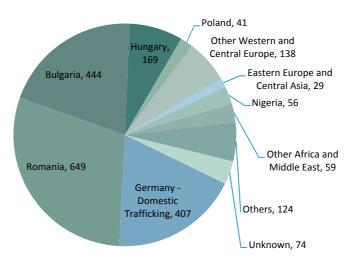




Number of detected victims of trafficking, by form of exploitation, 2011-2015

Sources: Bundeskriminalamt (Federal Criminal Police Office), Bundeslagebild Menschenhandel 2010-2012/2012-15.

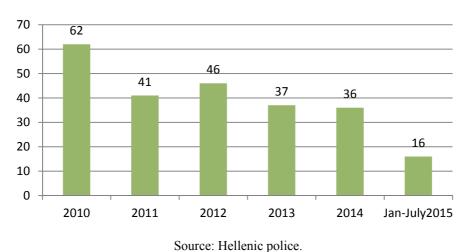
Number of detected victims of trafficking, by country of citizenship, 2012-2015



Sources: Bundeskriminalamt (Federal Criminal Police Office), Bundeslagebild Menschenhandel 2010-2012/2012-15.

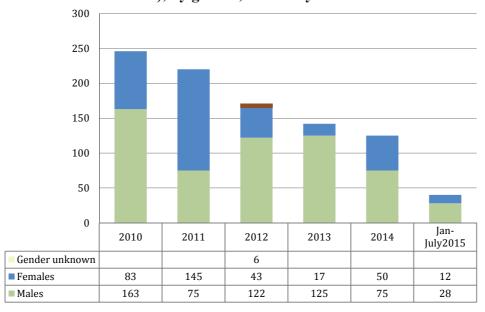
The current legislation on trafficking in persons in Greece covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol, by using three articles of the Criminal Code (Art. 351 – inducement to prostitution, art.349 – solicitation to prostitution, and art. 323a – trafficking in human beings).

Investigations and suspects



Number of offences of trafficking in person (art. 351, 349 and 323a) 2010-July2015

Number of persons investigated for trafficking in person (art. 351, 349 and 323a), by gender, 2010-July2015



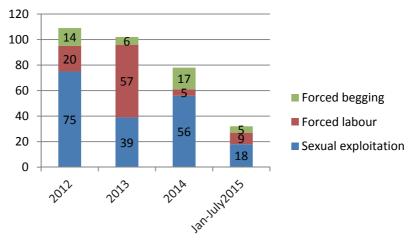
Source: Hellenic police.



Number of detected victims of trafficking, by age and gender, 2010-July2015

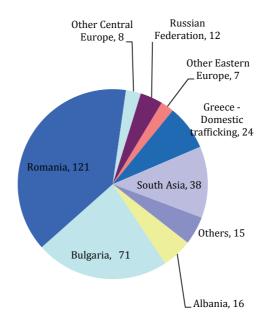
Source: Hellenic police.

Number of detected victims of trafficking, by form of exploitation, 2012-July 2015



Source: Hellenic police.

Number of detected victims of trafficking, by citizenship, 2012-July2015

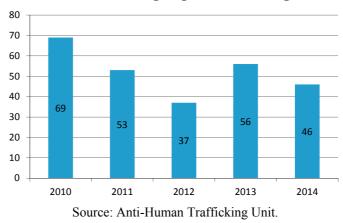


Source: Hellenic police.

- Ireland -

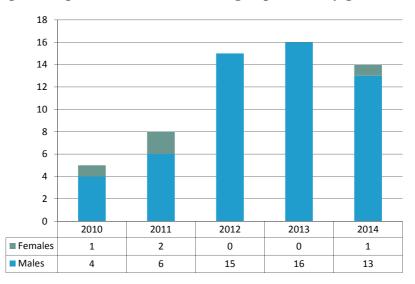
The current legislation on trafficking in persons in Ireland covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

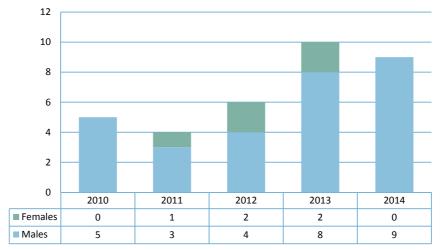


Number of cases of trafficking in persons investigated, 2010-2014

Number of persons prosecuted for trafficking in persons, by gender, 2010-2014



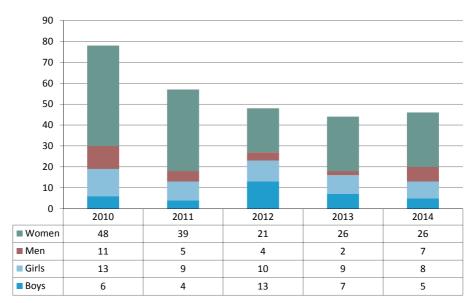
Source: Anti-Human Trafficking Unit.



Number of persons convicted of trafficking in persons, by gender, 2010-2014

Source: Anti-Human Trafficking Unit.

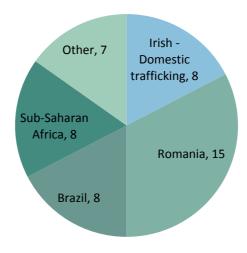
Victims



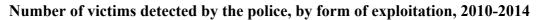
Number of victims detected by the police, by age and gender, 2010-2014

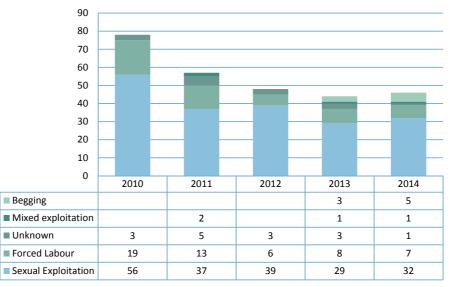
Source: Anti-Human Trafficking Unit.

Number of victims detected by the police, by citizenship, 2014



Source: Anti-Human Trafficking Unit.

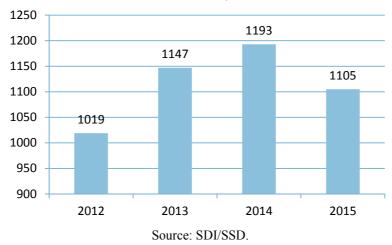




Source: Anti-Human Trafficking Unit.

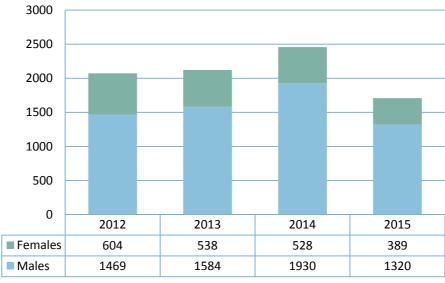
The current legislation on trafficking in persons in Italy covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. Trafficking in persons is criminalized by making use of the following articles of the criminal code: trafficking in persons (art.601), slavery (art.600), sale and trade of slaves (art. 602) and illegal intermediation in labour exploitation (art.603 bis).

Investigations and suspects



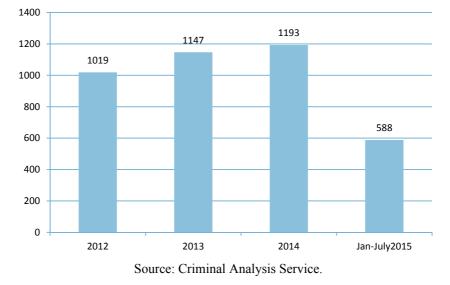
Number of offences recorded for trafficking in persons and related articles (art.600, art. 601, art 602 and art. 603 bis), 2012- 2015

Number of persons investigated for trafficking in persons and related articles(art.600, art. 601, art 602 and art. 603 bis), 2012- 2015

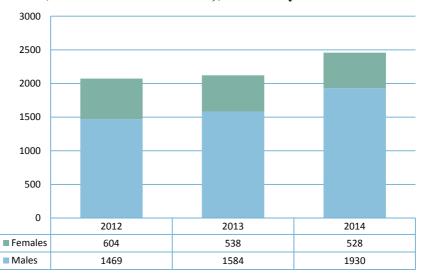


Source: SDI/SSD.

Number of offences recorded for trafficking in persons and related articles (art.600, art. 601, art 602 and art. 603 bis), 2012- July 2015



Number of persons investigated for trafficking in persons and related articles(art.600, art. 601, art 602 and art. 603 bis), 2012- July 2015



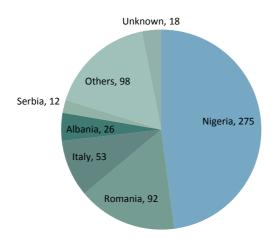
Source: Criminal Analysis Service.

Number of persons indicted for trafficking in persons and related articles, July 2011-June 2014



Source: National Anti Mafia Bureau.

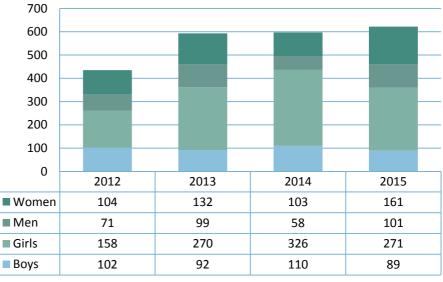
Number of persons indicted for trafficking in persons (art. 601), by citizenship, July 2011-June 2014



Source: National Anti Mafia Bureau.

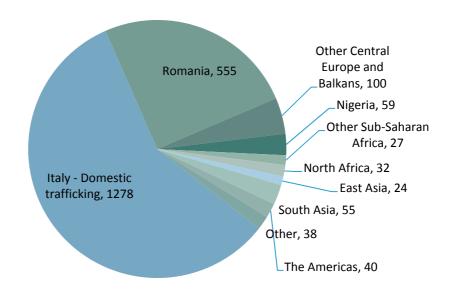
Victims

Number of victims of trafficking in persons and related offences (art.600, art. 601, art 602 and art. 603 bis) detected during criminal investigations, by age and gender, 2012-2015



Source: SDI/SSD.

Number of victims of trafficking in persons and related offences (art.600, art. 601, art 602 and art. 603 bis) detected during criminal investigations, by citizenship, 2012-2015



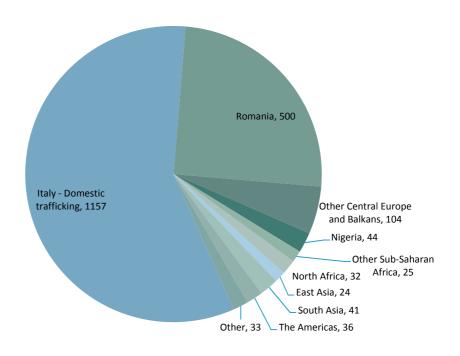
Source: SDI/SSD.

Number of victims of trafficking in persons and related offences (art.600, art. 601, art 602 and art. 603 bis) detected during criminal investigations, by age and gender, July 2011-June 2014



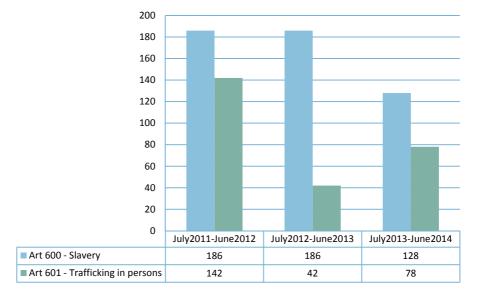
Source: Criminal Analysis Service.

Number of victims of trafficking in persons and related offences (art.600, art. 601, art 602 and art. 603 bis) detected during criminal investigations, by citizenship, July 2011-June 2014



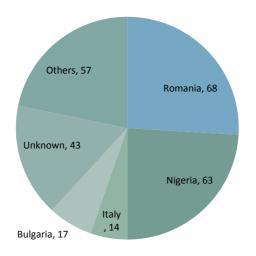
Source: Criminal Analysis Service.

Number of victims of trafficking in persons (art.601) detected by the National Anti Mafia Bureau, July 2011-June 2014



Source: National Anti Mafia Bureau.

Number of victims of trafficking in persons (art.601) detected by the criminal justice system, by citizenship, July 2011-June 2014



Source: National Anti Mafia Bureau.

- Malta -

The current legislation on trafficking in persons in Malta covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

The national authorities reported that one case of trafficking in persons was recorded in 2011, and one case in 2012. In 2013, two cases were identified and two other potential cases were investigated by the Police. No other cases were recorded in 2014 and 2015.

Three persons were prosecuted in 2011 (two women and one men) and one woman was prosecuted in 2012. In 2013, two persons were prosecuted (two women and one men). No other prosecutions were recorded in 2014 and 2015. One Maltese man was convicted in 2012, while no convictions were recorded in the following years.

Source: Ministry of Home Affairs and National Security.

Victims

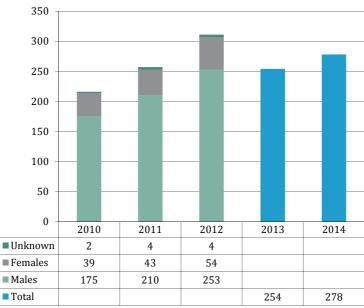
The national authorities did not identify any victims of trafficking in persons between 2012 and 2015.

Source: Ministry of Home Affairs and National Security.

- Netherlands -

The current legislation on trafficking in persons in the Netherlands covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

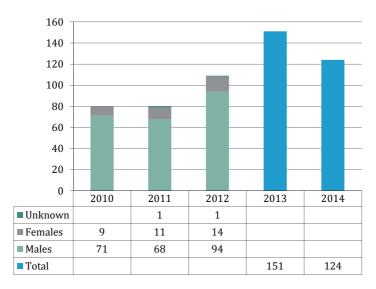
Investigations and suspects



Number of persons prosecuted for trafficking in persons, by gender, 2010-2014

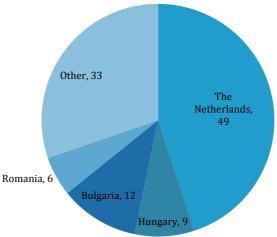
Source: The Public Prosecution Service of the Netherlands.

Number of persons convicted of trafficking in persons, by gender, 2010-2014



Source: The Public Prosecution Service of the Netherlands.

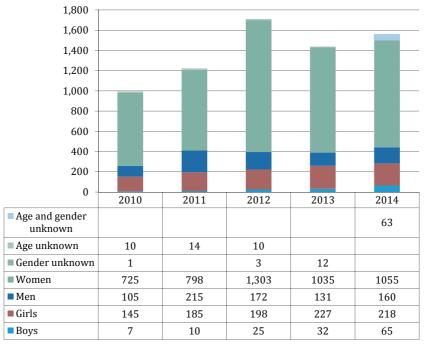
Number of persons convicted for trafficking in persons, by country/territory of birth, 2012



Source: The Public Prosecution Service of the Netherlands.

Victims

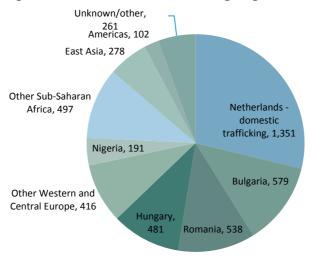
Number of presumed victims of trafficking in persons by age and gender, 2010-2014



Note: The Netherlands has a low threshold approach to the identification of victims of human trafficking. If initial contacts (for instance a first interview by the police) provide any indication that the person in question might possibly be a victim, that person will be registered as such and thus be reflected in the statistics.

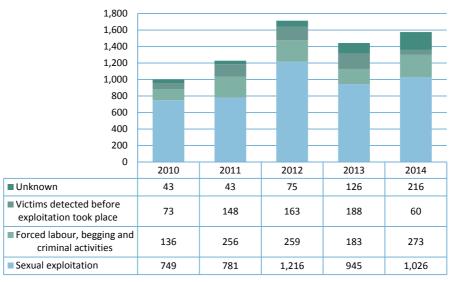
Source: Registrations CoMensha.

Number of presumed victims of trafficking in persons, by citizenship, 2012-2014



Source: Dutch National Rapporteur.

Number of presumed victims of trafficking in persons, by form of exploitation, 2010-2014

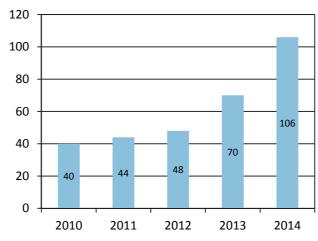


Note: The total number in this figure is not equal to the total number of presumed victims reported above because some presumed victims have been exploited in more than one sector of exploitation.

Source: Registrations CoMensha.

The current legislation on trafficking in persons in Norway covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

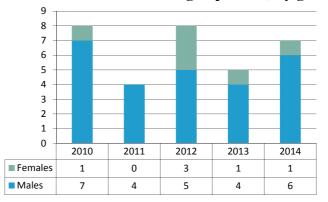
Investigations and suspects



Number of cases of trafficking in persons registered by the police, 2010-2014

Source: The Norwegian police register for criminal cases.

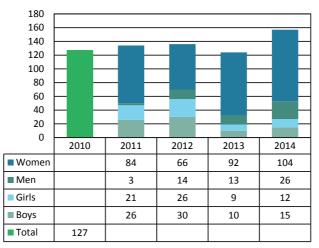
Number of persons convicted of trafficking in persons, by gender, 2010-2014



Source: Annual report 2014, Norwegian National Coordinating Unit for Victims of Trafficking.

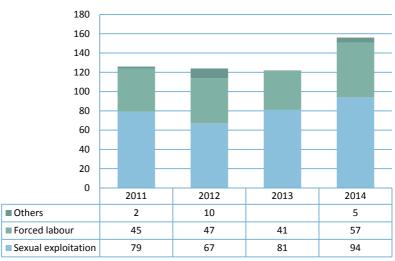
The authorities reported five Norwegian and nine Romanian citizens convicted in the year 2012 and 2014. Other nationals were from different European countries, as well as countries in Africa and the Americas.

Source: Annual report 2014, Norwegian National Coordinating Unit for Victims of Trafficking.



Number of detected victims, by age and gender, 2010-2014

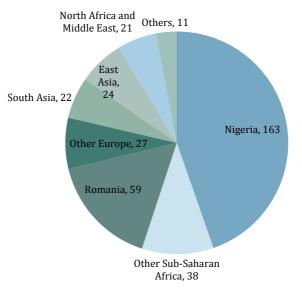
Source: Annual report 2014, Norwegian National Coordinating Unit for Victims of Trafficking.



Number of detected victims, by form of exploitation, 2011-2014

Source: Annual report 2014, Norwegian National Coordinating Unit for Victims of Trafficking.

Number of detected victims, by country of citizenship, 2012-2014

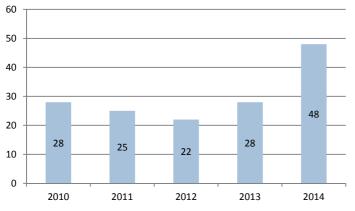


Source: Annual report 2014, Norwegian National Coordinating Unit for Victims of Trafficking.

- Portugal -

The current legislation on trafficking in persons in Portugal covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

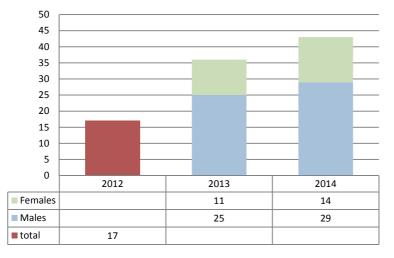
Investigations and suspects



Number of cases of trafficking in persons investigated, 2010-2014

Source: Directorate General for Justice Policy - Ministry of Justice.

Number of persons suspected of trafficking in persons, by gender, 2012-2014

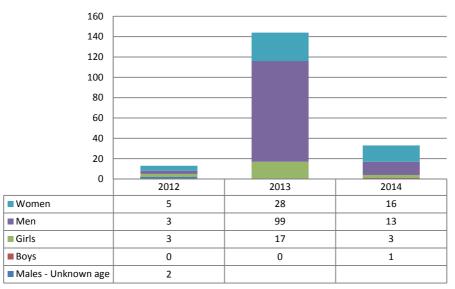


Source: Directorate General for Justice Policy - Ministry of Justice.

The authorities report that 43 persons were prosecuted for and 19 convicted of trafficking in persons in the period 2012-2014. Of those convicted, 15 were Portuguese citizens, while the rest were citizens of other European countries.

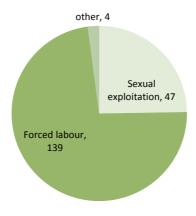
Source: Directorate General for Justice Policy - Ministry of Justice.

Number of detected victims of trafficking in persons, by gender and age, 2012-2014



Source: Observatory on Trafficking in Human Beings (OTSH).

Number of detected victims of trafficking in persons, by form of exploitation, 2012-2014



Source: Observatory on Trafficking in Human Beings (OTSH).

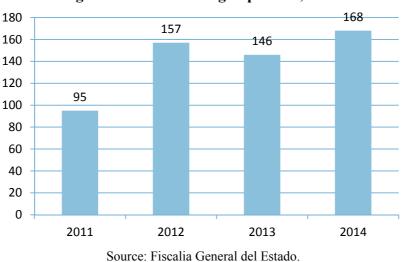
The authorities reported that most of the victims detected in the period 2012-2014 were Romanian and Nigerian citizens. Victims from other Sub-Saharan African countries have also been detected, as well as Portuguese victims repatriated from other European countries.

Source: Observatory on Trafficking in Human Beings (OTSH).

- Spain -

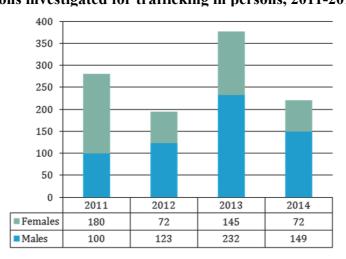
The current legislation on trafficking in persons in Spain covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



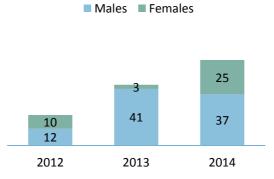
Investigations for trafficking in persons, 2011-2014

Persons investigated for trafficking in persons, 2011-2014



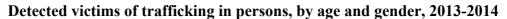
Source: Fuerzas y cuerpos de seguridad del Estado: Cuerpo Nacional de Policia y Guardia Civil.

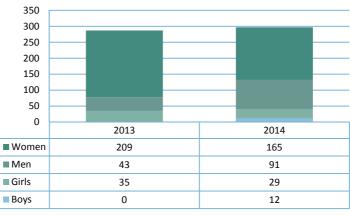
Persons convicted of trafficking in persons, by gender, 2012-2014



Source: Fiscalia General del Estado.

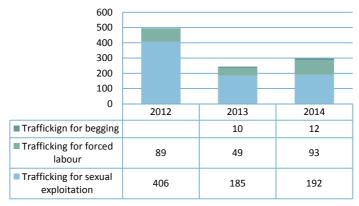
Victims





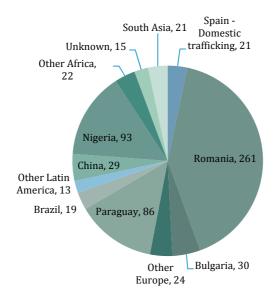
Source: Fiscalía General del Estado.

Detected victims of trafficking in persons, by age and gender, 2012-2014



Source: Fiscalía General del Estado.

Detected victims of trafficking in persons, by country of citizenship, 2012-2014

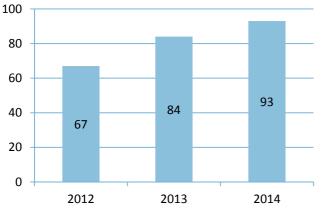


Source: Fiscalía General del Estado.

- Sweden -

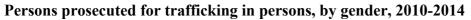
The current legislation on trafficking in persons in Sweden covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

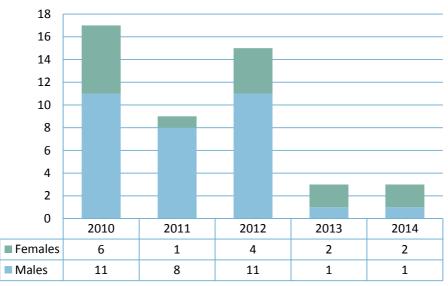
Investigations and suspects



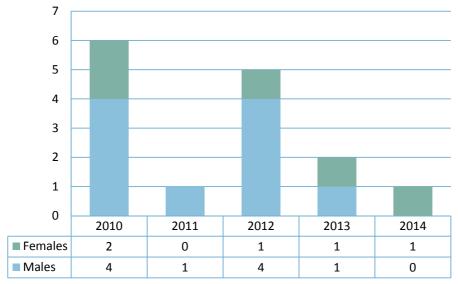
Cases of trafficking in persons investigated by the police, 2012-2014

Source: The Swedish National Rapporteur on Trafficking in Persons.





Source: The Swedish National Rapporteur on Trafficking in Persons.

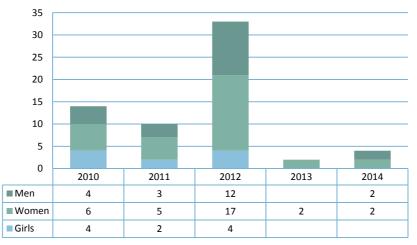


Persons convicted of trafficking in persons, by gender, 2010-2014

Source: The Swedish National Rapporteur on Trafficking in Persons.

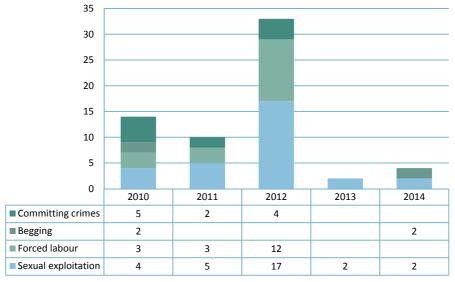
Victims

Persons deemed victims of trafficking in persons on reasonable grounds, by age and gender, 2010-2014



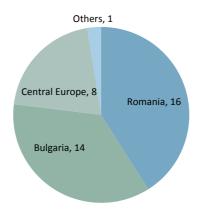
Source: The Swedish National Rapporteur on Trafficking in Persons.

Persons deemed victims of trafficking in persons on reasonable grounds, by form of exploitation, 2010-2014



Source: The Swedish National Rapporteur on Trafficking in Persons.

Persons deemed victims of trafficking in persons on reasonable grounds, by citizenship, 2012-2014



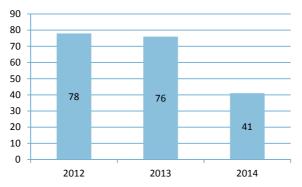
Source: The Swedish National Rapporteur on Trafficking in Persons.

- Switzerland -

The current legislation on trafficking in persons in Switzerland covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

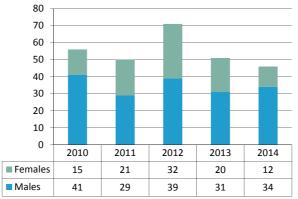
Investigations and suspects





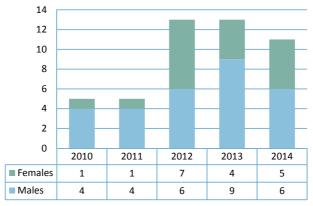
Source: Swiss Federal Statistical Office, Police Crime Statistics.

Persons suspected of trafficking in persons, by gender, 2010-2014

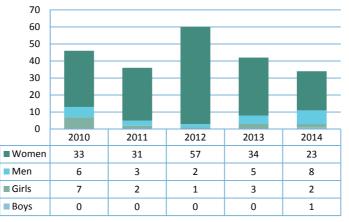


Source: Swiss Federal Statistical Office, Police Crime Statistics.

Persons convicted of trafficking in persons, by gender, 2010-2014



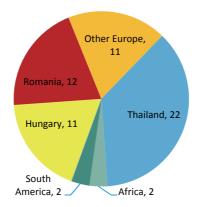
Source: Swiss Federal Statistical Office.



Victims of trafficking in persons, by age and gender, 2010-2014

Source: Swiss Federal Statistical Office.

Number of victims of trafficking in persons, by citizenship, 2012

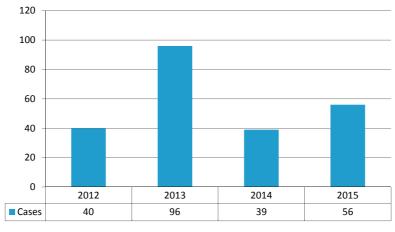


Source: Swiss Federal Statistical Office, Police Crime Statistics.

- Turkey -

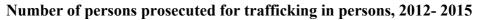
The current legislation on trafficking in persons in Turkey covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

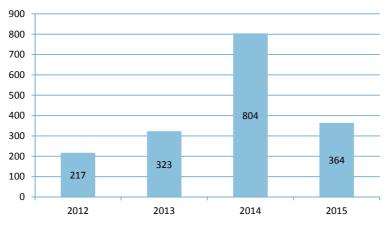
Investigations and suspects



Number of trafficking in persons cases recorded, 2012-2015

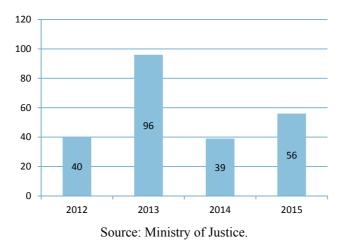
Source: Ministry of Justice.





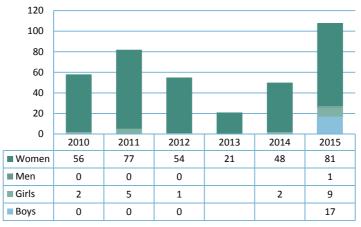
Source: Ministry of Justice.

Number of persons convicted of trafficking in persons, 2012-2015



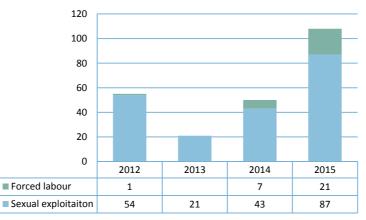
Victims





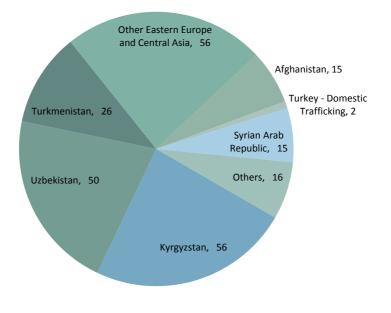
Source: Ministry of Interior.

Detected victims of trafficking in persons, by forms of exploitation, 2012-2015



Source: Ministry of Interior.

Detected victims of trafficking in persons, by country of citizenship, 2012-2015

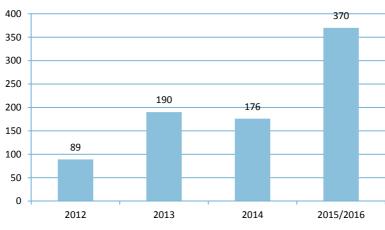


Source: Ministry of Interior.

- United Kingdom of Great Britain and Northern Ireland -

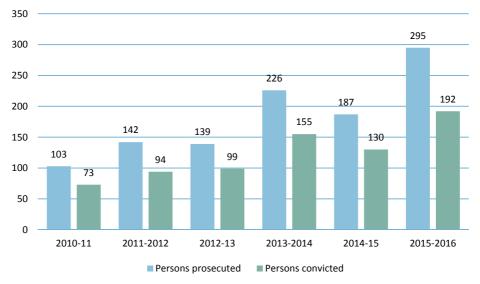
The current legislation on trafficking in persons in the United Kingdom covers all forms of trafficking indicated in the UN Trafficking Protocol.

Investigations and suspects



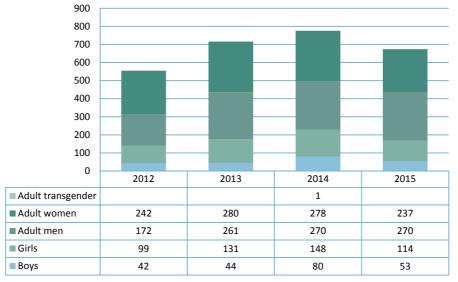
Number of cases of trafficking in persons and related offences in the United Kingdom, 2012-2016

Persons prosecuted for and convicted of trafficking in persons and related offences in the United Kingdom, 2010-2016



Source: National Crime Agency/National Referral Mechanism.

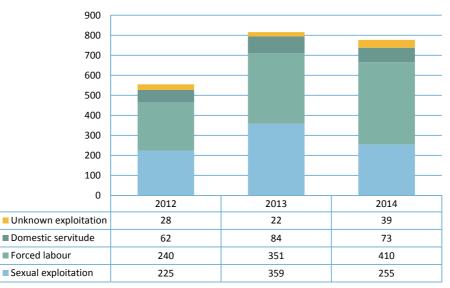
Source: National Crime Agency/National Referral Mechanism.



Identified victims of trafficking in persons, by age and gender, 2012–2015

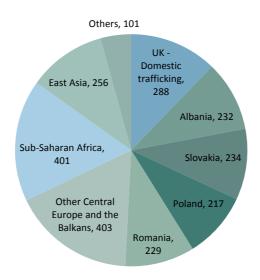
Source: National Crime Agency/National Referral Mechanism.

Identified victims of trafficking in persons, by form of exploitation, $2012{-}\,2014$



Source: National Crime Agency/National Referral Mechanism.

Identified victims of trafficking in persons, by country of citizenship, 2012- June 2015



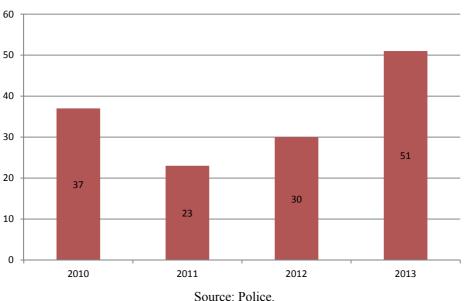
Source: National Crime Agency/National Referral Mechanism.

CENTRAL AND SOUTH EASTERN EUROPE

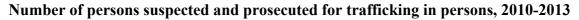
– Albania –

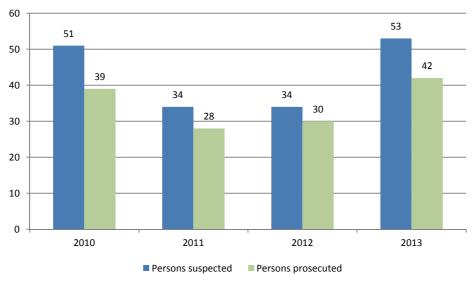
The current legislation on trafficking in persons in Albania covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

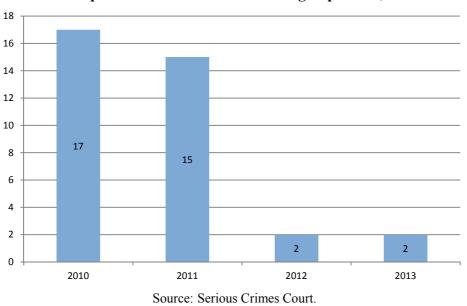


Number of cases of trafficking in persons, 2010-2013





Source: Police/Serious Crimes Prosecutor's Office.

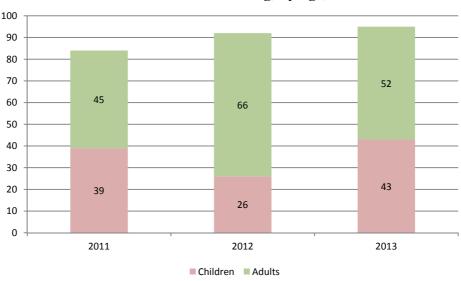


Number of persons convicted of trafficking in persons, 2010-2013

All persons convicted were Albanian citizens, and all were males.

Source: Serious Crimes Court.

Victims



Detected victims of trafficking, by age, 2011-2013

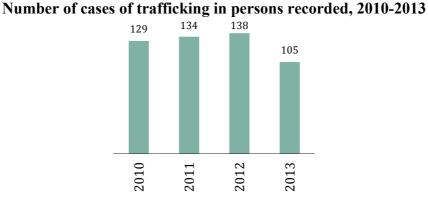
Source: National Anti-trafficking Coordinator's Office.

Most victims detected between 2010 and 2013 were Albanian citizens, either domestically or internationally trafficked. Three foreigners were detected in 2013.

Source: National Anti-trafficking Coordinator's Office.

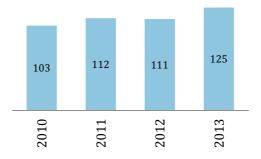
The current legislation on trafficking in persons in Bulgaria covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



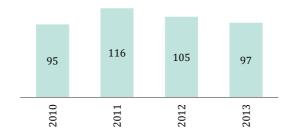
Source: Bulgarian Prosecution Service.

Number of persons prosecuted for trafficking in persons, 2010-2013



Source: Bulgarian Prosecution Service.

Number of persons convicted of trafficking in persons, 2010-2013



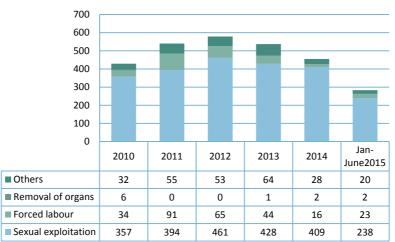
Source: Bulgarian Prosecution Service.

Jan-June2015 Girls Boys Men Women

Number of victims of trafficking detected, by age and gender, 2010-June 2015

Source: Bulgarian Prosecution Service.

Number of victims of trafficking detected, by form of exploitation, 2010- June 2015



Source: Bulgarian Prosecution Service.

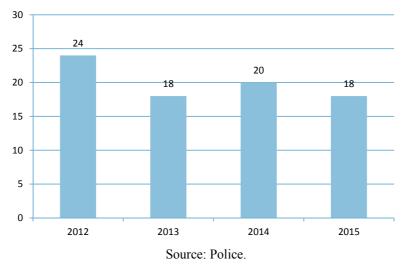
Additional information

The local authorities responsible for the issue of abandoned and trafficked children recorded 66 criminal cases, including cases concerning 24 children trafficked abroad and repatriated from other EU countries. Once repatriated, most of these children are hosted in crisis centers for child victims of violence and human trafficking. Bulgaria's National Action Plan against Human Trafficking is developed by the National Commission for Combating Trafficking in Human Beings (NCCTHB). It strongly emphasises local policies to combat human trafficking, advancement of the work of the established local commissions and expansion of the prevention activities among adolescents, their parents and teachers, ethnic minorities and at border check points.

- Czechia -

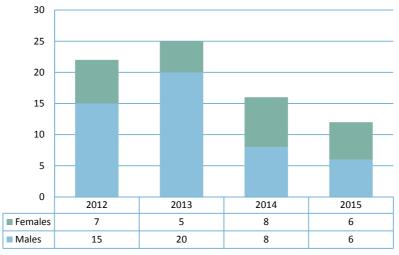
The current legislation on trafficking in persons in the Czechia covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

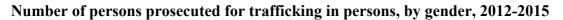


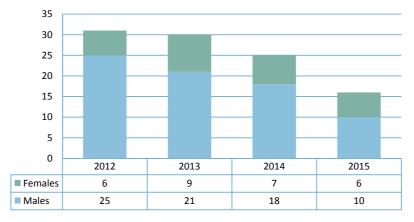
Number of trafficking in persons cases investigated, 2012-2015

Number of persons investigated for trafficking in persons, by gender, 2012-2015



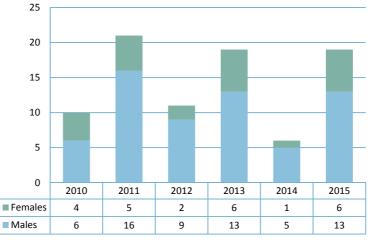
Source: Police.





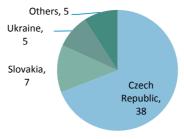
Source: Public Prosecutor.

Number of persons convicted of trafficking in persons, by gender, 2010-2015



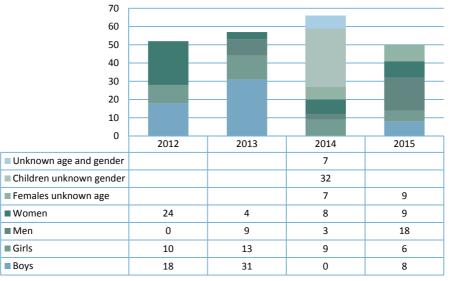
Source: Ministry of Justice.

Number of persons convicted of trafficking in persons, by country of citizenship, 2012-2015



Source: Ministry of Justice.

Victims



Number of detected victims of trafficking in persons, by age and gender, 2012-2015

Source: Ministry of the Interior.

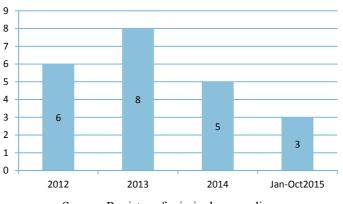
Number of detected victims of trafficking in persons, by form of exploitation, 2012-2015



Source: Ministry of the Interior.

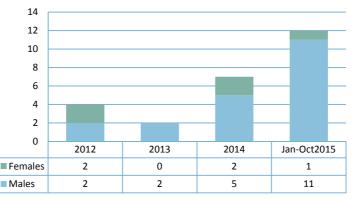
Estonia introduced the specific offence of trafficking in persons in March 2012. This offence covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Investigations on trafficking in persons, 2012-October 2015

Source: Register of criminal proceedings.



Persons prosecuted for trafficking in persons, 2012-October 2015

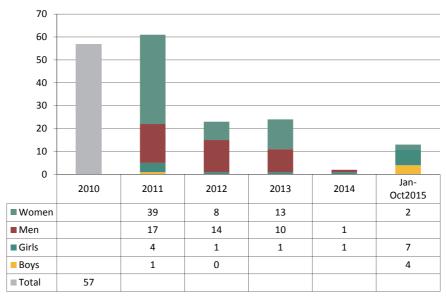
From the establishment of the new legislation in April 2012 until the end of 2014, eight persons (four males and four females) were convicted under this article of the criminal code. Four of them were reported as *stateless* by the national authorities

Source: Information System Courts.

- Estonia -

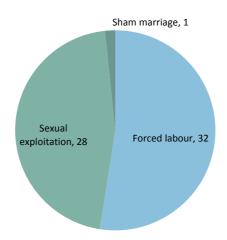
Source: Register of criminal proceedings.

Victims of trafficking assisted by different local NGOs, by age and gender, 2010-October 2015



Source: Analysis of the Ministry of Social Affairs based on the NGOs reports and the Information System of the National Social Insurance Board.

Victims of trafficking assisted by different local NGOs, by form of exploitation, 2012-October 2015



Source: Analysis of the Ministry of Social Affairs based on the NGOs reports and the Information System of the National Social Insurance Board.

According to the national authorities, 44 of the victims reported above during the period considered were Estonian nationals; some trafficked within the country and some repatriated from other countries. Five victims were defined as *stateless*. The citizenship of the other 12 victims was not reported.

– Hungary –

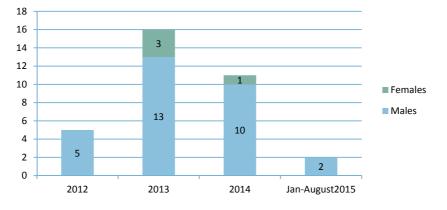
The specific articles on trafficking in persons in Hungary (section 175/B of the old criminal code, and section 192 of the new criminal code of the year 2012) covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. In addition, authorities make use of a list other articles of the criminal code to prosecute offences related to trafficking in persons; "promotion of prostitution", "living on earnings of prostitution", "sexual abuse of children", "child pornography" and others.

Investigations and suspects

The authorities reported that about 1,800 offences of trafficking in persons and related offences were recorded between 2012 and August 2015. In addition, in the year 2013, about 4,890 criminal offences were recorded within one criminal procedure on child pornography. About 700 persons were prosecuted during the same period in relation to the offences reported above.

Source: Uniform Register of Investigation and Prosecution Services' Statistics.

Persons convicted for trafficking in person (section 175/B of the old criminal code, and section 192 of the new criminal code), by gender, 2012-August 2015



All the persons convicted were Hungarian citizens

Source: Central Database of the National Office for Judiciary.

Victims

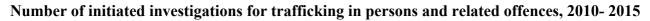
The authorities report that about 1,000 victims of trafficking in persons and related offences were recorded between 2012 and August 2015. Victims were trafficked for sexual exploitation and forced labour, as well as for other purposes. Victims were Hungarian citizens trafficked within national borders and in other Western and Central European countries. Citizens from other countries were trafficked for these purposes in Hungary.

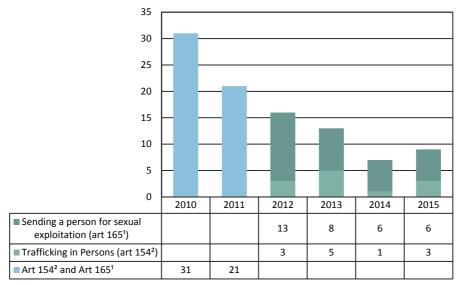
Source: Uniform Register of Investigation and Prosecution Services' Statistics.

- Latvia -

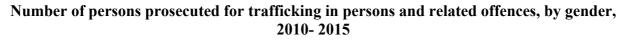
The specific offence of trafficking in persons (Art 154² of the Criminal Law) in Latvia covers all forms of trafficking indicated in the UN Trafficking in Person Protocol. In addition, local authorities use the offence of "sending a person for sexual exploitation" (Art 165¹) to prosecute cases of trafficking in persons.

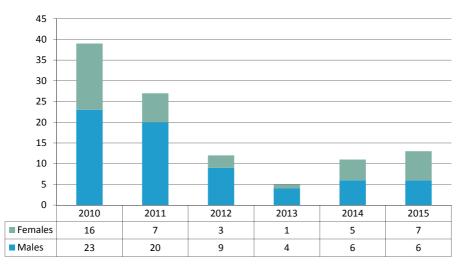
Investigations and suspects





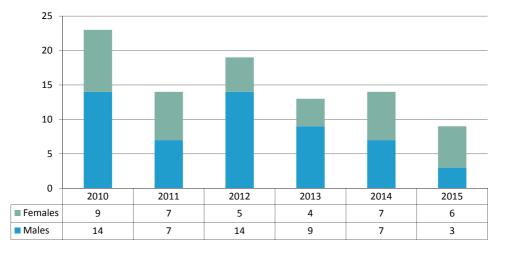
Source: Anti-Trafficking Unit, State Police.





Source: General Prosecutor's Office.

Number of persons convicted for trafficking in persons, by gender, 2010-2015



Source: Court Information System.

All the convicted persons were Latvian citizens, with the exception of four citizens of other countries.

Source: Court Information System.

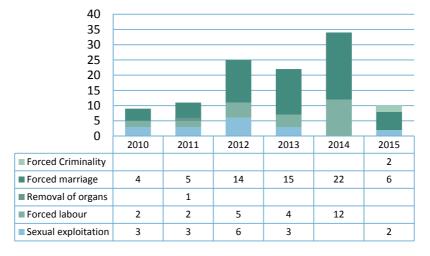
Victims



Number of detected victims of trafficking in persons, by age and gender, 2010-2015

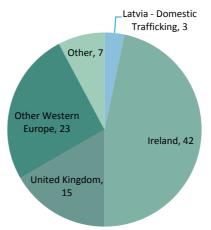
Source: Ministry of Welfare, mandated NGO Shelter "Safe House"/Anti Trafficking Police of Latvia.

Number of detected victims of trafficking, by form of exploitation, 2010-2015



Source: Ministry of Welfare, mandated NGO Shelter "Safe House"/Anti Trafficking Police of Latvia.

Detected Latvian victims of trafficking repatriated, by country of exploitation, 2012-2015

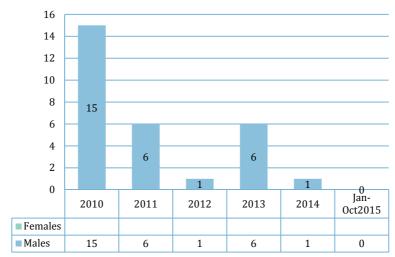


Source: Ministry of Welfare, mandated NGO Shelter "Safe House"/Anti Trafficking Police of Latvia.

- Montenegro -

The current legislation on trafficking in persons in Montenegro covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Number of persons convicted of trafficking in persons, 2010-October 2015

Source: Office for fight against Trafficking in Human Beings-Police, Prosecutor and Courts.

The authorities report that 19 persons were prosecuted for trafficking in persons between 2010 and October 2015. The convicted persons were local nationals and citizens of neighbouring areas.

Source: Office for fight against Trafficking in Human Beings-Police, Prosecutor and Courts.

Victims

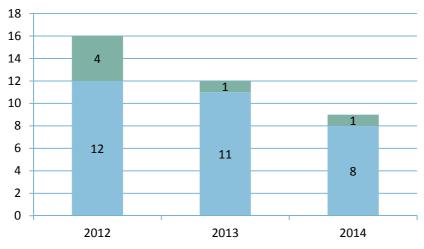
During the period 2012-October 2015, the detected victims were all females, either girls (6) or adult women (9). Victims were trafficked for sexual exploitation (7), begging (3), domestic servitude (1) and child marriage (4). Victims were trafficked to Montenegro from other countries of the Western Balkans, or domestically trafficked (7 victims). Three victims were citizens of Montenegro trafficked to neighbouring countries and repatriated.

Source: Office for fight against Trafficking in Human Beings-Police, Prosecutor and Courts

- Poland -

The specific offence of trafficking in persons was introduced in 2010, and it covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Persons convicted for trafficking in persons, by gender, 2012-2014

Source: General Prosecutor's Office Statistics.

According to the authorities, most of the persons convicted were Polish citizens. Others were citizens from the Balkans and Eastern Europe.

Source: General Prosecutor's Office Statistics.

Victims

Detected victims of trafficking in persons, by age, 2012-2014



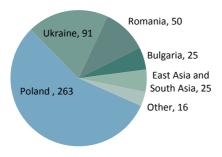
Source: General Prosecutor's Office Statistics.

Detected victims of trafficking in persons, by form of exploitation, 2012-2014



Source: General Prosecutor's Office Statistics.

Detected victims of trafficking in persons, by country of citizenship, 2012-2014

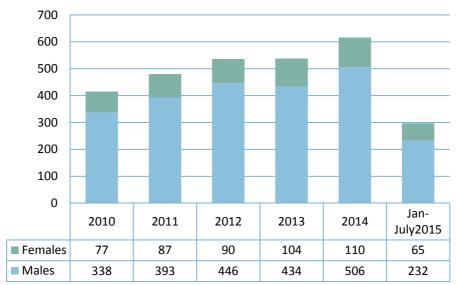


Source: General Prosecutor's Office Statistics.

– Romania –

The current legislation on trafficking in persons in Romania covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

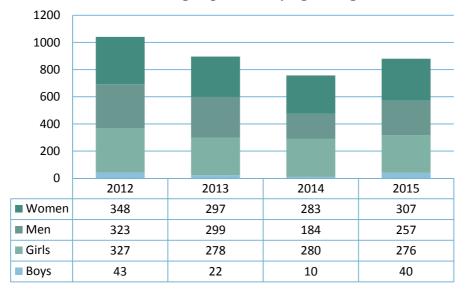


Number of persons investigated and sent to court for trafficking in persons, by gender, 2010-July2015

Source: Direction for Investigation of Organized Crime and Terrorism-Public Ministry.

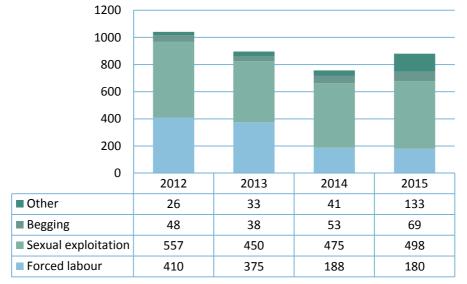
Victims

Detected victims of trafficking in persons, by age and gender, 2012-2015



Source: National Agency against Trafficking in Persons.

Detected victims of trafficking in persons, by form of exploitation, 2012-2015

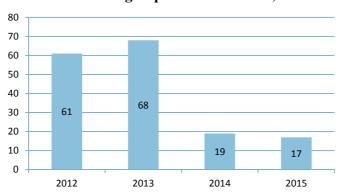


Source: National Agency against Trafficking in Persons.

- Serbia -

The current legislation on trafficking in persons in Serbia covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

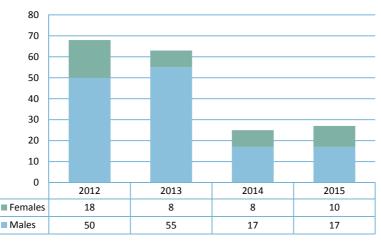
Investigations and suspects



Cases of trafficking in persons recorded, 2012-2015

Source: Ministry of interior.

Persons investigated for trafficking in persons, by gender, 2012-2015

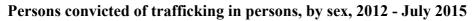


Source: Ministry of interior.

Jan-July2015 Females Males

Persons prosecuted for trafficking in persons, by sex, 2012 - July 2015

Source: Public Prosecutor's Office.

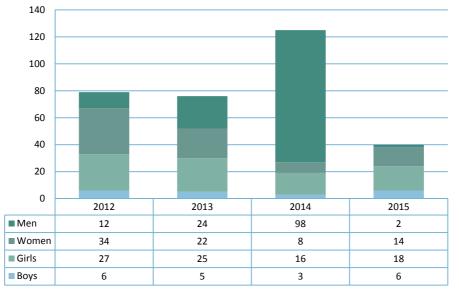




Source: Public Prosecutor's Office.

The vast majority of the persons convicted were citizens of Serbia.

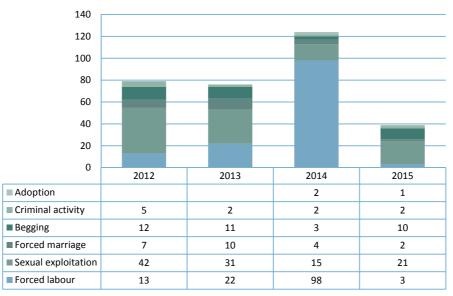
Source: Public Prosecutor's Office.



Detected victims of trafficking in persons, by gender and age, 2012-2015

Source: Centre for human trafficking victims protection.

Detected victims of trafficking in persons, by form of exploitation, 2012-2015



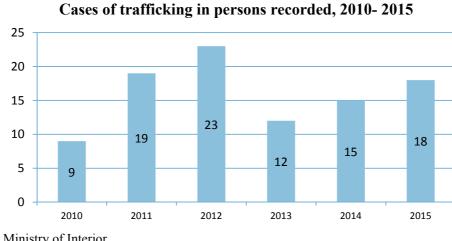
Source: Centre for human trafficking victims protection.

During the reporting period, the victims detected were mainly Serbian nationals trafficked domestically and abroad. Other European nationals have also been detected in Serbia. When detected abroad, Serbian victims have been repatriated from Eastern Europe, and from Western and Central Europe.

Source: Centre for human trafficking victims protection.

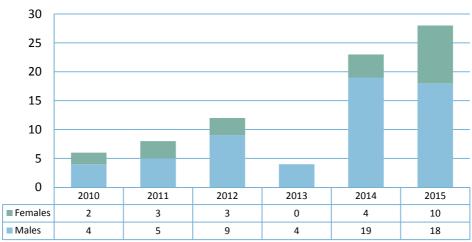
- Slovakia -

The current legislation on trafficking in persons in Slovakia covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.



Investigations and suspects

Source: Ministry of Interior.

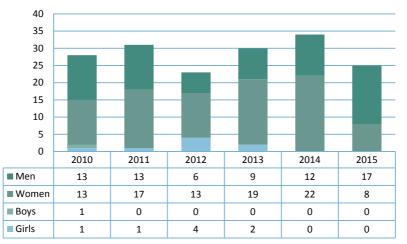


Persons convicted of trafficking in persons, by gender, 2010-2015

Source: Ministry of Justice.

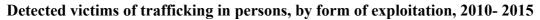
The persons convicted between 2010 and 2015 were all citizens of Slovakia, with the exception of two foreigners.

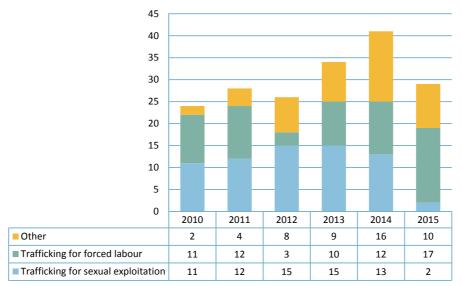
Source: Ministry of Justice.



Detected victims of trafficking in persons, by age and gender, 2010-2015

Source: Ministry of Interior.



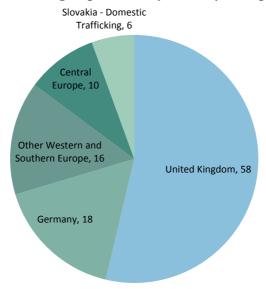


Source: Ministry of Interior.

Most victims detected during the period considered were nationals of Slovakia. Some of them were exploited domestically, while the majority of detected Slovakian victims were trafficked abroad. In addition, five foreigners were trafficked to Slovakia; two from Europe, two from Sub-Saharan Africa, and one from South-East Asia.

Source: Ministry of Interior.

Detected victims of trafficking in persons, by country of exploitation, 2012 –2015

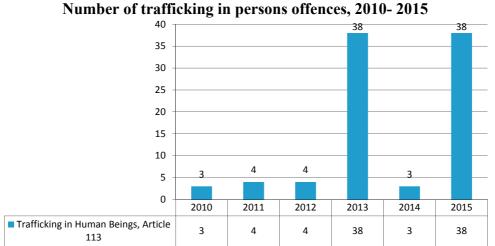


Source: Ministry of Interior.

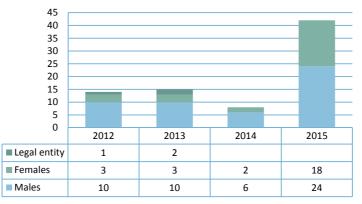
- Slovenia -

The current legislation on trafficking in persons in Slovenia covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



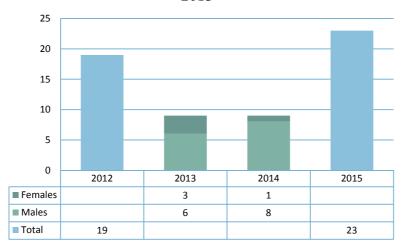
Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking.



Investigations for trafficking in persons, 2012-2015

Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking.

Persons prosecuted for criminal offences relating to trafficking in persons, 2012-2015



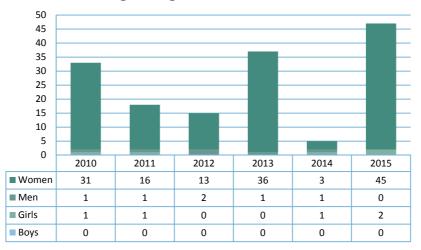
Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking.

During the reporting period, 15 persons were convicted for trafficking in persons, one foreigner, 12 Slovenian citizens, and two persons whose citizenship was unknown.

Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking.

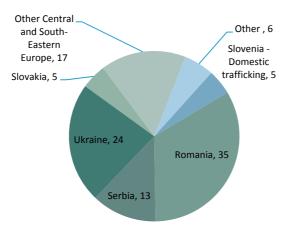
Victims

Victims and presumed victims of trafficking in persons identified by police, by age and gender, 2010- 2015



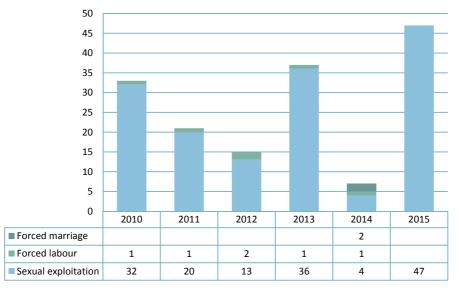
Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking and Police database.

Victims of trafficking in persons identified by police, by country of citizenship, 2012- October 2015



Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking and Police database.

Victims of trafficking in persons identified by police, by form of exploitation, 2012- 2015

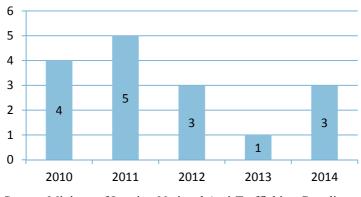


Source: Reports on the work of the inter-ministerial working groups on combatting human trafficking and Police database.

- The former Yugoslav Republic of Macedonia -

The current legislation on trafficking in persons in the former Yugoslav Republic of Macedonia covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

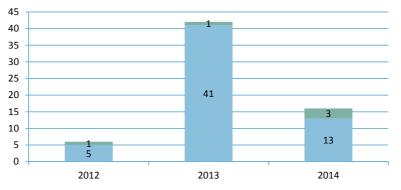
Investigations and suspects



Number of trafficking in persons offences recorded, 2010 – 2014

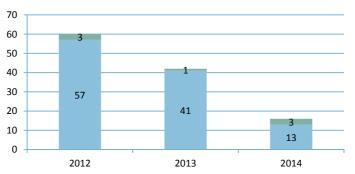
Source: Ministry of Interior, National Anti-Trafficking Coordinator.

Number of persons investigated for trafficking in persons, 2012 - 2014



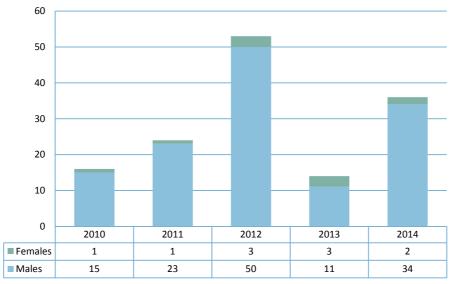
Source: Ministry of Interior, National Anti-Trafficking Coordinator.

Number of persons prosecuted for trafficking in persons, 2012 – 2014



Source: Ministry of Interior, National Anti-Trafficking Coordinator.

Number of persons convicted of trafficking in persons, 2010 – 2014



Source: Ministry of Interior, National Anti-Trafficking Coordinator.

During the period 2010-2014, the persons convicted were mostly local nationals, while 11 were foreigners.

Source: Ministry of Interior, National Anti-Trafficking Coordinator.

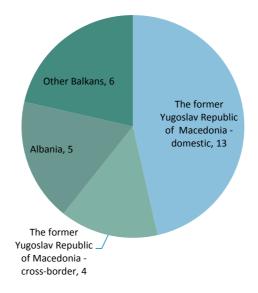
Victims



Number of detected victims, by age and gender, 2010 - 2014

Source: Ministry of Interior, National Anti-Trafficking Coordinator.

Number of detected victims, by citizenship, 2012 – 2014



Source: Ministry of Interior, National Anti-Trafficking Coordinator.

According to the authorities, the four victims who were citizens of the former Yugoslav Republic of Macedonia were trafficked to Western Europe.

Source: Ministry of Interior, National Anti-Trafficking Coordinator.