

UK – ROMANIA

TOGETHER AGAINST

HUMAN TRAFFICKING



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Themes

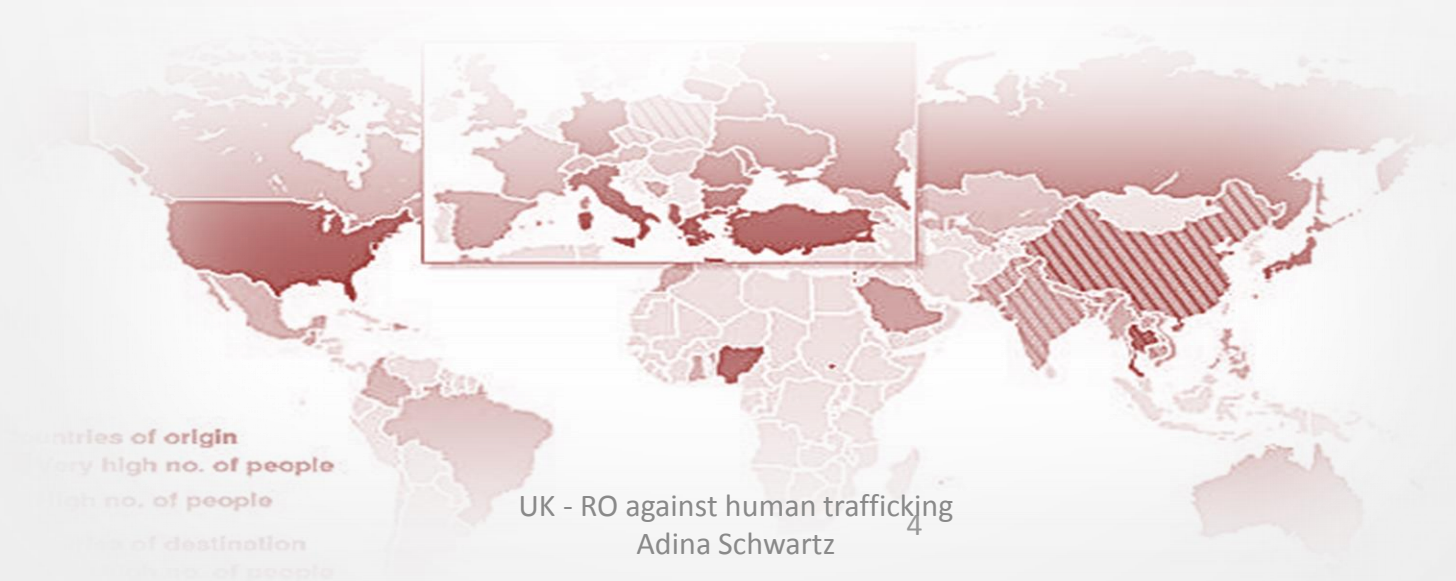
1. **Slavery versus modern day slavery**
2. **Human trafficking in Romania**
3. **Common fight for a common cause**



1. Slavery versus modern day slavery

Strong knowledge of the genesis of what today we would call “**human trafficking**” should represent the spring of national and international strategies and efficient transnational mechanisms developed for the purpose of combatting and preventing human trafficking because, as *George Santayana* used to say:

”Those who can not remember their past are condemned to repeat it”.



Steps towards abolishing slavery

873

Pope John the VIII
has asked all
Christians to free all
the Christian slaves.

1700 – 1800

Anti Slavery Movements

- Denmark
- Portugal
- France
- Canada
- U.S.A

1800 – 1900

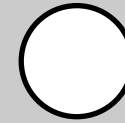
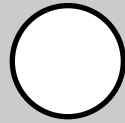
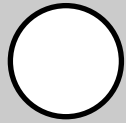
- **1814** – Denmark
- **1818** – England,
France, Portugal,
Spain
- **1865** – **U.S.A**
- **1874** – Ghana
- **1877** - Egypt





1910 -
China

1981 -
Mauritania



1964 – Saudi
Arabia

At global, european and national level:



Treaties

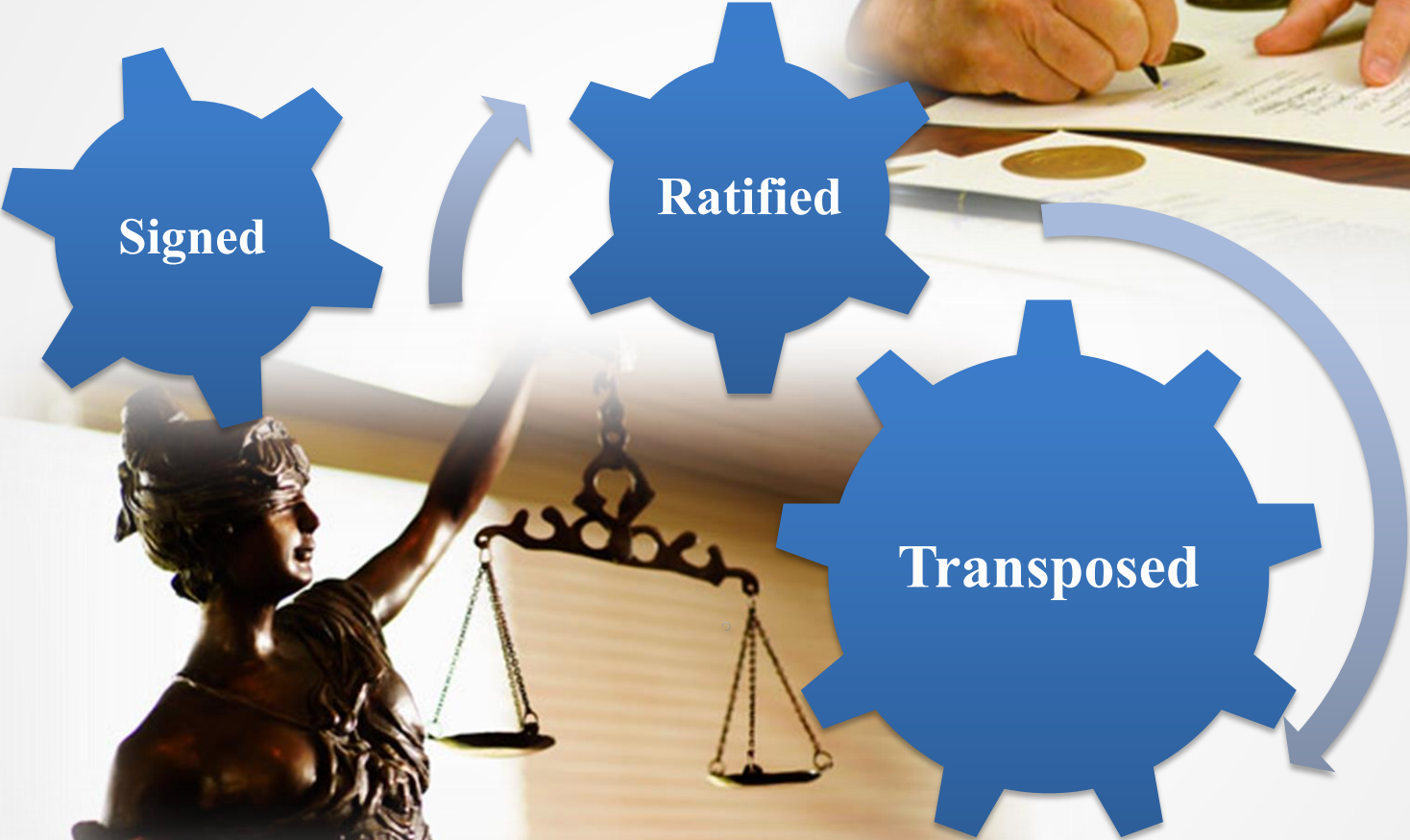
- For the purpose of incriminating the phenomenon
- For the purpose of strengthening and making the collaboration easier, from a procedural perspective, between the institutions and organizations from the source, transit and destination countries.

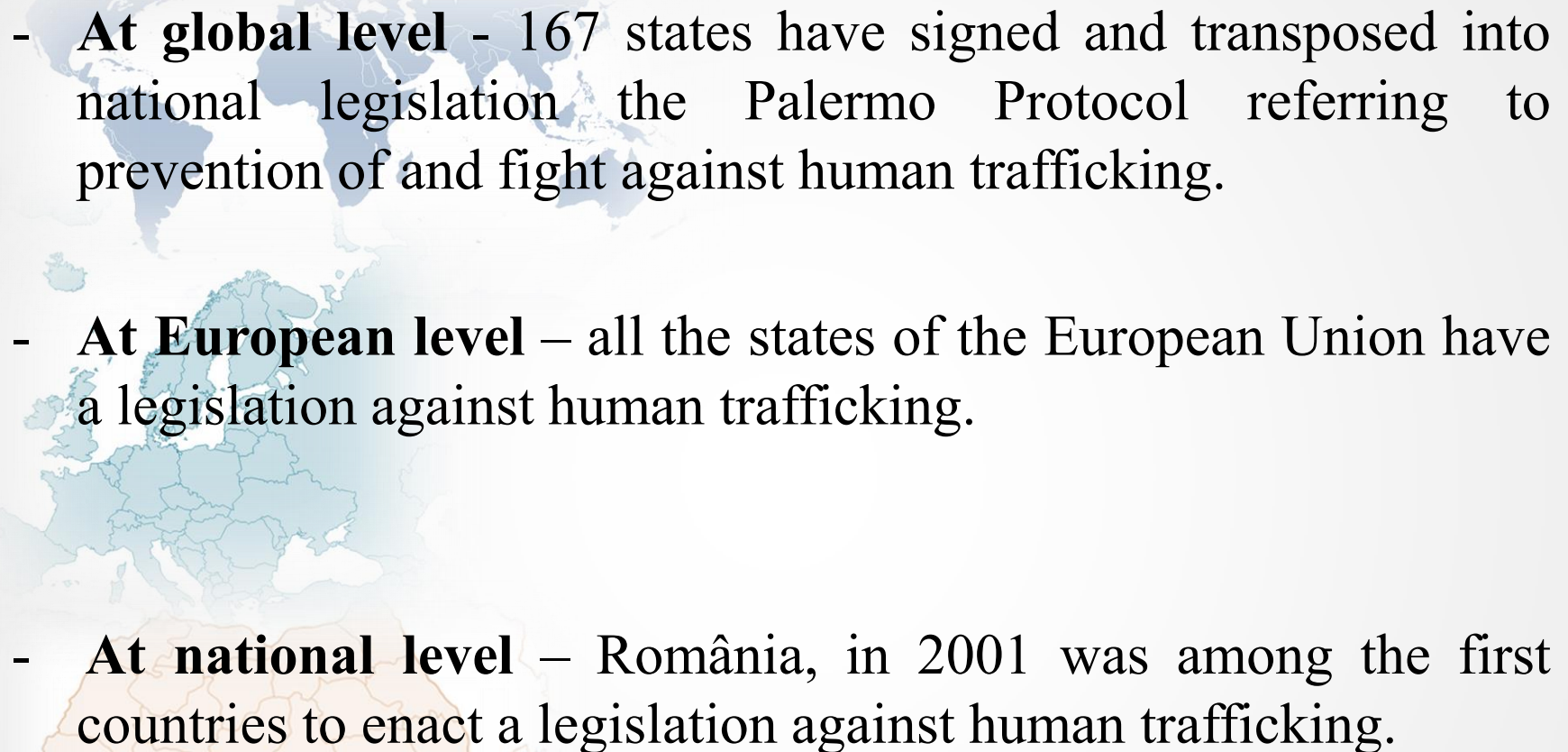


Recommendations, Directives, Laws

- For unifying the methods of prevention, combat of human trafficking and for raising the quality of the international victim support services.

All these have been



- 
- **At global level** - 167 states have signed and transposed into national legislation the Palermo Protocol referring to prevention of and fight against human trafficking.
 - **At European level** – all the states of the European Union have a legislation against human trafficking.
 - **At national level** – România, in 2001 was among the first countries to enact a legislation against human trafficking.

Results:

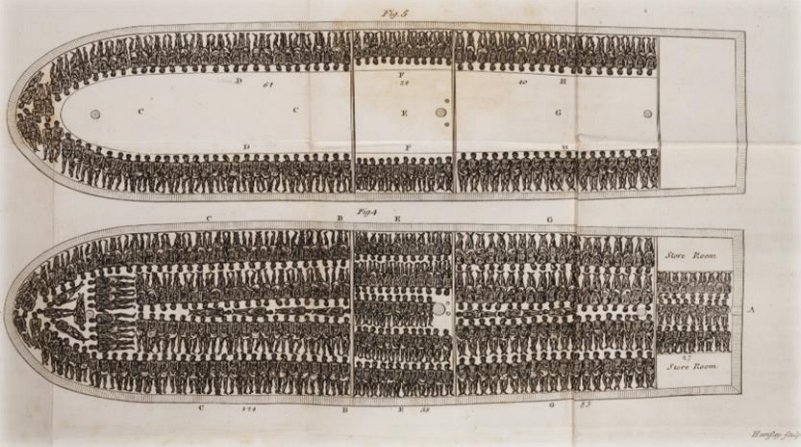
Yearly

- New routes of human trafficking are identified
- New methods of recruitment are revealed
- New methods of keeping the victims enslaved are discovered
- New forms of exploitation shock the researchers.



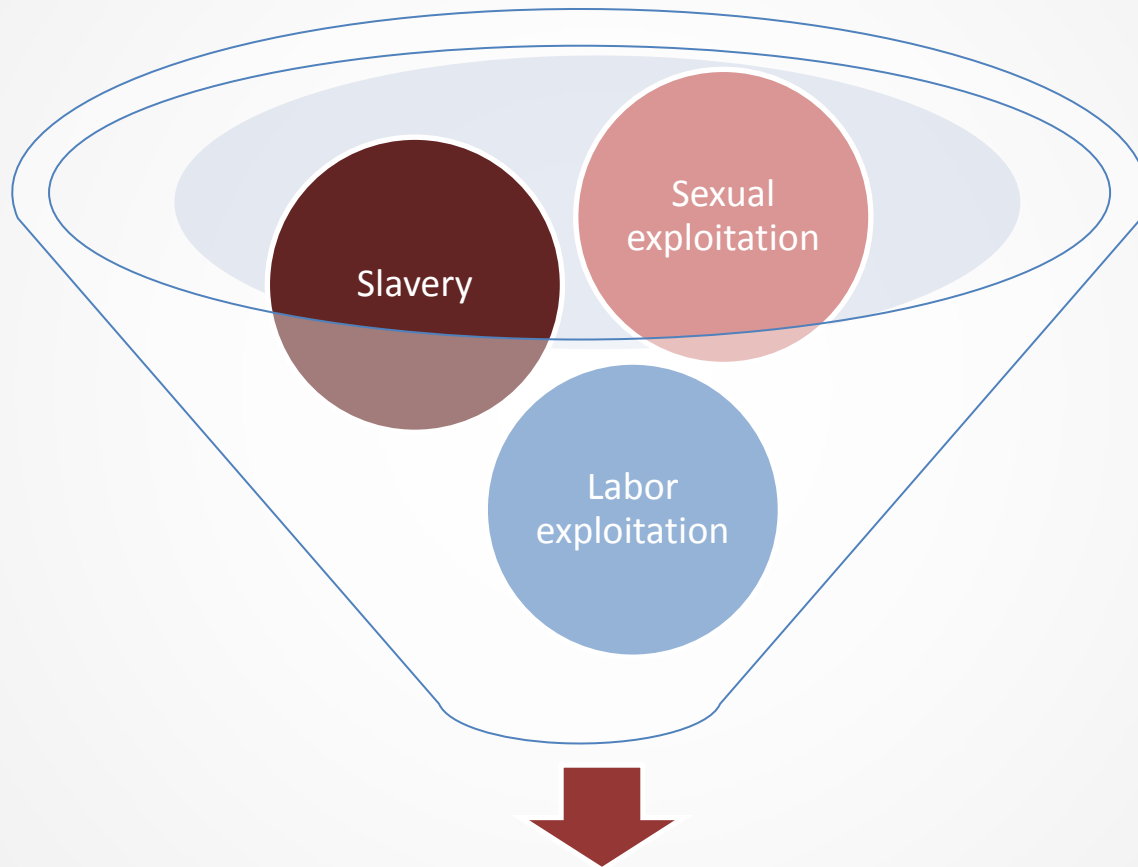
Slavery

Modern Slavery



UK - RO against human trafficking
Adina Schwartz

Slavery vs. Human Trafficking



HUMAN TRAFFICKING

Effects of human trafficking

Direct victims

Indirect victims

Society



Modern Slavery

The effects of human trafficking can produce deep dysfunctions at the level of **labor market** (Palumbo & Sciurba, 2015), **level of education, migration, public health and public security.**



2. Human trafficking in Romania



Law Against Human Trafficking

Law 678/2001 to prevent and combat human trafficking - repealed

Romanian Criminal Code

- **Art. 182 – Forms of exploitation**
- **Art. 210 – Human trafficking**
- **Art. 211 – Trafficking of Minors**
- **Art. 214 – Exploitation of bagger**

Romanian Institutions Involved in the Fight Against Human Trafficking

- National Agency Against Human Trafficking
- Directorate to Combat Organized Crime and Terrorism (Prosecutors Office)
- Brigade to Combat Organized Crime (Police)
 - County Police
 - Gendarmerie
- General Directorate of Child Protection and Social Assistance
 - National Labor Agency
 - School Inspectorate
 - Public Health Directorate
 - NGOs

Multidisciplinary Team



The Rights of the Victims

Law 211/2004 regarding measures to assure victims of crime protection



Legal Advice
Psychological Support
Health Care
Shelter
Reintegration in the labor market
Education
Compensation
Reparation of moral and material damages

In Romania 880 victims have been identified during 2015 (National Agency Against Human Trafficking)

•Type of trafficking

Internal versus external					
	Frequency	Percent	Valid Percent	Cumulative Percent	
external	492	55.9	55.9	55.9	
Internal	388	44.1	44.1	100.0	
Total	880	100.0	100.0		

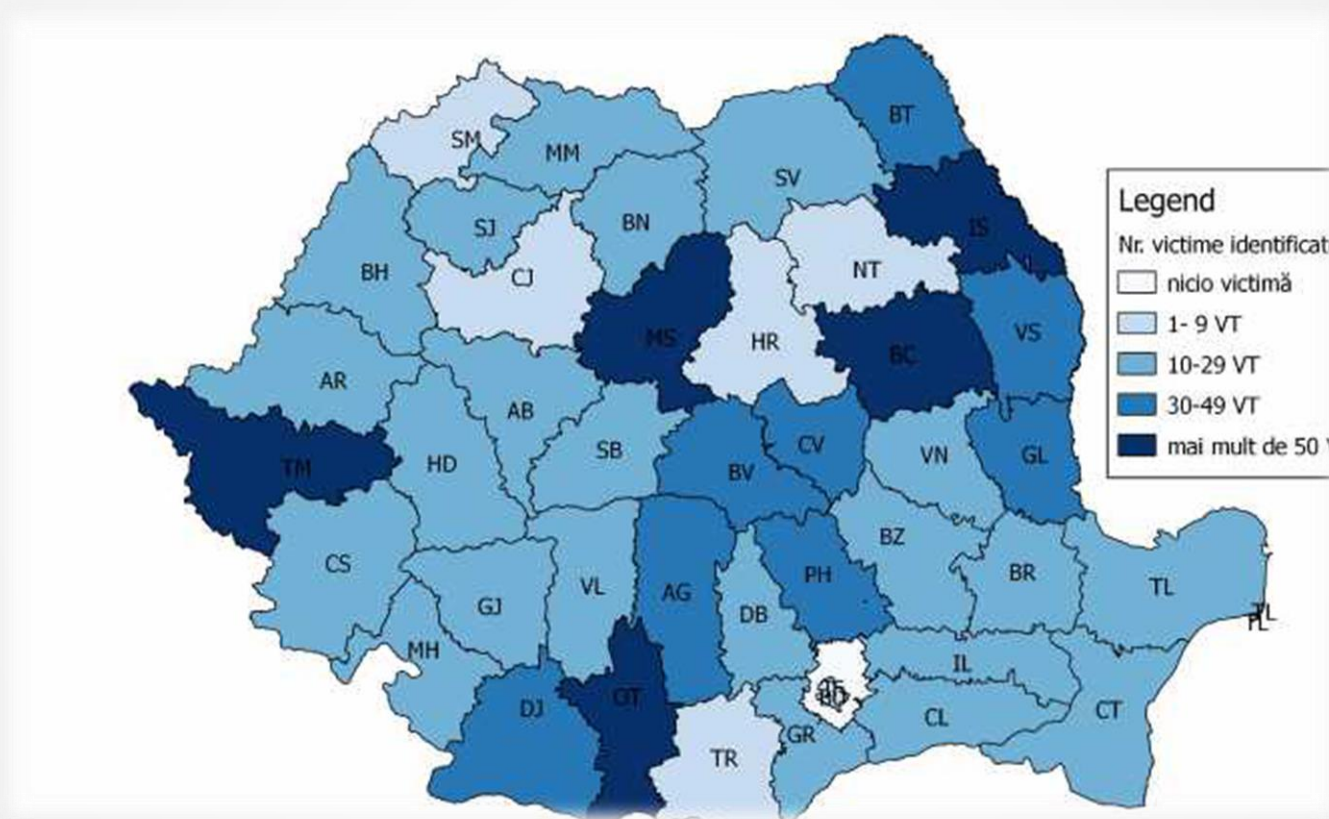
According to age and gender

gender * Adult versus minor				
Count				
		Adult versus minor		Total
		minor	adult	
gender	masculine	40	257	297
	feminine	276	307	583
Total		316	564	880

According to the county of provenience

		Domicile			
		Frequency	Percent	Valid Percent	Cumulative Percent
	Timis	50	5.7	5.7	5.7
	Ialomita	49	5.6	5.6	11.3
	Mures	47	5.3	5.4	16.7
	Constanta	46	5.2	5.3	22.0
	Brasov	45	5.1	5.1	27.1
	Bucuresti	39	4.4	4.5	31.6
	Dolj	39	4.4	4.5	36.0
	Arges	35	4.0	4.0	40.0
	Vrancea	34	3.9	3.9	43.9
	Iasi	34	3.9	3.9	47.8

Main Source Counties



According to the area

		Frequency	Percent	Valid Percent	Cumulative Percent
	urban	368	41.8	42.5	42.5
	rural	463	52.6	53.5	96.1
	capital	34	3.9	3.9	100.0
	Total	865	98.3	100.0	
	Not known	15	1.7		
Total		880	100.0		

According to the level of education

	Frequency	Percent	Valid Percent	Cumulative Percent
5-8 classes	393	44.7	47.9	47.9
9-12 classes	186	21.1	22.7	70.5
1-4 classes	129	14.7	15.7	86.2
Without formal schooling	68	7.7	8.3	94.5
Professional school	36	4.1	4.4	98.9
Faculty	9	1.0	1.1	100.0
Total	821	93.3	100.0	
Not known	59	6.7		
Total	880	100.0		

According to the destination country

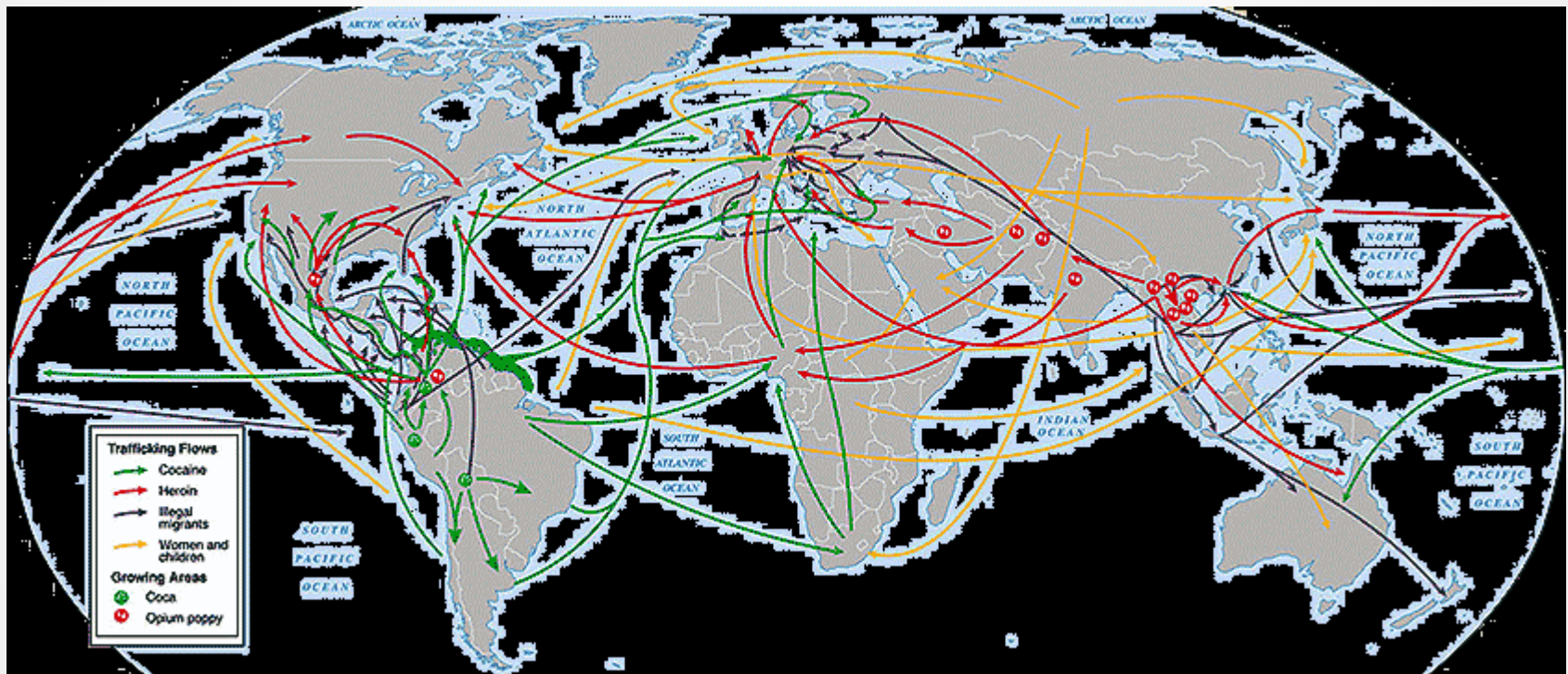
		Frequency	Percent	Valid Percent	Cumulative Percent
	ROMANIA	388	44.1	44.2	44.2
	ITALY	111	12.6	12.6	56.8
	SPAIN	78	8.9	8.9	65.7
	GERMANY	55	6.3	6.3	72.0
	DENMARK	51	5.8	5.8	77.8
	UK	39	4.4	4.4	82.2
	FRANCE	27	3.1	3.1	85.3
	AUSTRIA	23	2.6	2.6	87.9
	GREECE	17	1.9	1.9	89.9
	PORTUGAL	17	1.9	1.9	91.8
	IRELAND	16	1.8	1.8	93.6
	BELGIUM	13	1.5	1.5	95.1
	HOLLAND	6	.7	.7	95.8
	SWITZERLAND	6	.7	.7	96.5
	LYBIA	6	.7	.7	97.2
	SWEDEN	5	.6	.6	97.7
	TURKEY	4	.5	.5	98.2
	CHECH REPUBLIC	4	.5	.5	98.6
	NORWAY	3	.3	.3	99.0
	CYPRUS	3	.3	.3	99.3
	HUNGARY	2	.2	.2	99.5
	QATAR	2	.2	.2	99.8

3. Common fight for a common cause



Why?

1. Because it is a common problem!



<http://www.lloydthomas.org/5-SpecialStudies/mafia.html>

According to the **U.S. Department of State Report 2016**, at global level, during **2015**, a number of **77.823** victims have been identified, in comparison with 2008 when a number of 30.961 have been identified.

However, according to the **International Labour Organization** approximately **20 million victims** exist at global level, generating, for the traffickers, a profit of approximately **150 million Dollars yearly**.



- From a positive perspective, the same report* highlights the fact that, in comparison with **2008** when **5.212** finalized criminal trials existed, with **2.983** convictions, during **2015** a number of **18.930** criminal trials have been registered, with **6.609** convictions.

* <https://www.state.gov/j/tip/rls/tiprpt/>

2. Because we have common instruments:



- Convention of 29 May 2000 on **Mutual Assistance in Criminal Matters between the Member States of the European Union**
- Framework Decision 2002/465/JHA: **Joint Investigation Teams** of 13 June 2002
- Framework Decision 2005/212/JHA: **Confiscation of Crime – Related Proceeds, Instrumentalities and Property** of 24 February 2005
- ***Romanian National Referral Mechanism***

3. Because together we can tackle the crime!



Thank you!



www.researchgate.net/profile/Adina_Schwartz