

# HUMAN TRAFFICKING and PROPER INTERVENTIONS: UNICRI EXPERIENCE



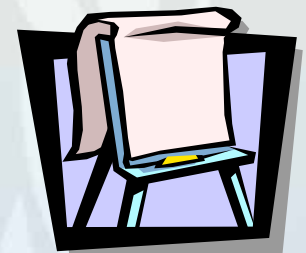
Within the U.N.  
Crime Prevention  
and Criminal Justice  
Programme

- **Research**
- **Technical cooperation**
- **Training**
- **Divuligation of information**

# CONTENT of the PRESENTATION

## 3 EXAMPLES of UNICRI anti-HT INTERVENTIONS:

- ✎ **NIGERIA** – Judicial Cooperation
- ✎ **PEACE SUPPORT OPERATION AREAS**  
– Training and Awareness
- ✎ **COSTA RICA** – Code of Conduct for  
tourism sector and Awareness  
Campaigns

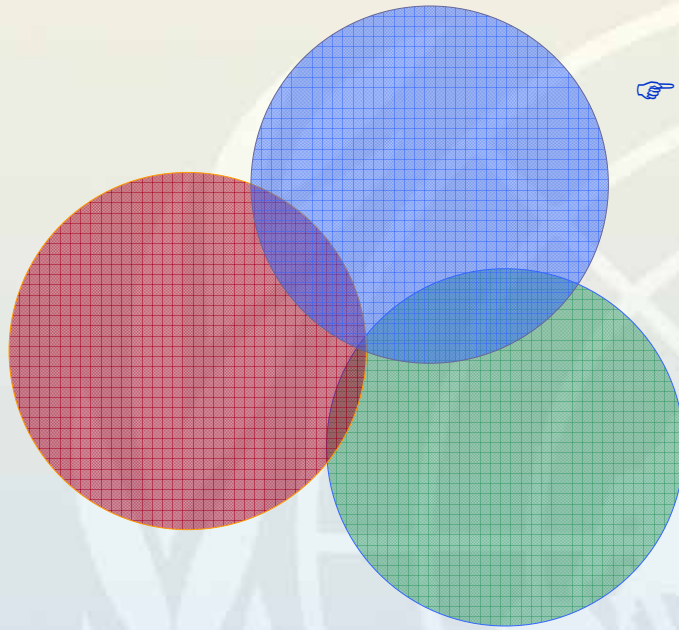


# TRAFFICKING in MINORS and YOUNG WOMEN from NIGERIA to ITALY



## ASSESSMENT

- ➡ Research on the trafficking of minors and young women from Nigeria to Italy



- ➡ MoU for judicial cooperation
- ➡ International Task Force
- ➡ Proposal for Bilateral cooperation
- ➡ Training for L.E. and NGOs

## **INSTITUTIONAL CAPACITY BUILDING**



## **SOCIAL PREVENTION and ASSISTANCE**

- One national awareness campaign in Italy
- 3 awareness campaigns in Edo State, Nigeria
- Micro-credit in Edo State, Nigeria
- Street units in Turin, Italy

# JUDICIAL COOPERATION

**MoU between the Italian National Antimafia Bureau and the Nigerian Office of the Attorney General**



## *Art. 1*

**"The Parties**

**within the jurisdiction and in compliance with  
their domestic laws**


**shall co-operate in combating trafficking in  
persons and other related organised crimes  
and launderings of proceeds**

**from crimes committed by criminals and  
criminal associations"**

# HT in PSO Areas

A PROGRAMME for INTERNATIONAL  
LAW ENFORCEMENT PERSONNEL





# ROOT CAUSES of HT in CONFLICT and POST-CONFLICT SITUATIONS

- **Migration floods**
- **Political insecurity**
- **Economic instability**
- **Disfunctional State institutions**
- **Booming sex industry**

# HT in and after ARMED CONFLICTS

HT develops in armed conflicts and post conflict situations due to high levels of lawlessness and impunity

It serves:

- ➡ military abduction
- ➡ sexual enslavement
- ➡ forced pregnancy
- ➡ forced labour
- ➡ forced recruitment of combatants





# TYPES of PSO INVOLVEMENT in HT

- ❑ The purchase of sex services or domestic labour creates a **DEMAND** for services which traffickers exploit
- ❑ Participation or collusion in the act of HT



# UNICRI RESPONSE



## Building up Knowledge and Strategies for Awareness and Training



AGIS 2005

### Trafficking in Human Beings and Peace-Support Operations

Pre-deployment / In-service Training Programme for  
International Law-enforcement Personnel

## TRAINING MANUAL

April 2006  
Second Edition



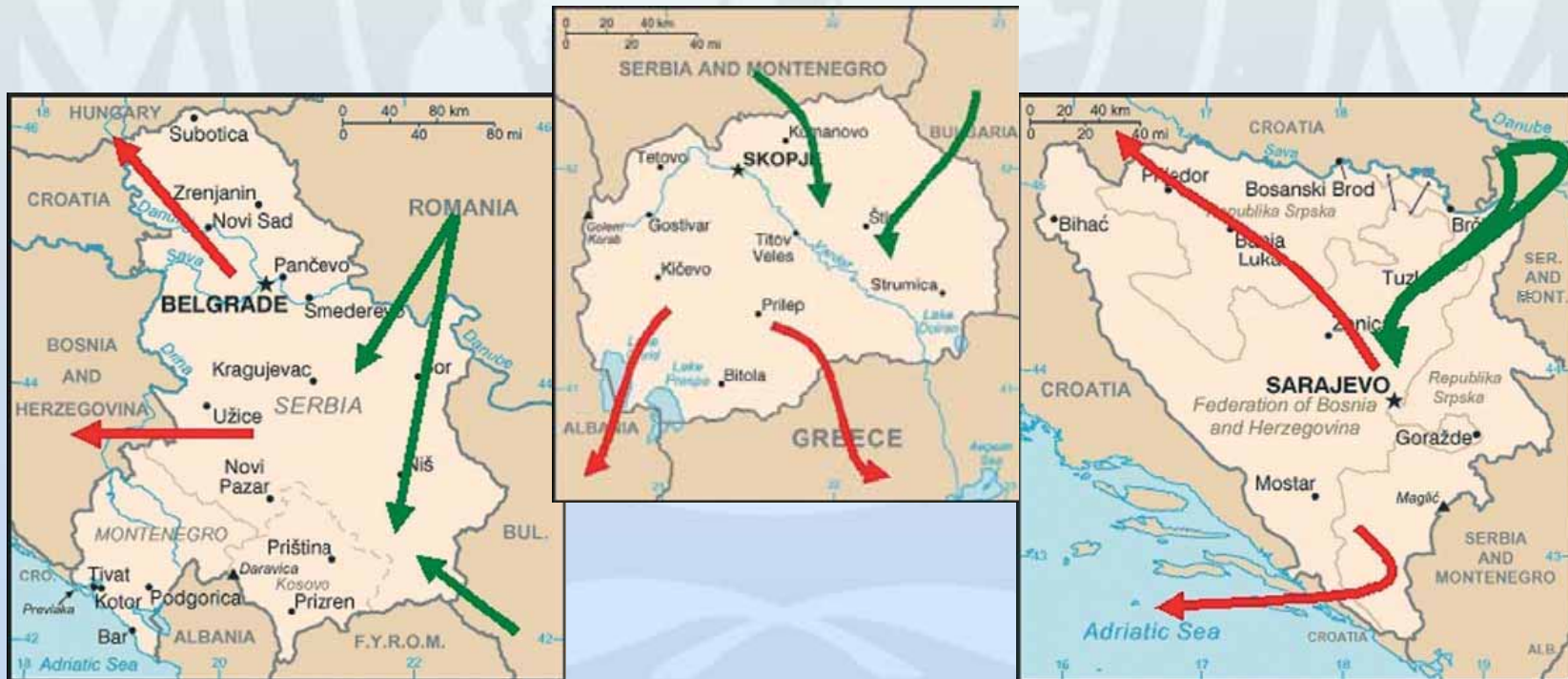
© UNDP Photo

# TARGET GROUP

International Police

Justice Administration Personnel

deployed or to be deployed in PSOs in  
Southeast Europe



# CONTENT of the COURSE

## 2 MODULES

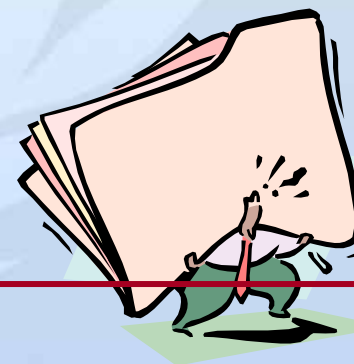


### **"Core Module"**

- ▶ Introduction on HT
- ▶ Root causes of HT: Women and minors as the most vulnerable victims
- ▶ HT as a transnational organised crime
- ▶ The identification of victims
- ▶ The protection of the rights of victims
- ▶ Responsibilities of PSO staff

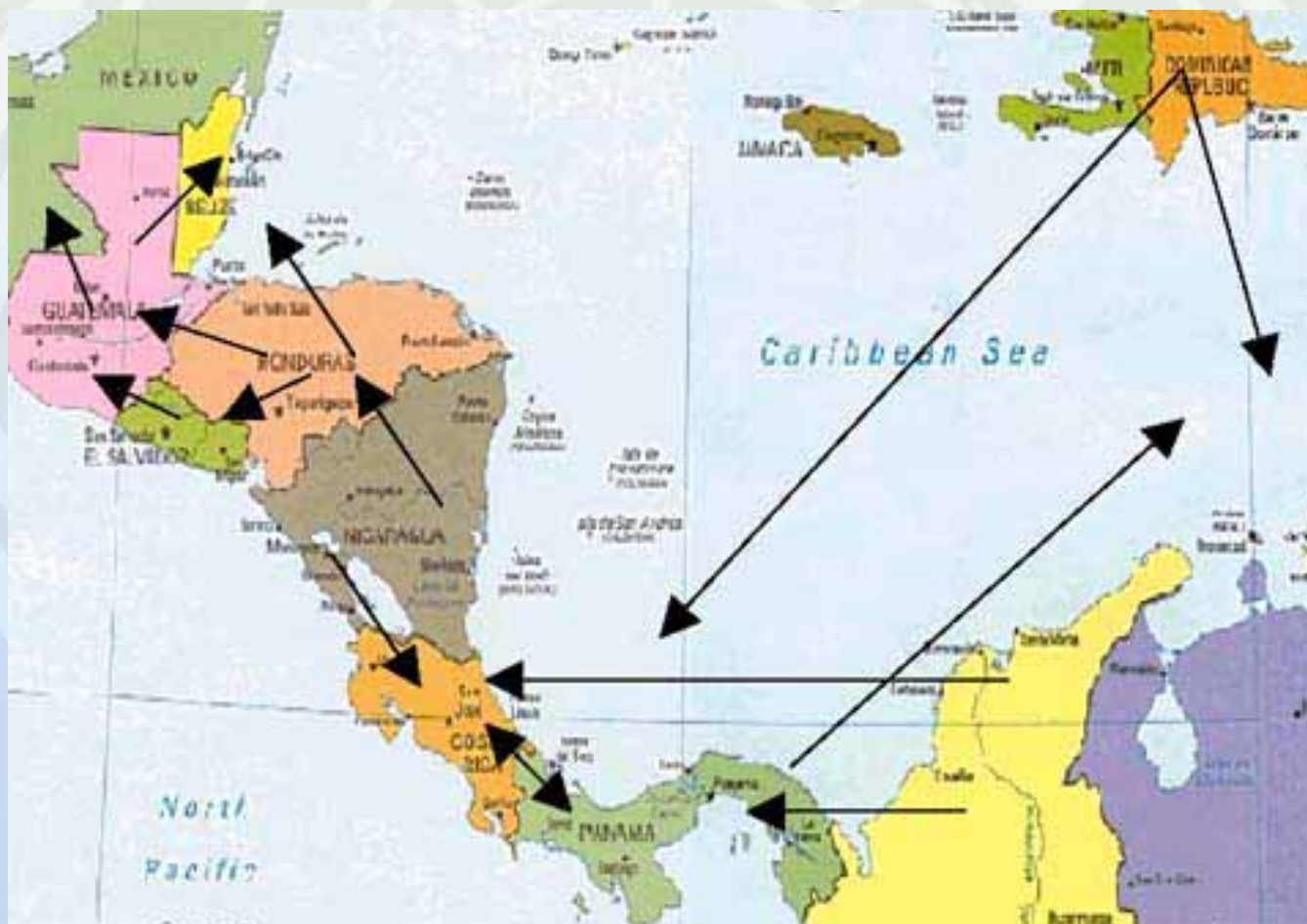
### **"Module on Law Enforcement Authorities Specificities"**

- ▶ Victims' protection and residency status
- ▶ The re-active investigation
- ▶ The pro-active investigation
- ▶ The disruptive investigation





# ACTION PROGRAMME against TRAFFICKING in MINORS for SEXUAL PURPOSES COSTA RICA



## **COSTA RICA**

- ☒ **WEBSITE on SEXUAL TOURISM:  
CODE of CONDUCT**
- ☒ **AWARENESS CAMPAIGNS**
- ☒ **JUDICIAL DATABASE on THB  
CASES**
- ☒ **TRAINING of BORDER POLICE**



# WEBSITE on SEXUAL TOURISM: the CODE of CONDUCT

100% adherence

## DENUNCIELOS

Si conoce de situaciones parecidas a éstas denúncielas:

- Personas que promuevan la comercialización de niños, niñas y adolescentes para que personas adultas tengan relaciones sexuales con ellos y ellas.
- Personal de hoteles, restaurantes o taxistas que promueven actividades sexuales remuneradas con niños niñas y adolescentes.

## ¿Quiénes participan?

El Código de Conducta es un proyecto de la industria turística que incorpora acciones articuladas de hoteles, operadores de turismo, agencias de viajes, agencias de renta de autos, taxis que sirven en el aeropuerto, personal de cruceros y otros actores clave como instancias públicas competentes, en la modificación de los factores que propician la explotación sexual comercial de personas menores de edad en viajes y turismo. [Ver lista de empresas afiliadas](#)

## ¿Cómo ser miembros del Código de Conducta?

Para suscribir el Código de Conducta las empresas deben desarrollar las siguientes acciones:

1. Firmar el **Código de Conducta para la Protección de Niñas, Niños y Adolescentes contra la Explotación Sexual Comercial en Viajes y Turismo**. [Ver documento](#)
2. Capacitar al personal: el personal deberá tener claras las directrices y políticas de la empresa en cuanto a la protección de las personas menores de edad contra la explotación sexual comercial y actuarán como agentes preventivos de esta problemática. [Contenidos del taller de capacitación](#)
3. Colocar símbolos externos que alerten a sus clientes y proveedores sobre su posición en contra de la explotación sexual comercial de niñas, niños y adolescentes: afiches, habladores, despleables, volantes, calcomanías, warnings para sitios web, papelería membretada, etc. [Materiales de la Campaña](#)
4. Introducir en los contratos de los proveedores de servicios turísticos una cláusula en la que se declare el rechazo común a la explotación sexual comercial de niñas, niños y adolescentes. [Ver ejemplo de cláusula](#)
5. Presentar un informe anual que contenga las acciones realizadas en cumplimiento de los compromisos adquiridos como miembro del Código. [Ejemplo del informe anual](#)

The screenshot shows the homepage of the website 'protegiéndoles', which is part of a program to combat the sexual exploitation of minors. The header features the title 'protegiéndoles' in large white letters on a red background, with the subtitle 'Programa de acción para combatir la trata de personas menores de edad con propósitos de explotación sexual comercial'. Below the header is a navigation bar with links: English Resume, Inicio, Programa de Acción, Sitios y noticias de interés, Código de Conducta contra el Turismo Sexual, Centro de Documentación, FAQ, and Contáctenos. The main content area is divided into three columns. The left column has a large orange box with the text 'DENUNCIELO!' and a list of logos including Fundación Paniamor, eCpaT, uniteri, and Cooperazione Italiana. The middle column has a white box with the text 'Evitemos la trata de personas menores de edad con fines de explotación sexual comercial' and a circular orange button that says 'Conozca los detalles del Programa de Acción'. The right column has a white box with the text 'Diciéndole NO al Turismo Sexual' and a logo for 'COSTA RICA Protegiéndoles Contra LA EXPLOTACIÓN SEXUAL COMERCIAL EN VIAJES Y TURISMO'.

# TRAINING TO BORDER POLICE

## 4 Training Sessions

(participants: 169 – 100%)

28 February – 1 March 2006  
Limón

2 March – 3 March 2006 Limón

14 March – 15 March 2006 San  
Carlos

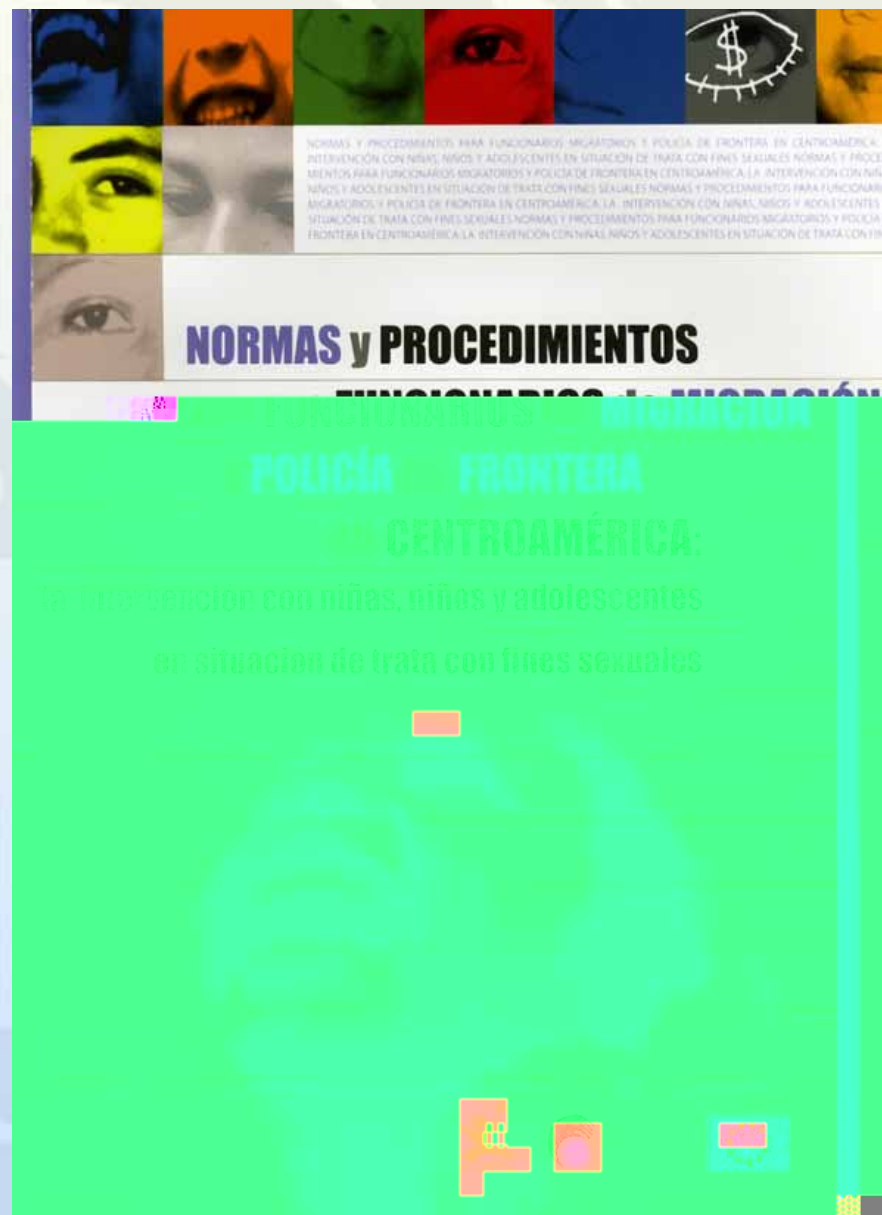
16 March – 17 March 2006 San  
Carlos

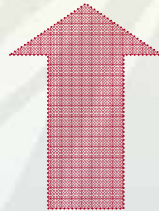
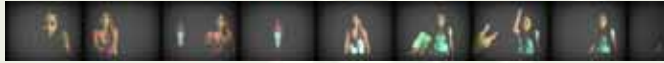
## 2 Bi-national Training Sessions

(Costa Rica and Nicaragua)

26-27 April Liberia, Guanacaste

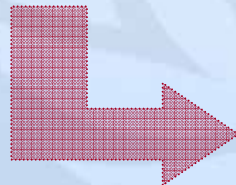
27-28 April Liberia, Guanacaste





## TV and RADIO INFORMATION CAMPAIGNS

## BILLBOARDS at the BORDERS



The background of the slide features a large, faded United Nations logo. It consists of a world map centered on the North Pole, surrounded by a laurel wreath. Overlaid on the left side of the logo is a simple brown stick figure. The figure has its right arm raised, pointing towards a small yellow lightbulb with three lines radiating from it, symbolizing an idea or inspiration.

For more information,  
please visit [www.unicri.it](http://www.unicri.it)