



# UNODC

United Nations Office on Drugs and Crime

## CATALOGUE OF MATERIALS

### Global Programme against Trafficking in Persons & Global Programme against Smuggling of Migrants

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May 2017



## Tools

### Case Digest - Evidential Issues in Trafficking in Persons Cases

UNODC, October 2017



Download: [English](#)

The Case Digest aims to assist criminal justice practitioners worldwide in addressing recurring evidential issues that are typical to trafficking in persons cases. It can help practitioners build a trafficking case; it can give them an arsenal of

tools to deal with common evidential weaknesses; it can reveal considerations and tools, helpful in tackling particularly difficult evidential problems; it can analyze cases in depth, thus showing how the interplay of different evidential patterns leads to a conviction or an exoneration. The Case Digest has analyzed 135 cases from 31 jurisdictions and provides the reader, based on these real cases tried, with a range of options and possibilities to deal with particular evidential challenges. Most cases are drawn from [UNODC's Human Trafficking Case Law Database](#), set up within [UNODC's SHERLOC knowledge management portal](#).

### International Framework for Action to Implement the Smuggling of Migrants Protocol

UNODC, 2011



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The International Framework for Action to Implement the Smuggling of Migrants Protocol is a technical assistance tool that aims to support the effective implementation of the Protocol against

the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime. The purpose of the Framework for Action is to assist Member States and non-state actors in identifying and addressing gaps in their response to migrant smuggling by recommending practical measures in accordance with international standards. It was elaborated on with the consultation of various UN agencies, international organizations and NGOs.

### International Framework for Action to Implement the Trafficking in Persons Protocol

UNODC, 2010



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The International Framework for Action is a technical assistance tool that supports United Nations Member States in the effective implementation of the Protocol to Prevent, Suppress and

Punish Trafficking in Persons, Especially Women and

Children, supplementing the United Nations Convention against Transnational Organized Crime. The Framework is the result of broad participation between anti-trafficking partners including Anti-Slavery International, Council of Europe, ECPAT, IOM, ILO, LEFOE-IBF, OAS, OSCE, Terre des hommes, Johns Hopkins University, UNDAW/DESA, UNICEF, UNIFEM, UNHCR, UNICRI, OHCHR and UNODC.

### Smuggling of Migrants Knowledge Portal

UNODC, 2017

[som.unodc.org](http://som.unodc.org)

The Smuggling of Migrants Knowledge Portal is an initiative to facilitate the dissemination of information regarding the implementation of the UN Convention against Transnational Organized Crime and specifically the Protocol *against the Smuggling of Migrants* by Land, Sea and Air.

The Human Trafficking Knowledge Portal hosts a Case Law Database on officially documented court cases concerning smuggling of migrants. It also includes a Database of Legislation and a Bibliographic Database.

### Human Trafficking Knowledge Portal

UNODC, 2016

<https://www.unodc.org/cld/en/v3/htms/index.html>

The Human Trafficking Knowledge Portal is an initiative to facilitate the dissemination of information regarding the implementation of the UN Convention against Transnational Organized Crime and specifically the Protocol *to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children*.

The Human Trafficking Knowledge Portal hosts a Case Law Database on officially documented court cases concerning trafficking in persons. It also includes a Database of Legislation.

### UNODC Model Law against the Smuggling of Migrants

UNODC, October 2010



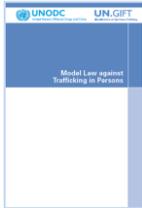
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The Model Law against the Smuggling of Migrants has been developed to assist States in implementing the provisions contained in the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the UN Convention against Transnational Organized Crime. It aims to facilitate the review and amendment of existing legislation as well as the adoption of new legislation. Each provision is accompanied by a detailed commentary, legal sources and examples, providing several options for legislators, as appropriate.



## UNODC Model Law against Trafficking in Persons UNODC, 2009

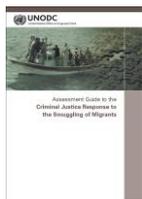


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The Model Law against Trafficking in Persons has been developed in the framework of the Global Initiative to Fight Human Trafficking (UN.GIFT) to assist States in implementing the provisions contained in the Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children, supplementing that Convention. It aims to facilitate the review and amendment of existing legislation as well as the adoption of new legislation. The Model Law covers not only the criminalization of trafficking in persons and related offences, but also the different aspects of assistance to victims as well as establishing cooperation between different state authorities and NGOs. Each provision is accompanied by a detailed commentary, legal sources and examples, providing several options for legislators, as appropriate.

## Assessment Guide to the Criminal Justice Response To The Smuggling Of Migrants UNODC, 2012



Download: [English](#) | [French](#)

The Assessment Guide provides an inventory of measures for assessing the legislative, investigative, prosecutorial, judicial, and administrative responses to the smuggling of migrants by land, air, and sea, for deterring and combating such crime, and for integrating the information and experience gained from such assessment into successful national, regional, and international strategies.

## Combating Trafficking in Persons: A Handbook for Parliamentarians UNODC, 2009



Download: [Arabic](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

The Inter-Parliamentary Union (IPU) and UNODC published Combating Trafficking in Persons: A Handbook for Parliamentarians in the framework of the Global Initiative to Fight Human Trafficking (UN.GIFT). As public awareness of human trafficking grows, people are demanding that action be taken to end it. As elected representatives, parliamentarians have a responsibility and the power to ensure that laws and other measures are put into place and implemented to that end. The Handbook is intended to inspire them to enact sound laws and adopt good practices that will strengthen national responses to human trafficking.

## First Aid Kit for use by Law Enforcement Responders in addressing Human Trafficking UNODC, 2011



Content: [Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)



Text file: [Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)



The UNODC Human Trafficking First Aid Kit for Law Enforcement First Responders has been designed to support front-line officers who may come across cases of human trafficking in their daily work. It consists of a reader friendly booklet, contact sheets to note important local contact points for the referral of cases and victims, leaflets with Dos and Don'ts and posters.

The materials shall help first responders to adequately deal with trafficking in persons cases. The need for easy-to-use information available to all law enforcement officers has been identified by many practitioners in different regions of the world.

The First Aid Kit has been released both electronically and as a carrying case.

## Victim Translation Assistance Tool - Life support messages for victims of human trafficking UNODC, 2011



Access to the tool:

<http://www.unodc.org/unodc/en/human-trafficking/2011/first-aid-kit.html>

VITA is a unique new tool using audio messages, that allows law enforcement officials to provide a level of basic assistance to victims of human trafficking. Human trafficking survivors contributed to the development of these messages, which were also supported by experts in human trafficking focused on victims' needs.

This audio tool, consisting of key encounter messages, was developed in the framework of the Global Initiative to Fight Human Trafficking (UN.GIFT) to facilitate the identification of a trafficked person and the launch of a criminal investigation. Thirty-five basic questions and messages have been recorded and translated into 40 languages, taking into account special questions for children.

## Needs Assessment Toolkit on the Criminal Justice Response to Human Trafficking UNODC, 2010



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The main objective of the toolkit is to guide the assessors in gathering and analyzing information pertaining to a country's criminal justice response to human trafficking. More specifically, it aims to assist governments, the civil society, the international community, and other relevant actors to conduct a comprehensive or specific assessment of selected aspects of a country's criminal justice response to trafficking in persons. The toolkit contains a number of components that are crucial for curtailing the crime of trafficking in persons and can be used for



assessments both in places where a solid infrastructure for combating trafficking in persons exists, and in places with few or no such measures.

### Toolkit to Combat Smuggling of Migrants UNODC, 2010



Download: [English](#)

The Toolkit to Combat Smuggling of Migrants provides guidance, showcases promising practices, and recommends resources to assist policy makers, law enforcers, judges, prosecutors, and members of civil society in their efforts to prevent migrant smuggling, protect smuggled migrants and their rights, and cooperate to these ends. The Toolkit is comprised of tools on understanding migrant smuggling, actors and processes, international legal framework, problem assessment and strategy development, legislative framework, international criminal justice cooperation, law enforcement and prosecution, protection and assistance measures, prevention and capacity building and training.

### Toolkit to Combat Trafficking in Persons 2nd Edition UNODC, 2008



Download:

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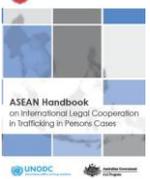
The 123 tools contained in the Toolkit offer guidance, recommended resources, and promising practices to policymakers, law enforcers, judges, prosecutors, victim service providers and members of civil society who are working in interrelated spheres towards preventing trafficking, protecting and assisting victims, and promoting international cooperation. Tools can also be downloaded individually.

## Tools developed for specific regions and countries

### South Asia

#### ASEAN Handbook on International Legal Cooperation in Trafficking in Persons Cases

ASEAN, 2010



Download: [English](#)

The handbook aims to help improve cooperation between criminal justice officials who are involved in cross-border trafficking investigations. It was prepared by technical experts involved in the Asia Regional Trafficking in Persons Project (ARTIP), through the Australian Government Overseas Aid Program (AusAID), and funded by the Australian Government,

and the European Union, through the United Nations Office on Drugs and Crime (UNODC).

#### Journey to Justice: Manual on Psychosocial Intervention UNODC Regional Office South Asia, 2008



Download: [English](#)

#### Manual for Training Police on Anti-Human Trafficking (India)

UNODC Regional Office South Asia, 2008



Download: [English](#)

#### Standard Operating Procedures (SOP) on Investigation of Crimes of Trafficking for Forced Labour (India)

UNODC Regional Office South Asia, 2008



Download: [English](#)

#### Training Manual for Prosecutors on Confronting Human Trafficking (India)

UNODC Regional Office South Asia, 2008



Download: [English](#)

#### Standard Operating Procedures on Investigating Crimes of Trafficking for Commercial Sexual Exploitation (India)

UNODC Regional Office South Asia, 2007



Download: [English](#)

#### Trafficking Women and Children for Sexual Exploitation: Handbook for Law Enforcement Agencies in India (India)

UNODC Regional Office South Asia, 2007



Download: [English](#) | [Hindi](#)

## Europe and West/ Central Asia

#### Anti-Human Trafficking Guide for Prosecutors (Republic of Moldova)

This publication is disseminated by the General Prosecutor's Office of the Republic of Moldova. For more information, contact: [e.bulat@procuratura.md](mailto:e.bulat@procuratura.md)

## Training materials

#### In-Depth Training Manual on Investigating and Prosecuting the Smuggling of Migrants

UNODC, 2011



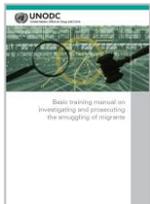
Download: [English](#) | [French](#)

The UNODC In-Depth Training Manual on Investigating and Prosecuting the Smuggling of Migrants is the product of criminal justice expertise gathered from around the world.



The diversity of those involved in the process of elaborating the manual reflects its target audience of criminal justice practitioners including investigators, examining judges, investigating judges, prosecutors, magistrates, law enforcement officers, border agents, and all other professionals who are involved in the criminal justice system. More details [here](#).

Basic Training Manual on Investigating and Prosecuting the Smuggling of Migrants  
UNODC, 2010



Download:

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Conceptualized as a 'practical guide for law enforcement and prosecution on migrant smuggling', the overall goal of the Basic Training Manual is to build the capacity of criminal justice practitioners

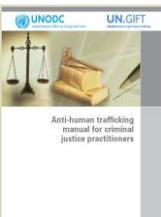
to dismantle the criminal networks involved in migrant smuggling, secure the conviction of the criminals involved, raise awareness among criminal justice practitioners on the criminal nature of migrant smuggling, and improve cooperation between origin, transit, and destination countries. The Training Modules are designed to be used in the context of delivering technical assistance through training law enforcers and prosecutors on effective investigation and prosecution of migrant smuggling cases. The Modules are written in such a way that they can be readily adapted to the needs of different regions and countries, and can serve as the basis for upgrading or supplementing training programs of national training institutes.

Anti-Human Trafficking Manual for Criminal Justice Practitioners  
UNODC, 2008



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The manual addresses each phase of the criminal justice response to trafficking in persons, from identification of victims through investigations and prosecutions of trafficking, to the protection of victims. The manual consists of 14 modules that stand alone to meet the

specific needs of criminal justice practitioners, and serve as a practical guide towards a more effective criminal justice response to trafficking in persons.

## Training material developed for specific regions and countries

### Africa

Assistance for the Implementation of the ECOWAS Plan of Action against Trafficking in Persons  
UNODC, 2006



Download: [English](#)

### South Asia

Psychosocial Care for Women in Shelter Homes  
India, 2011



Download: [English](#)

UNODC, together with NIMHANS, developed this manual to be used as a resource material for capacity building of staff working in shelter homes for women in India. The recently published manual highlights the specific needs of women in institutions, enables the care givers to understand these needs, and gives them an insight into the spectrum of psychosocial interventions. It gives the care givers an understanding of the various laws and policies that are available to safeguard the rights of women in India. It also focuses on the importance of care and stress management of the caregivers themselves.

Compendium on Best Practices on Anti-Human Trafficking by Non-Governmental Organizations, UNODC Regional Office South Asia, 2008



Download: [English](#)

Compendium on Best Practices on Anti-Human Trafficking by Law Enforcement Agencies  
UNODC Regional Office South Asia, 2007



Download: [English](#)

### Europe and West/ Central Asia

Appropriate Legal Responses to Combating Trafficking in Persons in Afghanistan  
UNODC, 2008



Download: [English](#)

Training Manual for Judges and Prosecutors on Combating Human Trafficking – Moldova (joint initiative of UNODC, the Moldovan National Institute of Justice (NIJ), and the OSCE Mission to Moldova).  
UNODC, 2009



Download: [Romanian](#)



## Latin America and the Caribbean

Manual sobre la investigación del delito de trata de personas - Guía de Auto aprendizaje  
UNODC in collaboration with ILANUD, 2009



Download: [Spanish](#)

Guía del docente - Capacitación para investigación del delito de trata de personas  
UNODC in collaboration with ILANUD, 2009



Download: [Spanish](#)

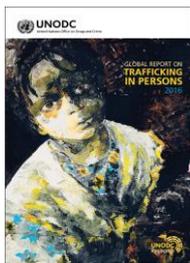
## Reports and Assessments

Global Report on Trafficking in Persons, UNODC, 2016  
UNODC, 2016



Download: [English](#)

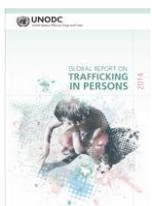
Executive Summary: [English](#)



The 2016 UNODC Global Report on Trafficking in Persons is the third of its kind mandated by the General Assembly through the 2010 United Nations Global Plan of Action to Combat Trafficking in Persons. It covers 136 countries and provides an overview of patterns and flows of trafficking in persons at global, regional and national levels, based

primarily on trafficking cases detected between 2012 and 2014.

Global Report on Trafficking in Persons, UNODC, 2014  
UNODC, 2014



Download: [English](#)

Executive Summary:

[Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

The Global Report 2014 provides an overview of patterns and flows of trafficking in persons at global, regional and national levels, based on trafficking cases detected between 2010 and 2012 (or more recent). The Country Profiles of the Global Report present a national level analysis for each of the 128 countries covered by this edition of the report.

Global Report on Trafficking in Persons, UNODC, 2012  
UNODC, 2012



Download: [English](#)

Executive Summary:

[Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

The Global Report 2012 provides an overview of patterns and flows of trafficking in persons at global, regional and national levels, based on trafficking cases detected between 2007 and 2010 (or

more recent). The report also includes a chapter on the worldwide response to trafficking in persons. The Country Profiles of the Global Report present a national level analysis for each of the 132 countries covered by this edition of the report. The following individual country profiles can be downloaded:

[Africa and Middle East](#) | [Americas](#) | [Europe and Central Asia](#) | [South Asia, East Asia and the Pacific](#)

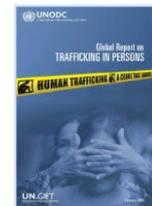
Smuggling of Migrants - A Global Review and Annotated Bibliography of Recent Publications on Smuggling of Migrants  
UNODC, 2010



Download: [English](#)

UNODC is currently developing and implementing a number of new projects to assess and counter the various threats posed by human smuggling. To do so effectively, and to learn from already existing research on migrant smuggling for current and future programme design, it is imperative to gain an overview of the current state of knowledge on the subject by consolidating the existing literature on the subject in one comprehensive and informative document. The Global Review and Annotated Bibliography of Recent Publications on Smuggling of Migrants responds to this need by surveying existing sources and research papers on migrant smuggling, to provide a summary of knowledge, and identify gaps based on the most recent and relevant research available on migrant smuggling from a worldwide perspective.

Global Report on Trafficking in Persons  
UNODC, 2009



Download: [English](#)

Executive Summary:

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Based on data gathered from 155 countries, UNODC published the first global assessment of the scope of human trafficking and what is being done to fight it. It includes: an overview of trafficking patterns; legal steps taken in response; and country-specific information on reported cases of trafficking in persons, victims, and prosecutions. The report was developed in the framework of the Global Initiative to Fight Human Trafficking (UN.GIFT).

Trafficking in Persons: Global Patterns  
UNODC, 2006



Download: [English](#)

Based upon 7 years of publicly available information, the report highlights trends concerning countries of origin, transit, and destination. The report contains individual profiles for



155 countries, and territories. The Report also includes recommendations based on the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons.

## Reports and assessments for specific regions and countries

### Africa

The Role of Organized Crime in the Smuggling of Migrants from West Africa to the European Union  
UNODC, 2011

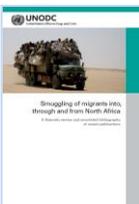


Download: [English](#)

This report investigates the involvement of organized criminal groups in the smuggling of migrants from West Africa to the European Union (EU).

The publication contributes to improving the understanding of underlying mechanisms and actors involved in this criminal process as a basis for policy reforms in countries affected. Information in the report was compiled by a team of researchers from West Africa and Europe using both documentary studies, and field research conducted in Mali, Niger, Nigeria, and Spain.

Smuggling of Migrants into, through and from North Africa: A Thematic Review and Annotated Bibliography of Recent Publications  
UNODC, 2010



Download: [English](#)

Executive Summary: [English](#)

This is the second in a series of thematic and literature review publications produced by UNODC. The aim of the review is twofold: to describe major findings on smuggling of migrants into, through and from North Africa, and to highlight the need for further research on specific issues that have not yet been studied.

A 2005 Situational Assessment of Human Trafficking in SADC Countries. A Survey of South Africa, Zimbabwe and Mozambique.  
UNODC & SADC, 2007



Download: [English](#)

A 2005 Assessment of the Laws and Measures relevant to Human Trafficking in selected SADC countries. A survey of Malawi, Mozambique, South Africa and Zimbabwe.  
UNODC & SADC, 2007



Download: [English](#)

Measures to combat trafficking in human beings in Benin, Nigeria and Togo  
UNODC, 2006



Download: [English](#)

### East Asia and the Pacific

Migrant Smuggling in Asia, Current Trends and Related Challenges

UNODC Regional Office for Southeast Asia and the Pacific, 2015



Download: [English](#)

The Migrant Smuggling in Asia report is the result of an intensive effort to develop regional capacity for information generation and sharing and highlights the importance of addressing migrant smuggling and related crime in the region. Covering 28 States and territories, the report is unique, providing a comprehensive overview of the complexities of migrant smuggling.

Migrant Smuggling in Asia - A Thematic Review of Literature  
UNODC, 2012



Download: [English](#)

The reports, Migrant Smuggling in Asia: A Thematic Review of Literature and the accompanying Annotated Bibliography, provide a systematic review of available empirical knowledge on smuggling of migrants. These resources identify gaps in what is known about the smuggling of migrants around, in and out of Asia into Europe, North America and Australia and the Pacific.

Assessment of the Legal System in Vietnam in comparison with the United Nations Protocols on Trafficking in Persons and Smuggling of Migrants, supplementing the United Nations Convention against Transnational Organized Crime (Vietnam)  
UNODC Viet Nam, in collaboration with UNICEF, 2004



Download: [English](#)

### Europe and West/Central Asia

Human Trafficking in the Baltic Sea Region: State and Civil Society Cooperation on Victims Assistance and Protection  
UNODC, 2010



Download: [English](#)

The key component of the project was research conducted between April and November 2009, which aimed to help lay the foundation for targeted and consistent approaches in the provision of assistance and protection to victims of human trafficking through



improved cooperation among State actors and civil society organizations.

An Assessment of Referral Practices to Assist and Protect the Rights of Trafficked Persons in Moldova  
UNODC, 2007

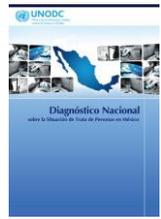


Download: [English](#)

## Latin America and the Caribbean

National Assessment on the Situation of Human Trafficking in Mexico

UNODC Liaison and Partnership Office in Mexico, 2014



Download: [Spanish](#)

The National Assessment on the Situation of Human Trafficking in Mexico is the result of a democratic and inclusive exercise commissioned by the Ministry of the Interior to UNODC in order to know with greater certainty

the legal, criminological and social implications of this crime. This report seeks to identify the challenges faced by the Mexican government in fighting trafficking and raise awareness about vulnerable groups that require special attention.

Regional Assessment on Penal Prosecution Capacities to Investigate Trafficking in Persons in Central America.

UNODC Regional Office for Mexico, Central America, and the Caribbean, in collaboration with the United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD, San José, Costa Rica), 2009



Download: [Spanish](#)

## Middle East

Human Trafficking in Lebanon – Measures to prevent and combat trafficking in human beings: Lebanon country assessment

UNODC & Ministry of Justice Lebanon, 2008



Download: [English](#)

## South Asia

Legal and Policy Review: Responses to Human Trafficking in Bangladesh, India, Nepal and Sri Lanka  
UNODC, 2011



Download: [English](#)

There is a need to examine country specific laws to understand where the gaps in responses lie, and also, how Member States in South Asia can be assisted to fill those gaps. In this regard, a legal and policy review of responses to human trafficking in Bangladesh, India,

Nepal, and Sri Lanka was commissioned jointly between UNODC and UN WOMEN, under the UN Global Initiative to Fight Human Trafficking (UN.GIFT).

Smuggling of Migrants from India to Europe and in particular to UK: A study on Tamil Nadu  
UNODC Regional Office South Asia, 2009



Download: [English](#)

Smuggling of Migrants from India to Europe and in particular to UK: A study on Punjab & Haryana  
UNODC Regional Office South Asia, 2009



Download: [English](#)

Resource Book on the Legal Framework on Anti- Human Trafficking  
UNODC Regional Office South Asia, 2008



Download: [English](#)

Synergy in Action: Protocol of the Structure and Function of the Integrated Anti-Human Trafficking Unit (IAHTU) in India

UNODC Regional Office South Asia, 2007



Download: [English](#)

Protocol on Inter-State Rescues and Post-Rescue Activities relating to Persons Trafficked for Commercial Exploitation

UNODC Regional Office South Asia, 2007



Download: [English](#)

## Technical Papers

Issue Paper: The Concept of “Financial or Other Material Benefit” in the Smuggling of Migrants Protocol  
UNODC, 2017



Download: [English](#)

The principal purpose of the study is to contribute to more effective and consistent interpretation and implementation of the international legal obligations that States have assumed through their ratification of or accession to the Smuggling of

Migrants Protocol and its parent instrument, the United Nations Convention against Transnational Organized Crime.



## The Role of Recruitment Fees and Abusive and Fraudulent Recruitment Practices of Recruitment Agencies in Trafficking in Persons UNODC, 2015



Download: [English](#) | [Spanish](#)

The purpose of this work is to help improve understanding of the complex nature of the crime of trafficking in persons, with the ultimate goal to allow for better prevention of the crime, prosecution of traffickers, protection of trafficking victims, and creation of more effective partnerships and cooperation among States and between different stakeholders. The present report aims to shed light on one of the burning issues concerning trafficking in persons, namely the linkages between recruitment fees and abusive and fraudulent practices of recruitment agencies and trafficking in persons.

## Assessment Toolkit: Trafficking in Persons for the Purpose of Organ Removal UNODC, 2015



Download: [English](#)

The toolkit aims to provide both a general overview of trafficking in persons for the purpose of organ removal and specific tools to assist concerned actors with assessing the phenomenon. The paper seeks to inform about the context in which trafficking in persons for organ removal can take place, the relevant legislative framework and international guidance, actors and modi operandi as well as good practice responses. It also contains specific questionnaires that aim to allow for a better understanding of and a more systematic collection of data on the crime.

## Issue Paper: The Concept of 'Exploitation' in the Trafficking in Persons Protocol UNODC, 2015



Download: [Arabic](#) | [English](#)

The purpose of this issue paper is to clarify the key concept of exploitation in the definition of trafficking in persons contained in Article 3 of the Trafficking in Persons Protocol. Drawing on interviews with practitioners from 12 States (Australia, Brazil, Bulgaria, Canada, Colombia, Egypt, Malaysia, Qatar, Sweden, Thailand, Uganda and the United Arab Emirates) and on input received during an expert group meeting, the issue paper aims to assist criminal justice officers in penal proceedings.

## Issue Paper: The Role of 'Consent' in the Trafficking in Persons Protocol UNODC, 2014



Download:

[English](#) | [French](#) | [Portuguese](#) | [Spanish](#)

The purpose of this issue paper is to clarify the key concept of consent in the definition of trafficking in persons contained in Article 3 of the Trafficking in Persons Protocol. Drawing on interviews with practitioners from 12 States (Argentina, Australia, Belarus, Indonesia, Israel, the Philippines, Norway, Serbia, Spain, Thailand, the United Kingdom of Great Britain and Northern Ireland, and the United States of America) and finalized with input received during an expert group meeting, the issue paper aims to assist criminal justice officers in penal proceedings.

## Issue Paper: Abuse of a position of vulnerability and other "means" within the definition of trafficking in persons UNODC, 2012



Download: [English](#) | [Portuguese](#) | [Spanish](#)

The Issue Paper provides an overview and analysis of the international legal and policy framework around abuse of a position of vulnerability and related concepts. It also summarizes and analyses the results of a survey conducted in 12 countries, focused on national law and practice as it relates to the "means" element of trafficking, most particularly abuse of a position of vulnerability. Finally, the paper draws together the findings from legislation, case law and the views of practitioners around a series of key issues and questions, including: the place of abuse of vulnerability in the crime of trafficking; the relationship of abuse of vulnerability with other "means" and the trafficking "acts", as well as definitional concepts such as consent and exploitation; evidentiary issues, etc.

## Issue Paper: Corruption and the Smuggling of Migrants UNODC, 2013



Download: [English](#) | [Spanish](#)

Corruption often undermines national and international efforts to prevent and control the crime of smuggling of migrants, just as it affects the response to other forms of transnational crime such as trafficking in persons, in firearms, and in narcotics. This issue paper aims to assist policy makers and practitioners in preventing and addressing corruption related to migrant smuggling operations. The paper reviews available evidence on the links between corruption and migrant smuggling, including how corruption facilitates migrant smuggling and undermines efforts to control it. It reviews different



forms of corruption associated with migrant smuggling, both in the public and private sectors, and offers examples of migrant smuggling cases involving corruption.

### Issue Paper: Smuggling of Migrants by Sea UNODC, 2011



Download: [Arabic](#) | [English](#)

The purpose of this Issue Paper is to capture expertise from a range of experiences of both countries of origin, countries of transit, and countries of destination for the purpose of increasing understanding of the issue and the challenge of addressing it. The overall goal of the issue paper is to provide a global perspective on the issue of migrant smuggling by sea, examining the framework in which it is addressed, the key challenges inherent therein, and to recommend concrete measures that can be taken to strengthen response in this respect.

### Transnational Organized Crime in the Fishing Industry - Focus on Trafficking in Persons, Smuggling of Migrants, Illicit Drugs Trafficking UNODC, 2011



Download: [English](#)

This Issue Paper poses the questions whether there is transnational organized crime and other criminal activity in the fishing industry, and if so, what the vulnerabilities of the fishing industry are to transnational organized crime or other criminal activity. Importantly, the study did not set out to tarnish the fishing industry. Rather, the study sought to determine whether criminal activities take place within the fishing industry to the detriment of law-abiding fishers, the legitimate fishing industry, local fishing communities and the general public alike.

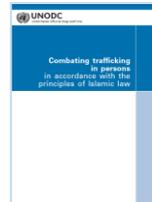
### Issue Paper: The Role of Corruption in Trafficking in Persons UNODC, 2011



Download: [English](#)

This paper seeks to outline patterns of corruption in trafficking in persons; provide a description of relevant international legal instruments, and outline some practical guidance on what can be done to address the issue of corruption in human trafficking. In an attempt to keep its scope within reasonable limits, the paper focuses mostly on corruption of public officials, and in particular, of law enforcement and criminal justice actors.

### Combating Trafficking in Persons in Accordance with the Principles of Islamic Law UNODC, 2009



Download: [Arabic](#) | [English](#)

This paper addresses principles on the prohibition of exploitation and slavery in both International and Islamic law, as well as principles providing protection for its victims. The paper is targeted both at Islamic practitioners who want to learn more about combating human trafficking, and also at anti-trafficking practitioners wanting to learn more about Islamic law.

### Issue Paper: A Short Introduction to Migrant Smuggling UNODC, 2009



Download: [English](#)

This Issue Paper offers a brief overview of the crime of migrant smuggling. It explains aspects of the crime as defined in the Protocol against the Smuggling of Migrants by Land, Sea and Air supplementing the United Nations Convention against Transnational Organized Crime. The paper also explores how the crime of migrant smuggling is committed, the roles played by individual criminal actors in the process, and explains the difference between migrant smuggling and the distinct, but related crime of human trafficking.

### Issue Paper: Migrant Smuggling by Air UNODC, 2009



Download: [English](#)

This Issue Paper is the result of an expert group meeting held in Vienna in December 2009, which brought together expert practitioners from all over the world. It explores the particular modus operandi of smuggling migrants by air, and touches upon the various challenges involved in addressing this issue. The paper also offers some recommendations about strengthening and coordinating responses to this issue.

### Issue Paper: Organized Crime Involvement in Trafficking in Persons and Smuggling of Migrants UNODC, 2009



Download: [English](#)

UNODC, through the Institute for International Research on Criminal Policy (IRCP) of the Ghent University in Belgium, carried out a study of the links between organized crime, trafficking in persons, and smuggling of migrants. The objective of this exercise was to provide insight into what is known on the involvement of organized crime in trafficking in persons and smuggling of migrants cases. Developing



appropriate criminal justice responses to combat trafficking in persons and smuggling of migrants as a form of organized crime requires a knowledge-based response.

Impact of the Economic Crisis on Trafficking in Persons and Migrant Smuggling  
UNODC with inputs from UNICEF, 2009



Download: [English](#)

## The Vienna Forum to fight Human Trafficking - Background Papers

Human Trafficking: An Overview  
UNODC, 2008



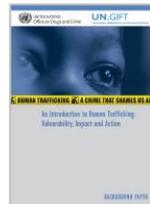
Download: [English](#)

This report provides background information on human trafficking, and identifies challenges that lie ahead. With a better understanding of why people are vulnerable to trafficking, and how traffickers operate, and by providing the

necessary legal and technical assistance to ensure that effective countermeasures are in place, this crime can be stopped.

UN.GIFT | UNODC, February 2008

An Introduction to Human Trafficking: Vulnerability, Impact and Action



Download: [English](#)

Background paper for the Vienna Forum to Fight Human Trafficking, held in Vienna from 13 to 15 February 2008, exploring the Forum's three central themes of vulnerability, impact, and

action.

The Vienna Forum Report



Download: [English](#)

This report describes the discussions, activities, and accomplishments of the Vienna Forum. Twenty-eight panels, workshops, special sessions, and side events were held as part of the Forum, offering an opportunity for dialogue on preventing and combating trafficking in persons. This report summarizes the discussions, findings, and proposed recommendations of each of those sessions and events.

Vienna Forum Background Papers

Corruption and Human Trafficking: The Grease that Facilitates the Crime: [English](#)

Criminal Justice Responses to Human Trafficking: [English](#)

From Protection to Prosecution - A strategic approach: [English](#)

Human Trafficking for the Removal of Organs and Body Parts: [English](#)

Supply management, Eliminating the Risks of Forced Labour and Trafficking: [English](#)

The Effectiveness of Legal Frameworks and Anti-Trafficking Legislation: [English](#)

The Role of Employers' Organizations, Businesses and Trade Unions in Combating Trafficking for Labour Exploitation: [English](#)

The Role of the Media in Building Images

Technology and Human Trafficking: [English](#)

Transnational Organized Crime: Impact from Source to Destination: [English](#)

Quantifying Human Trafficking: It's Impact and the Responses to it: [English](#)

## Inter-agency papers

A Toolkit for Guidance in Designing and Evaluating Counter-Trafficking Programmes  
Inter-Agency Coordination Group against Trafficking in Persons, 2017

ICAT



Download: [English](#)

This document builds on a discussion paper developed by the Inter-Agency Coordination

Group against Trafficking in Persons on the current state of evaluation practice in the field of trafficking in persons. It provides an accessible and easily employable set of tools that practitioners can use to put sectoral learning to work and improve their counter-trafficking programmes. These tools are intended to help strengthen programme design, inform planning for evaluation, and engender formative and summative learning. It is hoped that the wide use of such tools will lead to more effective programmes that, together with their evaluation, would contribute to further building the evidence base of "what works" to respond effectively to trafficking in persons.

Pivoting toward the Evidence: Building effective counter-trafficking responses using accumulated knowledge and a shared approach to monitoring, evaluation and learning

Inter-Agency Coordination Group against Trafficking in Persons, 2016



Download: [English](#)

This ICAT paper seeks to construct a common framework for aligning goals,



defining and assessing progress, and building a robust and shared evidence-base of effective anti-trafficking programmes and practices. It suggests a road map for capturing and using knowledge accumulated in the sector and beyond, guiding and growing effective interventions, monitoring their progress, evaluating their results and compiling evidence of “what works” in countering human trafficking.

What is the difference between trafficking in persons and smuggling of migrants?

Inter-Agency Coordination Group against Trafficking in Persons, 2016



Download: [English](#) [Russian](#)

ICAT Issue Brief 01, 10/2016

What is the difference between trafficking in persons and smuggling of migrants?

Providing Effective Remedies for Victims of Trafficking in Persons

Inter-Agency Coordination Group against Trafficking in Persons, 2016



Download: [Arabic](#) | [French](#) | [English](#)

This ICAT issue paper argues that access to remedies for trafficking victims should be a core component of efforts to address human trafficking, and provides illustrative examples of effective remedies and limitations that currently exist in different jurisdictions. Effective access to remedies is important not only for victims' recovery but also for reaffirming their rights and preventing re-victimisation. The paper also looks at the right to effective remedies for victims of human trafficking under international law, the scope of applying effective remedies, the challenges to providing remedies to victims at the national level, and offers practical recommendations to improve access to remedies (including specific recommendations for law and policy-makers, as well as non-State actors) and to facilitate related international cooperation.

Preventing Trafficking in Persons by Addressing Demand  
Inter-Agency Coordination Group against Trafficking in Persons, 2014



Download: [English](#)

The paper is the second in a series of policy papers elaborated jointly by the member organizations of the Inter-agency Coordination Group against Trafficking in Persons. The paper aims to provide guidance to organizations and practitioners by mapping out the dimensions of demand as it relates specifically to trafficking in persons for labour exploitation, as well as highlighting strategies that can be used to address this

aspect of the problem. The paper also identifies concrete steps that can be taken by different actors to effectively reduce demand.

GMG Thematic Paper on the Exploitation and Abuse of International Migrants, particularly those in an Irregular Situation - A Human Rights Approach  
Global Migration Group, 2013



Download: [English](#) | [French](#)

The thematic paper is a result of UNODC's chairmanship of the Global Migration Group, an inter-agency group bringing together UN and other international agencies on the issue of international migration. The

preparation of the thematic paper was led by UNODC in consultation with experts from GMG member agencies. The objective of the thematic paper is to contribute to better conceptual and policy coherence in mounting a human rights response to the exploitation of migrants. The paper aims to fill the lack of harmonised understanding of the concept of exploitation, while promoting the principle that exploited migrants are entitled to protection and assistance, irrespective of their migration status, and in respect of their human rights.

The International Legal Frameworks concerning Trafficking in Persons

Inter-Agency Coordination Group against Trafficking in Persons, 2013



Download: [English](#)

The paper characterizes key related elements of the anti-trafficking response today, highlights assumed features that still require development and recommends a number of prioritized actions to bring to bear provisions and legal obligations from different bodies of law and legal instruments that are relevant to the task of preventing human trafficking, protecting victims, and prosecuting perpetrators.

The next decade: Promoting common priorities and greater coherence in the fight against human trafficking - An Overview Paper

Inter-Agency Coordination Group against Trafficking in Persons, 2012



Download: [English](#)

The ICAT Working Group decided to publish a series of five issue papers, to examine one key issue that has been identified and agreed by ICAT member organisations as a critical challenge to address for the international community to succeed in the fight against trafficking in persons in the coming decade. This document provides an introduction to each of the five key challenges identified.



An Analytical Review: 10 years on from the adoption of the UN Trafficking in Persons Protocol  
Inter-Agency Coordination Group against Trafficking in Persons, 2010



Download: [English](#)

In October 2010, the international community, in the fifth Conference of the Parties to the United Nations Convention against Transnational Organized Crime and its Protocols (CTOC/COP) commemorated the 10 year anniversary of the adoption of the Convention and the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children by the United Nations General Assembly. The purpose of this document is to, first, provide an overview of the mandates of the member organizations of ICAT. Second, the document provides, from key agencies, an analytical review of where the international community now stands 10 years on from the adoption of the Trafficking Protocol. Finally, the document provides a view to the future with the proposal by particular agencies of concrete recommendations for future action.

## Brochures & leaflets

Menu of Services of the UNODC Human Trafficking and Migrant Smuggling Section on addressing Trafficking in Persons (2017)

Download: [English](#)

Menu of Services of the UNODC Human Trafficking and Migrant Smuggling Section on addressing Smuggling of Migrants (2017)

Download: [English](#)

Brochures on Trafficking in Persons

Download: [Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

Brochures on Smuggling of Migrants

Download: [Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

Leaflet on Human Trafficking Indicators

Download: [Arabic](#) | [Chinese](#) | [English](#) | [French](#) | [Russian](#) | [Spanish](#)

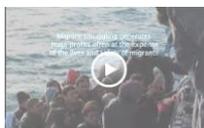
## Multimedia

<http://www.unodc.org/unodc/en/human-trafficking/video-and-audio-on-human-trafficking-and-migrant-smuggling.html>

### Video

Ways and Means – Training Film SOM  
UNODC, 2012

Request: [www.unodc.org/unodc/en/human-trafficking/request-for-restricted-materials.html](http://www.unodc.org/unodc/en/human-trafficking/request-for-restricted-materials.html)



The purpose of this training film is to define and illustrate the constituent elements of migrant

smuggling (in accordance with the UN Protocol against the Smuggling of Migrants by Land, Sea and Air), and related conduct, to depict clear examples of migrant smuggling cases. Due to the sensitivity of the material contained within the film, and by request of the law enforcement officers who contributed, the training film falls under restricted circulation.

This training film is exclusively meant for the purpose of training criminal justice practitioners.

Ways and Means – Awareness-raising Video Clip

Download: [English](#)

A 60 seconds video clip to raise awareness on the issue of Smuggling of Migrants

Affected for Life - Training Film TIP  
UNODC, 2009

Download: [Arabic](#) | [French](#) | [English](#) | [Spanish](#) | [Russian](#) | [Portuguese](#)



The film was produced in the context of UNODC technical assistance, primarily for use in the delivery of training to criminal justice actors, but

also to be shown more broadly as an awareness-raising tool for a wider audience. The film uses testimonies from victims of human trafficking from all over the world, and focuses

on awareness raising of core concepts and issues regarding human trafficking.

UNODC staff

In these videos, various UNODC staff outline and comment on the work of the organization addressing human trafficking and migrant smuggling.

UNODC, 2009

Ms. Doris Buddenburg introduces UNODC's anti-trafficking and migrant smuggling technical assistance work, and expert panelists. [download](#)

Ms. Riikka Puttonen discusses the criminal justice system response. [download](#)

Ms. Silke Albert discusses victim protection and support. [download](#)

Ms. Julie Kvammen discusses research and data collection. [download](#)

Ms. Olga Zudova discusses international criminal justice cooperation. [download](#)

Mr. Alun Jones introduces the Blue Heart Campaign to raise awareness about human trafficking. [download](#)



Mr. Felipe De La Torre discusses the practical preventative power of awareness raising, in the context of the Blue Heart campaign in Mexico. [download](#)

Launch of Anti-Human Trafficking Training Manual by US Ambassador-at-large, Luis CdeBaca

Duration - 09:30: [download](#)

## Public Service Announcements

Open Your Eyes to Human Trafficking

2008 - Duration: 0:30 and 0:60

[download \(30 second version\)](#) | [download \(60 second version\)](#)

To coincide with the Vienna Forum to Fight Human Trafficking, UN.GIFT produced a Public Service Announcement video spot. The theme - a man walks through a market without realising the human trafficking crimes happening around him - calls for people to open their eyes to human trafficking.

Cleaning Women

2003 - Duration: 0:45 [download](#)

The spot calls on the general public to take action against human trafficking by showing a woman helping a victim escape her forced labour situation. UNODC worked closely with local partners in the distribution of the spot to add a telephone hotline number at the end for help and more information.

Telephone

2003 - Duration: 0:45 [download](#)

This spot seeks to empower victims of human trafficking by showing that it may be possible to escape forced labour situations. UNODC worked closely with local partners in the distribution of the spot to add a telephone number where victims are able to receive assistance and support.

Better Future

2002 - Duration: 0:30 and 0:60 [download](#)

The focus of this award-winning spot is the trafficking in men, women and children for forced labour, such as in factories, fields or as domestic servants. The spot aims to warn potential victims about the dangers of trafficking, and to raise awareness among the general public of this growing problem.

Work Abroad

2001 - Duration: 0:30 & 0:60 [download](#)

The focus of this award-winning spot is the trafficking in men, women and children for forced labour, such as in factories, fields or as domestic servants. The spot aims to warn potential victims about the dangers of trafficking, and to raise awareness among the general public of this growing problem.

## Audio

Report on Trafficking in Persons by Fabrizio Sarrica & Karine Langlois

2009 – Duration: 07:30 [download](#)

Global Report on Trafficking in Persons (South East Asia Special) by Alexia Taveau & Karine Langlois

2009 – Duration: 05:27 [download](#)

UNODC Expert discusses human trafficking in Africa

2008 - Duration: 12:33 [download](#)

Mr. Usman Haruna discusses human trafficking in Africa on the occasion of the launch of AU.COMMIT - an initiative of the African Union to fight human trafficking.

Emma Thompson: Elena's Story

2008 - Duration: 3:40 [download](#)

Through her work with victims of human trafficking, Emma Thompson felt inspired to take action. She said that Elena's story, 'somehow contained the seeds of a rebirth and also of a creative act that could be taken'. So, she joined forces with fellow artists to create "Journey".

Human trafficking in Afghanistan

2008 - Duration: 8:35 [download](#)

Afghanistan is a place of origin, transit, and destination for victims of human trafficking. The country currently has no specific law to deal with this crime, but legal drafters are working on Afghanistan's first Anti-Trafficking Law. UNODC's Ms. Riikka Puttonen, discusses the trafficking situation in Afghanistan with Louise Potterton.

Child Trafficking in Vietnam

2008 - Duration: 8:35 [download](#)

Children from Vietnam are being trafficked to the UK, where they're forced to work in cannabis factories. UNODC is working on projects in Vietnam to prevent human trafficking, and is assisting the UK and Vietnamese police authorities in tackling this crime. UNODC's Troels Vester, discusses the issue with Louise Potterton.



UNODC assists Member States to implement the Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children (Trafficking Protocol), and the Protocol against Smuggling by Land, Sea and Air (Smuggling of Migrants Protocol), supplementing the United Nations Convention against Transnational Organized Crime (Organized Crime Convention).

If you have comments on our publications, or would like to contribute information that should be considered for future publications, please contact  
UNODC Human Trafficking and Migrant Smuggling Section

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[www.unodc.org/unodc/human-trafficking/](http://www.unodc.org/unodc/human-trafficking/)

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