

GLOBAL REPORT ON TRAFFICKING IN PERSONS 2022

Country profiles Western and Southern Europe





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– Andorra –

Andorra acceded to the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2022. The current legislation on trafficking in persons in Andorra covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. In 2014, Law No. 40 amended the Criminal Code introducing the offences of trafficking in persons for the purpose of organ removal, trafficking in persons for the purpose of slavery or servitude, and trafficking in persons for the purpose of sexual exploitation (now Article 252.1 of the Criminal Code).¹

Investigations and suspects

Between 2017 and 2020, national authorities reported that two cases of trafficking in persons were investigated in 2018.

Source: Memoria Anual de la Fiscalia General.

In 2018, 33 persons were brought into formal contact with police and/or criminal justice system because they had been suspected of, arrested for or cautioned for trafficking in persons. The suspected traffickers were all adults, 17 were male and 16 were female.

Source: Memoria Anual de la Fiscalia General.

In 2018, 33 persons were prosecuted for trafficking in persons and related offences. The investigated offenders were all adults, 17 male and 16 female.

Source: Memoria Anual de la Fiscalia General.

Victims

Between 2017 and 2020, less than five victims of trafficking in persons were identified by national authorities in 2018. Detected victims were adults (men and women) trafficked for the purpose of forced labour.

Source: Fiscalia General.

¹ See <u>Sherloc database of legislation</u>.

– Austria –

Austria ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2005. The current legislation on trafficking in persons in Austria – Articles $104a^2$ and 217^3 of the Penal Code – covers all forms of trafficking indicated in the Protocol.

Investigations and suspects



Number of offences of trafficking in persons recorded, 2017-2020

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, by sex and age, 2017-2020*



Source: Police-Recorded Crime Statistics (PCS).

*Due to privacy reasons, figures below five were presented as "<5".

Source: Police-Recorded Crime Statistics (PCS).

² See <u>Sherloc database of legislation</u>.

³ See <u>Sherloc database of legislation</u>.



Number of persons prosecuted for trafficking in persons, by sex and age, 2017-2020*

Source: Austrian Ministry of Justice.

*Due to privacy reasons, figures below five were presented as "<5".



Number of persons convicted of trafficking in persons, by sex and age, 2017-2020*

Source: Austrian Ministry of Justice.

*Due to privacy reasons, figures below five were presented as "<5".



Number of persons convicted of trafficking in persons, by citizenship, 2017-2020









Source: Austrian Ministry of Justice.

*Due to privacy reasons, figures below five were presented as "<5".



Number of victims of trafficking in persons, by form of exploitation, 2017-2020*

Source: LEFÖ-IBF and MEN VIA Statistics. *Due to privacy reasons, figures below five were presented as "<5".



Number of victims of trafficking in persons, by citizenship, 2017-2020

Source: Austrian Ministry of Justice.



Number of victims of trafficking in persons, by citizenship, 2020 (tot: 105)

Source: Austrian Ministry of Justice.

– Belgium –

Belgium ratified the UN Trafficking Protocol in 2004. The current legislation on trafficking in persons in Belgium⁴ – Article 433 quinquies of the Penal Code – covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Number of trafficking in persons offences recorded by the police, by type of exploitation,

Source: Integrated Data of the Police of Belgium. *Note: due to privacy concerns, figures below five are presented as "<5".

Number of prosecutions for trafficking in persons recorded, 2013 –2020





⁴ See <u>Sherloc database of legislation</u>.



Number of persons convicted of trafficking in persons, 2011 – 2019

Source: Department of Criminal Policy, FPS Justice.





Source: Department of Criminal Policy, FPS Justice. *Note: due to privacy concerns, figures below five are presented as "<5".

Victims



Number of victims of trafficking in persons detected, by age and sex, 2018 – 2020

Source: Immigration Office.

Number of victims of trafficking in persons detected, by form of exploitation, 2018–2020*



Source: Immigration Office.

*Note: due to privacy concerns, figures below five are presented as "<5". Citizenships of persons identified as victims of trafficking in



persons and related offences by state authorities, 2019 - 2020 (tot: 226)

Source: Immigration Office.

– Cyprus –

Cyprus ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2003. The current legislation on trafficking in persons in Cyprus⁵ – Articles 5, 6, 7, 8, 10 and 11 of the Law 60(I)/2014 on the Prevention, Fighting against Trafficking in and Exploitation of Human Beings and Protection of Victims – cover all forms of trafficking indicated in the Protocol.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2014-2020

Source: Office of Combating Trafficking in Human Beings, Cyprus Police.



Number of persons prosecuted for trafficking in persons, by sex and age, 2014-2020*

Source: Office of Combating Trafficking in Human Beings, Cyprus Police. *Note: due to privacy concerns, figures below five are presented as "<5".

⁵ See <u>Sherloc database of legislation</u>.

Number of persons convicted of trafficking in persons, 2014-2019*



Source: Office of Combating Trafficking in Human Beings, Cyprus Police. *Note: due to privacy concerns, figures below five are presented as "<5".

Between 2017 and 2019, a total of 16 persons were convicted of trafficking in persons, including eight persons convicted of trafficking in persons for the purpose of forced labour, six persons convicted of trafficking in persons for the purpose of forced marriage, and less than five persons convicted of trafficking in persons for the purpose of sexual exploitation and of trafficking in persons for the purpose of illegal adoption, respectively. The persons convicted were mostly nationals of Cyprus (5), Romania (5), and other countries in Western Europe, South Asia and Southeast Asia.

Source: Office of Combating Trafficking in Human Beings, Cyprus Police.

Victims



Number of victims of trafficking in persons, by sex and age, 2014-2020*

Source: Office of Combating Trafficking in Human Beings, Cyprus Police. *Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons, by form of exploitation, 2014-2020*

Source: Office of Combating Trafficking in Human Beings, Cyprus Police. *Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons, by region of origin, 2017-2020 (tot 125)

Source: Office of Combating Trafficking in Human Beings, Cyprus Police.

Between 2017 and 2020, ten citizens of Cyprus were identified as victims of domestic trafficking.

Source: Office of Combating Trafficking in Human Beings, Cyprus Police.

– Denmark –

Denmark ratified the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime in 2003. The current legislation on trafficking in persons in Denmark - Article 262a of the Criminal Code - covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects

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, 2017 –2020



Source: The Police Case Management System (POLSAS).

5 persons were prosecuted in 2017 and less than five in 2020 of which one was a company. 8 convicted in 2017, less than five in 2018 none since

Between 2017 and 2020, five persons were prosecuted for trafficking in persons in 2017 and less than five persons in 2020, of which one was a company. In the same period, eight persons were convicted of trafficking in persons in 2017 and less than five in 2018. The Danish Police reported that the majority of persons convicted of trafficking in persons in the reporting period were citizens of Romania (5).

Source: Danish Police.

Victims



Number of victims of trafficking detected, by age and sex, 2017 – 2020*

Source: The Danish Centre against Human Trafficking.

*Due to privacy reasons, figures below five were presented as "<5".



Number of victims of trafficking detected, by form of exploitation, 2017 - 2020*

	2017	2018	2019	2020
Sexual exploitation	86	31	38	39
Forced labour	<5	46	17	9
Forced criminality	5	8	5	7
Unknown	<5	5	<5	7
Organ removal	0	0	0	<5
Forced marriage	<5	<5	0	<5

Source: The Danish Centre against Human Trafficking.

*Due to privacy reasons, figures below five were presented "<5".

Citizenships and region of origin of persons identified as victims of trafficking in persons by state authorities, 2020 (tot: 70)



Source: The Danish Centre against Human Trafficking.

- Finland -

Finland accepted the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2006. The current legislation on trafficking in persons in Finland⁶ – Chapter 25, Section 3 and 3a, as well as Chapter 34a, article 1 of the Criminal Code – covers all forms of trafficking indicated in the Protocol.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2017-2020

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, by sex and age, 2017-2020*



	2017	2018	2019	2020
Woman	11	10	5	22
Men	10	9	11	30
Boys	0	0	0	0
Girls	<5	0	<5	0

Source: Statistics Finland.

*Note: due to privacy concerns, figures below five are presented as "<5".

Source: Statistics Finland.

⁶ See Sherloc database of legislation.

In 2020, five persons, including men, women and girls were prosecuted for trafficking in persons.

In the same reporting period, less than five persons (men, women and girls) were convicted of trafficking in persons. They were convicted for trafficking in persons for the purpose of sexual exploitation and forced labour. All convicted persons were citizens of Finland.

Source: Statistics Finland.

Victims



Number of victims of trafficking in persons detected, by age and sex, 2014-2020*

Source: The National Assistance System for Victims of Human Trafficking. *Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons detected, by form of exploitation, 2017-2020*

Source: The National Assistance System for Victims of Human Trafficking. *Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons, by region of origin, 2017-2020*

Source: The National Assistance System for Victims of Human Trafficking. * Due to privacy reasons, only nationality groups consisting of 5 or more victims were included. Between 2017 and 2020, 23 Finnish citizens identified as victims of trafficking in persons were trafficked domestically. In the same reporting period, national authorities did not report any Finnish citizens, identified as victims of trafficking in persons, repatriated from other countries.

Source: The National Assistance System for Victims of Human Trafficking.

- France -

France ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2002. The current legislation on trafficking in persons in France⁷ – Article 32 of the *Loi sur la Sécurité intérieure* (2003) and the Article 225-4-1 of the *Code pénal* – covers all forms of trafficking indicated in the Protocol.

Investigations and suspects



Number of cases of trafficking in persons and related offences recorded, 2017-2018

Source: Ministère de la justice/SG/SDSE, Fichier statistique du Casier judiciaire national des personnes physiques.



Number of persons prosecuted for trafficking in persons, by sex and age, 2017-2020

Source: Ministère de la justice/SG/SDSE, Fichier statistique Cassiopée.

⁷ See <u>Sherloc database of legislation</u>.



Number of persons convicted of trafficking in persons, by sex and age, 2017-2018

Source: Ministère de la justice/SG/SDSE, Fichier statistique du Casier judiciaire national des personnes physiques.

Number of persons convicted of trafficking in persons, by form of exploitation, 2017-2018



Source: Ministère de la justice/SG/SDSE, Fichier statistique du Casier judiciaire national des personnes physiques.



Number of persons convicted of trafficking in persons, by region of origin, 2017-2020

Source: Ministère de la justice/SG/SDSE, Fichier statistique du Casier judiciaire national des personnes physiques.

Victims



Number of victims of trafficking in persons, by sex and age, 2015-2020

Source: Ministère de la justice/SG/SDSE, Fichier statistique Cassiopée.



Number of victims of trafficking in persons, by form of exploitation, 2017-2020*

Source: Ministère de la justice/SG/SDSE, Fichier statistique Cassiopée. *Note: due to privacy concerns, figures below five are presented as "<5".





Source: Ministère de la justice/SG/SDSE, Fichier statistique Cassiopée.

- Germany -

Germany ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2006. The current legislation on trafficking in persons in Germany⁸ covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2014 – 2020

Source: Federal Criminal Police Office.

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, by sex, 2017 – 2020



Source: Federal Criminal Police Office.

⁸ See <u>Sherloc database of legislation</u>.



Number of persons prosecuted for trafficking in persons, 2017 – 2019*

Source: Statistical Office.

*Note: due to privacy concerns, figures below five are presented as "<5".





Source: Federal Statistical Office.



Citizenships of persons convicted of trafficking in persons 2017 - 2019

Source: Federal Statistical Office.

Victims



Number of victims of trafficking in persons detected, by age and sex, 2017 – 2019*

Source: Federal Criminal Office.

*Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons detected, by form of exploitation, $2017 - 2020^*$

Source: Federal Criminal Police Office.

*Note: due to privacy concerns, figures below five are presented as "<5".

Citizenships of persons identified as victims of trafficking in persons by state authorities, 2017 – 2020 (tot: 2,051)



Source: Federal Criminal Police Office.

- Greece -

Greece ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children on 11 January 2011. The current legislation on trafficking in persons in Greece- Article 323A of the Penal Code- covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2014 – 2020

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, by sex, 2014 – 2020*



Source: National authorities of Greece.

*Note: due to privacy concerns, figures below five are presented as "<5".

Source: National authorities of Greece.



Number of persons prosecuted for trafficking in persons, 2014 – 2020

Source: National authorities of Greece.

In 2019 and 2020, 60 and 20 persons respectively were convicted of trafficking in persons. In 2019, 32 out of the 60 persons convicted were men and the remaining were women. In 2020, 15 men and 5 women were convicted of trafficking in persons and related offences.

Source: National authorities of Greece.

Number of persons convicted of trafficking in persons, by form of exploitation, 2017 - 2020



Source: National authorities of Greece.

Victims



Number of victims of trafficking in persons detected, by age and sex, 2019 – 2020*



Number of victims of trafficking in persons detected, by form of exploitation, 2019 - 2020*

Source: National Referral Mechanism for the Protection of the victims of human trafficking. *Note: due to privacy concerns, figures below five are presented as "<5".

Source: National Referral Mechanism for the Protection of the victims of human trafficking. *Note: due to privacy concerns, figures below five are presented as "<5".



Region of origin of victims of trafficking in persons detected, 2019 - 2020(tot: 322)

Source: National Referral Mechanism for the Protection of the victims of human trafficking.

- Ireland -

Ireland ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2010. The current legislation on trafficking in persons in Ireland covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol. Trafficking offences are prosecuted under the Human Trafficking Act 2008⁹, amended in 2013. Criminal Law (Sexual Offences) Act of 2017, and Sexual Offences (Jurisdiction) Act 1996, presents specific provisions for cases of trafficking in persons for the purpose of sexual exploitation. The Child Trafficking and Pornography Act 1998¹⁰ specifically criminalizes child trafficking. The Illegal Immigrants (Trafficking) Act 2000¹¹ is also used to prosecute cases of trafficking in persons.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2016 – 2020

According to national authorities, less than five persons were prosecuted for trafficking in persons in 2017 and in 2019. There have been no convictions for trafficking in persons since 2013.

Source: An Garda Síochána.

Source: An Garda Síochána.

⁹ See <u>Sherloc database of legislation</u>.

¹⁰ See Sherloc database of legislation.

¹¹ See Sherloc database of legislation.

Victims



Number of victims of trafficking in persons detected, by age and sex, 2017 – 2020*

Source: An Garda Síochána. *Due to privacy reasons, figures below five were presented as "<5"

Number of victims of trafficking in persons detected, by form of exploitation, $2017 - 2020^*$



Source: An Garda Síochána. *Due to privacy reasons, figures below five were presented as "<5".




Source: An Garda Síochána.

Between 2017 and 2020, 28 Irish nationals were identified as victims of domestic trafficking, and one person was repatriated.

Source: An Garda Síochána.

- Iceland -

Iceland ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2010. The current legislation on trafficking in persons in Iceland¹²- Article 227a of the Criminal Code- covers most forms of trafficking indicated in the protocol, addressing labour and sex trafficking.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2017 – 2020

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, 2017 – 2020



Source: National Commissioner and The Reykjvik Metropolitan Police.

Between 2017 and 2020, no person was prosecuted or convicted of trafficking in persons and related offences in Iceland.

Source: National Commissioner and The Reykjvik Metropolitan Police.

Source: National Commissioner and The Reykjvik Metropolitan Police.

¹² See <u>Sherloc database of legislation</u>.

Victims Number of victims of trafficking in persons detected, 2017 – 2020*



Source: National Commissioner and The Reykjvik Metropolitan Police. *Note: due to privacy concerns, figures below five are presented as "<5".

Between 2018 and 2020, 15 people were trafficked for the purpose of sexual exploitation, 11 for the purpose of forced labour, and seven victims were trafficked for other or unknown purposes. Victims of trafficking identified in Iceland in 2020 originated from Lithuania, Poland, Romania, Czech Republic, Venezuela, Ghana, Greece, China, Somalia, Nigeria and the Philippines.

Source: National Commissioner and The Reykjvik Metropolitan Police.

-Italy-

Italy ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2006. The current legislation on trafficking in persons in Italy¹³- Articles 600, 601, 602 of the Penal Code- 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 under Articles 600, 601, 602, and 603 bis recorded, 2014 – 2020

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 and related offences under Articles 600, 601, 602, and 603 bis, by sex**, 2017 – 2020



Source: Ministero dell'Interno.

¹³ See <u>Sherloc database of legislation</u>.



Number of victims of trafficking in persons and related offences under Articles 600, 601, 602, and 603 bis detected, by age and sex, 2017 - 2020*

Source: Ministero dell'Interno.

*Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons and related offences under

Source: Ministero dell'Interno.

*Note: due to privacy concerns, figures below five are presented as "<5".

Citizenships of persons identified as victims of trafficking in persons and related offences under Articles 600, 601, 602, and 603 bis by state authorities, 2017 - 2020 (tot: 3,247)



Source: Ministero dell'Interno.

- Liechtenstein -

Liechtenstein ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2008. The current legislation on trafficking in persons in Liechtenstein- Article 104a of the Criminal Code- covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.¹⁴

Investigations and suspects

In 2020, no cases of trafficking in persons were recorded by the authorities of Liechtenstein.

Source: Office for Foreign Affairs.

¹⁴ See <u>Sherloc database of legislation</u>.

- Luxembourg -

Luxembourg ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2009 The current legislation on trafficking in persons in Luxembourg- Articles 382-1 to 382-3 of the Penal Code- covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.¹⁵

Investigations and suspects



Number of cases of trafficking in persons recorded, 2014 – 2020

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, 2017 – 2020



Source: Police Grand-Ducale.

¹⁵ See <u>Sherloc database of legislation</u>.



Number of persons prosecuted for trafficking in persons, 2017 – 2020*

Source: Police Grand-Ducale. *Note: due to privacy concerns, figures below five are presented as "<5".





Between 2017 and 2020, the large majority of the offenders were convicted of trafficking in persons for the purpose of sexual exploitation. The remaining were convicted of trafficking in persons for the purpose of forced labour. Source: Police Grand-Ducale.



Number of victims of trafficking in persons detected, by age and sex, 2017 – 2020*

	2017	2018	2019	2020
Women	7	9	8	<5
Men	7	<5	5	8
Children	0	<5	0	0

Source: Police judiciaire.

*Note: due to privacy concerns, figures below five are presented as "<5".

Number of victims of trafficking in persons detected, by form of exploitation, 2017 - 2020*



Source: Police judiciaire. *Note: due to privacy concerns, figures below five are presented as "<5".

Citizenships of persons identified as victims of trafficking in persons by state authorities, 2017 – 2020 (tot: 51)



Source: Police judiciaire.

-Malta-

Malta ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2003. The current legislation on trafficking in persons in Malta- Articles 248A to 248G of the Criminal Code- covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.¹⁶

Investigations and suspects



Number of cases of trafficking in persons recorded, 2017 - 2020

Between 2017 and 2020, nine persons (men and women) were 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, and 12 were prosecuted for trafficking in persons. No person was convicted of trafficking in persons between 2017 and 2019, while less than five persons were convicted in 2020.

Source: Malta Police Force Database.

Source: Malta Police Force Database.

¹⁶ See <u>Sherloc database of legislation</u>.

Between 2017 and 2020, national authorities detected 45 adults and five children as victims of trafficking in persons.

Between 2017 and 2020, victims detected by national authorities were trafficked for the purpose of forced labour (35) and sexual exploitation (9).

Source: Malta Police Force Database.



Citizenships of persons identified as victims of trafficking in persons by state authorities, 2017 – 2020 (tot: 44)

Source: Malta Police Force Database.

In 2018 and 2020, less than five Maltese citizens were identified as victims of domestic trafficking. No victims of domestic trafficking were identified in 2017 and 2019. No repatriations were recorded between 2017 and 2020 in Malta.

Source: Malta Police Force Database.

- Norway -

Norway ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2003. The current legislation on trafficking in persons in Norway – sections 257-258 of the Penal Code – covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.¹⁷

Investigations and suspects



Number of cases of trafficking in persons recorded, 2019 - 20120

In 2019 and 2020, 15 persons (men and women) were 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. Six persons (men and women) were convicted of trafficking in persons and related offences in the same reporting period. Offenders were mostly convicted of trafficking in persons for the purpose of sexual exploitation and were mostly nationals of Norway or other countries in Europe.

Source: Statistics Norway.

Source: Statistics Norway.

¹⁷ See <u>Sherloc database of legislation</u>.





Source: The KOM annual report 2019 and 2020. * Due to privacy reasons, figures below five were presented as "<5".

Number of victims of trafficking in persons detected, by form of exploitation, 2019 - 2020*



	2019	2020
Sexual exploitation	142	139
Forced labour	80	96
Removal of organs	0	<5
Mixed forced labour and sexual exploitation	16	15

Source: The KOM annual report 2019 and 2020.

* Due to privacy reasons, figures below five were presented as "<5".

-Portugal-

Portugal ratified the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2004. The current legislation on trafficking in persons in Portugal – Article 160 of the Criminal Code – covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.¹⁸

Investigations and suspects



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

Number of persons brought into formal contact with the police and/or criminal justice system because they have been suspected of trafficking in persons, 2014 – 2018



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

¹⁸ See <u>Sherloc database of legislation</u>.

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, 2017 – 2020



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





Source: Observatory on Trafficking in Human Beings, Ministry of Home Affairs. *Due to privacy concerns, void results or figures below five are presented as "<5".



Number of persons convicted of trafficking in persons, 2017 – 2019*

Source: Observatory on Trafficking in Human Beings, Ministry of Home Affairs. *Due to privacy concerns, void results or figures below five are presented as "<5".

Victims



Number of victims of trafficking in persons identified by national authorities, 2017 - 2020*

	2017	2018	2019	2020
Boys	<5	5	<5	<5
Girls	15	5	<5	<5
Men	27	38	43	8
Women	16	14	31	5

Source: Observatory on Trafficking in Human Beings, Ministry of Home Affairs. *Due to privacy concerns, void results or figures below five are presented as "<5".



Number of victims of trafficking in persons detected, by form of exploitation, 2017 - 2020*

Source: Observatory on Trafficking in Human Beings, Ministry of Home Affairs. *Due to privacy concerns, void results or figures below five are presented as "<5".

Victims of trafficking identified between 2017 and 2020 mostly originated from Central and South-Eastern Europe or from Eastern Europe and Central Asia. Between 2017 and 2020, less than five victims per year were identified as victims of domestic trafficking. In 2018, 12 Portuguese victims were repatriated from other countries – mostly from Spain, while less than five victims were repatriated in 2017, 2019 and 2020.

Source: Observatory on Trafficking in Human Beings, Ministry of Home Affairs.

- Spain -

Spain ratified the UN Trafficking Protocol in 2002. The current legislation on trafficking in persons in Spain¹⁹ covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects



Source: Centro de Inteligencia contra el Terrorismo y el Crimen Organizado - CITCO.

Number of persons brought into formal contact with the police and/or criminal justice system because they have been arrested for trafficking in persons, by sex, 2014 – 2020





¹⁹ See <u>Sherloc database of legislation</u>.



Number of persons prosecuted for trafficking in persons, by sex, 2017 – 2020

Source: Unidad de Extranjería de la Fiscalía General del Estado.

Number of persons convicted of trafficking in persons, by sex, 2017 – 2020



Source: Unidad de Extranjería de la Fiscalía General del Estado.

Between 2017 and 2020, 232 offenders were convicted of trafficking in persons for the purpose of sexual exploitation. The remaining 28 were convicted of trafficking in persons for the purpose of forced labour, forced marriage, forced criminality and forced begging.



Citizenships of persons convicted of trafficking in persons, 2019 – 2020 (tot: 128)

Source: Unidad de Extranjería de la Fiscalía General del Estado.

Victims



Number of victims of trafficking in persons detected, by age and sex, 2017 –2020*

Source: Base de datos de Trata de Seres Humanos (BDTRATA), Centro de Inteligencia contra el Terrorismo y el Crimen Organizado - CITCO.

*Note: due to privacy concerns, figures below five are presented as "<5".



Number of victims of trafficking in persons detected, by form of exploitation, 2017 - 2020 *

Source: Base de datos de Trata de Seres Humanos (BDTRATA), Centro de Inteligencia contra el Terrorismo y el Crimen Organizado - CITCO.

*Note: due to privacy concerns, figures below five are presented as "<5".

Citizenships of persons identified as victims of trafficking in persons by state authorities, 2019 – 2020 (tot: 792)



Source: Base de datos de Trata de Seres Humanos (BDTRATA), Centro de Inteligencia contra el Terrorismo y el Crimen Organizado - CITCO.

– Sweden –

Sweden ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2004. The current legislation on trafficking in persons in Sweden – Article 1a, Chapter 4 of the Swedish Criminal Code – covers all forms of trafficking indicated in the Protocol.

Investigations and suspects



Number of cases of trafficking in persons recorded, 2008-2020

Source: Swedish National Rapporteur.





	2017	2018	2019	2020
Sexual exploitation	82	93	106	110
Other purposes	51	56	100	43
Organ removal	<5	0	<5	<5
Forced labour	39	29	49	24
Forced begging	40	36	18	13

Source: Swedish National Rapporteur.

*Note: due to privacy concerns, figures below five are presented as "<5".

Reported and prosecuted cases under Criminal Code chapter 6, section 11 – Purchase of a sexual service (2017 – 2020)

	2017	2018	2019	2020
Reported cases	563	840	764	1 055
Prosecuted cases	222	329	346	528

Source: Swedish Rapporteur.

Number of persons suspected of trafficking in persons, by form of exploitation, 2017-2020*



Source: Swedish National Rapporteur.

*Note: due to privacy concerns, figures below five are presented as "<5".



Source: Swedish National Rapporteur.



*Note: due to privacy concerns, figures below five are presented as "<5".

Number of persons convicted of trafficking in persons, 2017-2020*

In 2020, the offenders were convicted of trafficking in persons for the purpose of forced begging and for trafficking in persons for the purpose of sexual exploitation.

They included both adult males and adult females. They were citizens of Bulgaria, Romania, Iraq and Bosnia and Herzegovina.

Source: Swedish National Rapporteur.



Number of identified victims of trafficking in persons, by sex and age, 2017-2020*

Between 2017 and 2020, the majority of the victims were trafficked for Forced labour (29) followed by Sexual exploitation (9). In 2020, the identified victims of trafficking in persons included citizens of Romania, Bulgaria and Poland. Source: Swedish Rapporteur.

Source: Swedish Rapporteur.

^{*}Note: due to privacy concerns, figures below five are presented as "<5".

- Switzerland -

Switzerland ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2006 The current legislation on trafficking in persons in Switzerland – Article 182 of the Criminal Code – covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.²⁰

Investigations and suspects



Number of cases of trafficking in persons recorded, 2014 – 2020

Source: Statistique policière de la criminalité - Office fédéral de la statistique. Source: Police crime statistics - Federal Statistical Office (unofficial translation).





Source: Statistique policière de la criminalité - Office fédéral de la statistique. Source: Police crime statistics - Federal Statistical Office (unofficial translation).

* Due to privacy concerns, figures below five were reported as "<5".

²⁰ See <u>Sherloc database of legislation</u>.



Number of victims of trafficking in persons detected, by age and sex, 2017 - 2020*

Source: Statistique policière de la criminalité - Office fédéral de la statistique. Source: Police crime statistics - Federal Statistical Office (unofficial translation).

* Due to privacy concerns, figures below five were reported as "<5".



Number of victims of trafficking in persons detected, by nationality, 2019 – 2020*

Source: Statistique policière de la criminalité - Office fédéral de la statistique. Source: Police crime statistics - Federal Statistical Office (unofficial translation).

* Due to privacy concerns, figures below five were reported as "<5".

- The Netherlands -

The Netherlands accepted the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2005 The current legislation on trafficking in persons in the Netherlands- Article 173f of the Penal Code- covers all forms of trafficking indicated in the UN Trafficking Protocol.²¹

Investigations and suspects



Number of offences of trafficking in persons recorded, 2017 - 2020

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,



2017-2019



²¹ See <u>Sherloc database of legislation</u>.

Source: Public Prosecution Service (PPS).



Number of persons prosecuted for trafficking in persons, 2017-2019

Source: Public Prosecution Service (PPS).



Number of persons convicted of trafficking in persons, 2017 - 2019

Source: Public Prosecution Service (PPS).



Number of presumed victims of trafficking in persons by age, 2017 - 2019

Source: The government funded NGO Coordination Centre against Trafficking in Human Beings (Dutch acronym: CoMensha).





	2017	2018	2019
Sexual exploitation	532	458	716
Forced labor	215	102	210
Organ removal	<5	<5	<5
Forced criminality	31	35	195
Other forms of exploitation	71	0	0
Unknown	133	37	0

Source: The government funded NGO Coordination Centre against Trafficking in Human Beings (Dutch acronym: CoMensha).

*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 several forms of exploitation. Due to privacy concerns, figures below five are presented as "<5".

– Türkiye –

Türkiye ratified the UN Trafficking Protocol in 2003. The current legislation on trafficking in persons in Türkiye - Articles 80, 91, 227 and 229 of the Penal Code - covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

Investigations and suspects





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, 2017 - 2020*



Source: National authorities of Türkiye.

*Note: due to privacy concerns, figures below five are presented as "<5".

Source: National authorities of Türkiye.



Number of persons prosecuted for trafficking in persons, 2017 – 2020*

Source: National authorities of Türkiye.

*Note: due to privacy concerns, figures below five are presented as "<5".



Number of persons convicted of trafficking in persons, 2017 – 2020

Source: National authorities of Türkiye.



Citizenships of persons convicted of trafficking in persons 2019 – 2020 (tot:78)

Source: National authorities of Türkiye.

- The United Kingdom of Great Britain and Northern Ireland -

The United Kingdom of Great Britain and Northern Ireland ratified the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children in 2006. The current legislation on trafficking in persons in the United Kingdom of Great Britain and Northern Ireland covers all forms of trafficking indicated in the UN Trafficking in Persons Protocol.

In England and Wales, trafficking in persons is prosecuted under the Modern Slavery Act of 2015²². Previous anti-trafficking and anti-slavery legislation in England and Wales included the Sexual Offences Act of 2003²³, the Asylum and Immigration (Treatment of Claimants) Act of 2004²⁴ and the Coroners and Justice Act of 2009. All legislation continues to apply depending on the when the offence was committed. In Scotland and Northern Ireland, trafficking in persons offences are prosecuted under the Human Trafficking and Exploitation Act, which was adopted in both jurisdictions in 2015.

Investigations and suspects

In 2020, 10,613 potential victims of modern slavery were identified in the UK, compared to 10,613 in the previous year. The large majority of reported cases were located in England.

Source: National Referral Mechanism Statistics UK, End of Year Summary, 2020.



Number of complete prosecutions for defendants involved in modern slavery, by outcome, 2017 – 2020

Source: 2021 UK Annual Report on Modern Slavery.

²² See Sherloc database of legislation.

²³ See Sherloc database of legislation.

²⁴ See Sherloc database of legislation.

The National Referral Mechanism (NRM) identifies and supports potential victims of modern slavery in the United Kingdom of Great Britain and Northern Ireland. Furthermore, in England and Wales additional potential victims of modern slavery are referred under the "duty to notify" provision of the Modern Slavery Act of 2015.

In 2020, 10,613 potential victims were referred to the NRM, nearly exactly the same number of persons referred in 2019 (10,627). Almost half of these potential victims (47 per cent) claimed they were exploited as children, an increase from 43 per cent the previous year,

Source: National Referral Mechanism Statistics UK, End of Year Summary, 2020.

In 2019, 10,627 potential victims were referred to the NRM, which also constituted a 52 per cent increase from 2018 (6,986). Almost half of the potential victims were reportedly exploited as adults (43 per cent). In 2019, 1,551 additional potential adult victims were referred under the "duty to notify" provision of the Modern Slavery Act of 2015 in England and Wales.

Source: National Referral Mechanism Statistics UK, End of Year Summary, 2019.





Source: National Referral Mechanism Statistics UK, End of Year Summary, 2020.

* Due, to privacy reasons figures below five were presented as "<5".

Number of potential victims of modern slavery referred to the National Referral Mechanism, by form of exploitation, 2020* (tot: 9,586)



* Cases of trafficking in persons for the purpose of forced criminality are reported under the "forced labour" category.

Most reported citizenships of potential foreign victims of modern slavery referred to the National Referral Mechanism in 2020



Source: National Referral Mechanism Statistics UK, End of Year Summary, 2020.

Between 2019 and 2020, the majority of potential victims of modern slavery and trafficking referred to the NRM were citizens of the United Kingdom of Great Britain and Northern Ireland. In 2020, 3,724 UK nationals were referred to the NRM, an increase of 31 per cent from the 2,836 referred in 2019.

Source: National Referral Mechanism Statistics UK, End of Year Summary, 2020.

National Referral Mechanism Statistics UK, End of Year Summary, 2020.