**Annex III: Questionnaire used to collect data for the 2016 *Global Report***



**Questionnaire for the Global Report on Trafficking in Persons 2016**

This questionnaire is aimed at collecting information and data for the UNODC Global Report on Trafficking in Persons 2016. The Report is mandated by General Assembly resolution 64/293, entitled “United Nations Global Plan of Action to Combat Trafficking in Persons”.

The questionnaire seeks information on acts that constitute the crime of “trafficking in persons” as defined by the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime.

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| **Country:**  |  |
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| **Name of the officer coordinating the response** |   |
| **Functional title** |   |
| **Agency** |   |
| **Street** |   |
| **City/state/country** |   |
| **E-mail address** |   |
| **Telephone (country code, area code, number)** |   |
| **Fax (country code, area code, number)**  |   |

**The response should be returned by e-mail no later than 7 September 2015 to:**

**Global Report on Trafficking in Persons Unit — UNODC**

**E-mail:** **globalTIPreport@unodc.org**

**Fax: +43-1-26060-75223**

Requests for any clarifications or further information should be addressed to:

E-mail: globalTIPreport@unodc.org

Tel: +43-1-26060-5223 or +43-1-26060-4481

**This part of the questionnaire asks for data about the offences of trafficking in persons
recorded in your country and the offenders**

**Question 1**

1.1 Number of offences of trafficking in persons recorded in your country

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| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Total** |  |  |  |  |

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| 1.2 Indicate the article(s) of the criminal code you refer to 1.3 Source(s) of the data provided in this table:  |

**Question 2**

2.1 Number of persons brought into formal contact with the police and/or criminal justice system because they have been suspected of, arrested for or cautioned for trafficking in persons

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Total** |  |  |  |  |
| Males brought into formal contact |  |  |  |  |
| Females brought into formal contact |  |  |  |  |

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| 2.2 Indicate the article(s) of the criminal code you refer to  2.3 Source(s) of the data provided in this table:  |

**Definitions:** “Formal contact” with the police and/or criminal justice system may include persons suspected, arrested or cautioned at the national level. Please specify whether the data correspond to suspected, arrested, cautioned or other:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Question 3**

3.1 Number of persons against whom prosecution was commenced for trafficking in persons.

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| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Total** |  |  |  |  |
| Males prosecuted |  |  |  |  |
| Females prosecuted |  |  |  |  |

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| 3.2 Indicate the article(s) of the criminal code you refer to 3.3 Source(s) of the data provided in this table:  |

**Question 4**

4.1 Number of persons convicted of trafficking in persons (preferably convicted in the court of
first instance)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Total** |  |  |  |  |
| Males convicted |  |  |  |  |
| Females convicted |  |  |  |  |

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| 4.2 Indicate the article(s) of the criminal code you refer to 4.3 Indicate at which stage of the criminal proceeding (i.e. conviction at first instance, or second or third instance) you are referring to4.4 Source(s) of the data provided in this table:  |

**Question 5**

With reference to Question 4, please list the citizenships of persons convicted of trafficking in persons:

|  |  |
| --- | --- |
| 2012 | 2013 |
| Citizenship | Number of citizens convicted | Citizenship | Number of citizens convicted |
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| 2014 | 2015 |
| Citizenship | Number of citizens convicted | Citizenship | Number of citizens convicted |
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| 5.1 Source(s) of the data provided in this table:  |

**Question 6**

6.1 With reference to Question 4, please list any other crimes for which a conviction was secured/sought concurrently with the crime of trafficking in persons.

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**Question 7**

7.1 Please indicate the total value of assets confiscated from the traffickers convicted. Please also indicate the currency you are referring to

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| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Value of the assets confiscated for** **trafficking in persons** |  |  |  |  |

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| 7.2 Currency used for the value above 7.3 Source(s) of the data provided in this table:  |

**This part of the questionnaire asks for data about the victims of trafficking in persons
recorded in your country.**

**Question 8**

8.1 Number of persons identified by State authorities as victims of trafficking in persons.

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| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **Total (children + adults)** |  |  |  |  |
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| Children – males |  |  |  |  |
| Children – females |  |  |  |  |
| **Total no. of children** |  |  |  |  |
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| Adult males |  |  |  |  |
| Adult females |  |  |  |  |
| **Total no. of adults** |  |  |  |  |

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| 8.2 Source(s) of the data provided in this table:  |

**Definitions**: “Children”: As defined under article 3 (d) of the Protocol, “children” shall mean any person under
18 years of age. However, if the data available under this heading refer to a different age group (e.g. when defined differently under national legislation), please provide the data anyway and specify the relevant age group: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Question 9** victims of trafficking in persons by forms of exploitation

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| --- | --- | --- | --- | --- |
|  | 2012 | 2013 | 2014 | 2015 |
| **9.1 Total number of victims trafficked for sexual exploitation** |  |  |  |  |
| Total male victims trafficked for sexual exploitation |  |  |  |  |
| Total female victims trafficked for sexual exploitation |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.2 Total number of victims trafficked for forced labour** |  |  |  |  |
| Total male victims trafficked for forced labour |  |  |  |  |
| Total female victims trafficked for forced labour |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.3 Total number of victims trafficked for removal of organs** |  |  |  |  |
| Total male victims trafficked for removal of organs |  |  |  |  |
| Total female victims trafficked for removal of organs |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.4 Total number of victims trafficked for other purposes, please specify** |  |  |  |  |
| Total male victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| Total female victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.5 Total number of victims trafficked for other purposes − option 2, please specify** |  |  |  |  |
| Total male victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| Total female victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.6 Total number of victims trafficked for other purposes − option 3 , please specify** |  |  |  |  |
| Total male victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| Total female victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

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|  | 2012 | 2013 | 2014 | 2015 |
| **9.7 Total number of victims trafficked for other purposes − option 4, please specify** |  |  |  |  |
| Total male victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| Total female victims trafficked for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

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| 9.8 Source(s) of the data provided in this table:  |

If more than four categories of “other purposes” are recorded in your countries, please provide details in the box below

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**Question 10**

10.1 Please list the citizenships of persons identified as victims of trafficking in persons by State authorities in your country and include the total number. Please start with the number of identified victims who are citizens of your own country.

| 2012 | 2013 |
| --- | --- |
| Citizenship | Number | Citizenship | Number |
| **Own country** |  | **Own country** |  |
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| 2014 | 2015 |
| Citizenship | Number | Citizenship | Number |
| **Own country** |  | **Own country** |  |
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| 10.2 Source(s) of the data provided in this table:  |

**Question 11**

How many of the victims of your own country reported in Question 10 were trafficked within the border of your country? And how many were repatriated from other countries?

|  | 2012 | 2013 | 2014 | 2015 |
| --- | --- | --- | --- | --- |
| 11.1 Own nationals domestically trafficked (within the borders of your country) |  |  |  |  |
| 11.2 Own nationals repatriated from other countries |  |  |  |  |

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| 11.3 Source(s) of the data provided in this table: |

**Question 12**

12.1 In reference to those identified victims of trafficking in personsrepatriated from other countries (question 11.2), please list the countries from which identified victims were repatriated.

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| 2012 | 2013 |
| Country | Number | Country | Number |
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| 2014 | 2015 |
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| Country | Number | Country | Number |
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| 12.2 Source(s) of the data provided in this table:  |

Please provide any other comments/explanations in the space below.

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**UNODC also seeks qualitative information on trafficking in persons happening in your country.**

**For this reason, please attach a summary of the facts of five significant court cases concluded with a conviction for trafficking in persons between 2012 and 2015.**

**UNODC is particularly interested in information on the profile of offenders, the modus operandi of the traffickers, the monetary exchanges, the profile of the victims and other information helpful to better grasp patterns and flows of trafficking in persons in your country.**

**Court Case-1**

Date of conviction:\_\_\_\_\_\_\_\_\_\_

Court:\_\_\_\_\_\_\_\_\_\_

Please, provide the contact details of national authorities UNODC may contact to gather more information on this case.

Name:-----------

Title:----------

Institution:-----------

E-mail address: -------------

Telephone Number:-------

Fact summary:

**Court Case-2**

Date of conviction:\_\_\_\_\_\_\_\_\_\_

Court:\_\_\_\_\_\_\_\_\_\_

Please, provide the contact details of national authorities UNODC may contact to gather more information on this case.

Name:-----------

Title:----------

Institution:-----------

E-mail address: -------------

Telephone Number:-------

Fact summary:

**Court Case-3**

Date of conviction:\_\_\_\_\_\_\_\_\_\_

Court:\_\_\_\_\_\_\_\_\_\_

Please, provide the contact details of national authorities UNODC may contact to gather more information on this case.

Name:-----------

Title:----------

Institution:-----------

E-mail address: -------------

Telephone Number:-------

Fact summary:

**Court Case-4**

Date of conviction:\_\_\_\_\_\_\_\_\_\_

Court:\_\_\_\_\_\_\_\_\_\_

Please, provide the contact details of national authorities UNODC may contact to gather more information on this case.

Name:-----------

Title:----------

Institution:-----------

E-mail address: -------------

Telephone Number:-------

Fact summary:

**Court Case-5**

Date of conviction:\_\_\_\_\_\_\_\_\_\_

Court:\_\_\_\_\_\_\_\_\_\_

Please, provide the contact details of national authorities UNODC may contact to gather more information on this case.

Name:-----------

Title:----------

Institution:-----------

E-mail address: -------------

Telephone Number:-------

Fact summary: