Table of contents

| i | Acknowledgements | |
|-------|--|----------|
| 1. | Executive Summary Summary of Recommendations | 100 |
| 2. | Introduction | 13 |
| 1. | Research aims and objectives | 13 |
| 11. | Definitions of trafficking in international law and standards for victim protection | 14 |
| 111. | Structure of this report | 19 |
| IV. | Country selection | 21 |
| V. | Diversity of legal systems | 22 |
| VI. | Research methodology | 23 |
| VII. | Selection of cases | 24 |
| VIII. | Working definitions for the purpose of this report | 25 |
| IX. | Limitations of the research | 26 |
| | | |
| 3. | Context | 31 |
| 4. | Findings and recommendations | 35 |
| 1. | General | 35 |
| II. | Investigation and prosecution of traffickers | 37 |
| 111. | Contradiction between laws concerning undocumented | 40 |
| | migrants and those affecting trafficked persons - the failure to recognise trafficked persons | |
| IV. | Residency status for trafficked persons | |
| V. | Protection from reprisals | 41 |
| VI. | In-court evidentiary measures to protect victim witnesses | 47 |
| VII. | Right to recovery (assistance measures) | 50 |
| VIII. | Role of lawyers | 53 |
| IX. | Legal redress and compensation | 55 57 |
| Χ. | Return and repatriation | 60 |
| Λ. | Return and repatriation | 00 |
| 5. | The Netherlands | 65 |
| l. | Legislation | 65 |
| 1 | Criminal laws | 65 |

| 2. | Other laws and policies affecting trafficked persons66 | |
|-----|--|------|
| 11 | General analysis and comparison of cases | 68 |
| 1. | Investigation and prosecution of traffickers | 68 |
| 2. | Procedures affecting trafficked persons | 70 |
| 3. | Support and assistance to trafficked persons | 78 |
| 4. | Legal redress and compensation | 80 |
| 111 | Conclusions and recommendations | 82 . |
| | | |
| 6. | Belgium | 87 |
| 1. | Legislation | 87 |
| 1. | Criminal laws | 87 |
| 2. | Other laws and policies affecting trafficked persons | 88 |
| Ш | General analysis and comparison of cases | 90 |
| 1. | Investigation and prosecution of traffickers | 90 |
| 2. | Procedures affecting trafficked persons | 92 |
| 3. | Support and assistance to trafficked persons | 99 |
| 4. | Legal redress and compensation | 100 |
| Ш | Conclusions and recommendations | 101 |
| | | |
| 7. | United Kingdom | 105 |
| 1. | Legislation | 105 |
| 1. | Criminal laws | 105 |
| 2. | Other laws and policies affecting trafficked persons | 106 |
| П | General analysis and comparison of cases | 106 |
| 1. | Investigation and prosecution of traffickers | 106 |
| 2. | Procedures affecting trafficked persons | 109 |
| 3. | Support and assistance to trafficked persons | 113 |
| 4 | Legal redress and compensation | 115 |
| MI | Conclusions and recommendations | 116 |
| 0 | | |
| 8. | Unitéd States | 119 |
| 1 | Legislation | 119 |
| 1. | Criminal laws | 119 |
| 2. | Other laws and policies affecting trafficked persons | 121 |
| Ш | General analysis and comparison of cases | 124 |
| 1. | Investigation and prosecution of traffickers | 124 |
| 2. | Procedures affecting trafficked persons | 127 |
| 3. | Support and assistance to trafficked persons | 131 |

HUMAN TRAFFIC, HUMAN RIGHTS: REDEFINING VICTIM PROTECTION

| 4. | Legal redress and compensation | 133 |
|-----------|--|------------|
| III | Conclusions and recommendations | 133 |
| 9. | Italy | 137 |
| ĺ | Legislation | 137 |
| 1. | Criminal laws | 137 |
| 2. | Other laws and policies affecting trafficked persons | 140 |
| 11 | General analysis and comparison of cases | 141 |
| 1. | Investigation and prosecution of traffickers | 141 |
| 2. | Procedures affecting trafficked persons | 143 |
| 3. | Support and assistance to trafficked persons | 149 |
| 4. | Legal redress and compensation | 152 |
| III | Conclusions and recommendations | 153 |
| | | |
| 10. | Nigeria | 159 |
| 1 | Legislation | 159 |
| 1. | Criminal laws | 159 |
| 2. | Other laws and policies affecting trafficked persons | 160 |
| 11 | General analysis and comparison of cases | 162 |
| 1. | Investigation and prosecution of traffickers | 162 |
| 2. | Procedures affecting trafficked persons Support and assistance to trafficked persons | 165 168 |
| 3. | Legal redress and compensation | 168 |
| 4. III | Conclusions and recommendations | 169 |
| 111 | Conclusions and recommendations | 109 |
| 11. | Thailand | 173 |
| | Legislation | 173 |
| | Criminal laws | 173 |
| 20 | Other laws and policies affecting trafficked persons | 174 |
| | General analysis and comparison of cases | 174 |
| 1. | Investigation and prosecution of traffickers | 174 |
| 2. | Procedures affecting trafficked persons | 178 |
| 3. | Support and assistance to trafficked persons | 180 |
| 4. | Legal redress and compensation | 181 |
| Ш | Conclusions and recommendations | 182 |
| 12. | Colombia | 187 |
| 1 | Legislation | 187 |
| 11 | General analysis and comparison of cases | 187 |

| | | CONTENT |
|-----|--|---------|
| 2. | Procedures affecting trafficked persons | 192 |
| 3. | Support and assistance to trafficked persons | 194 |
| 4. | Legal redress and compensation | 195 |
| Ш | Conclusions and recommendations | 195 |
| 13. | Ukraine | 199 |
| 1 | Legislation | 199 |
| 1. | Criminal laws | 199 |
| 2. | Other laws and policies affecting trafficked persons | 200 |
| [] | General analysis and comparison of cases | 201 |
| 1. | Investigation and prosecution of traffickers | 201 |
| 2. | Procedures affecting trafficked persons | 204 |
| 3. | Support and assistance to trafficked persons | 206 |
| 4. | Legal redress and compensation | 208 |
| Ш | Conclusions and recommendations | 209 |
| | | |
| 14. | Poland | 211 |
| 1 | Legislation | 211 |
| 1. | Criminal laws | 211 |
| 2. | Other laws and policies affecting trafficked persons | 211 |
| П | General analysis and comparison of cases | 212 |
| 1. | Investigation and prosecution of traffickers | 212 |
| 2. | Procedures affecting trafficked persons | 214 |
| 3. | Support and assistance to trafficked persons | 217 |
| 4. | Legal redress and compensation | 218 |
| Ш | Conclusions and recommendations | 218 |
| 0 | X | |
| 15. | Partners contact details | 221 |
| 16. | Index | 223-8 |
| | Other publications and labor | |
| 17. | Other publications available from | |
| | Anti-Slavery International | 229 |