

## 322DT04 Background Documentation

### A) EU legislation, reports and communications on THB

A.01	Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Report on the progress made in the fight against trafficking in human beings (Fourth Report), Brussels, 19.12.2022, COM(2022) 736 final	1
A.02	Commission Staff Working Document: Statistics and trends in trafficking in human being in the European Union in 2019-2020, Brussels, 19.12.2022, SWD(2022) 429 final	Online
A.03	Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 19.12.2022, COM(2022) 732 final	Online
A.04	Commission Staff Working Document: Executive Summary of the Evaluation Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 19.12.2022, SWD(2022) 428 final	Online
A.05	Commission Staff Working Document: Evaluation of the Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 19.12.2022, SWD(2022) 427 final	Online
A.06	Commission Staff Working Document: Executive Summary of the Impact Assessment Report Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 19.12.2022, SWD(2022) 426 final	Online
A.07	Commission Staff Working Document: Impact Assessment Report Accompanying the document Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 19.12.2022, SWD(2022) 425 final	Online
A.08	European Commission: A Common Anti-Trafficking Plan to address the risks of trafficking in human beings and support potential victims among those fleeing the war in Ukraine, 11 May 2022	Online
A.09	Council of the European Union - Home Affairs Council: 10-Point Plan on stronger European coordination on welcoming people fleeing the war against Ukraine, Brussels, 28 March 2022	Online

A.10	Proposal for a Directive of the European Parliament and of the Council on Corporate Sustainability Due Diligence and amending Directive (EU) 2019/1937, Brussels, 23.2.2022, COM(2022) 71 final	Online
A.11	EU policies – insight: Understanding EU action against human trafficking, 25 May 2021	21
A.12	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the EU Strategy on Combating Trafficking in Human Beings 2021 - 2025, COM/2021/171 final, 14 April 2021	33
A.13	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the EU Strategy to tackle Organised Crime 2021-2025, Brussels, 14.4.2021, COM(2021) 170 final	Online
A.14	Press Release: Stopping human trafficking: MEPs call for more action, 11 February 2021	Online
A.15	Press release: Human trafficking: stronger measures to protect women, children and migrants, 10 February 2021	Online
A.16	Report from the Commission to the European Parliament and the Council: Third report on the progress made in the fight against trafficking in human beings (2020) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, COM/2020/661 final, 20 October 2020	Online
A.17	Commission Staff Working Document Accompanying the Document: Report from the Commission to the European Parliament and the Council - Third report on the progress made in the fight against trafficking in human beings (2020) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, Brussels, 20.10.2020, SWD(2020) 226 final	Online
A.18	European Commission: Data collection on trafficking in human beings in the EU, September 2020	Online
A.19	European Commission: Study on the economic, social and human costs of trafficking in human beings within the EU, September 2020	Online
A.20	European Commission: Study on reviewing the functioning of Member States' National and Transnational Referral Mechanisms, 2020	Online
A.21	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: EU Strategy on Victims' Rights (2020-2025), Brussels, 24.6.2020, COM(2020) 258 final	Online
A.22	EU anti-trafficking action 2017-2019: At a glance	Online

A.23	Report from the Commission to the European Parliament and the Council: Second report on the progress made in the fight against trafficking in human beings (2018) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, COM/2018/777 final, 3 December 2018	Online
A.24	Joint Statement of commitment to working together against trafficking in human beings, Brussels, 13 June 2018	Online
A.25	Communication from the Commission to the European Parliament and the Council: Reporting on the follow-up on the EU Strategy towards the Eradication of trafficking in human beings and identifying further concrete actions, COM(2017) 728 final, Brussels, 4 December 2017	Online
A.26	Factsheet, Trafficking in human beings – New priority actions, Brussels, 4 December 2017	Online
A.27	Council conclusions on setting the EU's priorities for the fight against organised and serious international crime between 2018 and 2021, doc. No. 9450/17, Brussels, 18 May 2017	Online
A.28	EU Anti-trafficking Action 2012-2016: At a glance	Online
A.29	European Commission Final Report: Study on comprehensive policy review of anti-trafficking projects funded by the European Commission, 23 September 2016	Online
A.30	Report from the Commission to the European Parliament and the Council: Report on the progress made in the fight against trafficking in human beings (2016) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims, 19.05.2016, COM(2016) 267 final	Online
A.31	Commission Staff Working Document accompanying the document Report from the Commission to the European Parliament and the Council Report on the progress made in the fight against trafficking in human beings (2016) as required under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims {COM(2016) 267 final}, Brussels, 19.5.2016, SWD(2016) 159 final	Online
A.32	European Commission Final Report: Study on prevention initiatives on trafficking in human beings, 2015	Online
A.33	Directive 2014/36/EU of the European Parliament and of the Council of 26 February 2014 on the conditions of entry and stay of third-country nationals for the purpose of employment as seasonal workers	Online
A.34	European Commission: Guidelines for the identification of victims of trafficking in human beings, Especially for Consular Services and Border Guards, 2013	Online
A.35	Directive 2012/29/EU of the European Parliament and of the Council establishing minimum standards on the rights,	Online

	support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA	
A.36	The EU Strategy towards the Eradication of Trafficking in Human Beings (2012-2016), COM(2012) 286 final, Brussels, 19 June 2012	Online
A.37	Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA	Online
A.38	Directive 2011/36/EU of the European Parliament and of the Council on Preventing and Combating Trafficking in Human Beings and Protecting its Victims, 5 April 2011	<b>55</b>
A.39	Council Directive 2004/81/EC on the residence permit issued to third-country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration, who cooperate with the competent authorities	Online
A.40	Council Decision of 8 December 2000 on the signing, on behalf of the European Community, of the United Nations Convention against transnational organised crime and its Protocols on combating trafficking in persons, especially women and children, and the smuggling of migrants by land, air and sea (2001/87/EC)	Online

#### **B) European Investigation Order (EIO)**

B.01	Regulation (EU) 2022/850 of the European Parliament and of the Council of 30 May 2022 on a computerised system for the cross-border electronic exchange of data in the area of judicial cooperation in civil and criminal matters (e-CODEX system), and amending Regulation (EU) 2018/1726 (Text with EEA relevance)	Online
B.02	Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters, OJ L 130, 1.5.2014, p. 1–36	Online
B.03	European Judicial Network (EJN): Useful tools and information for the practical application of the European Investigation Order (EIO) Directive	Online

#### **C) Anti-Money Laundering, Asset Recovery and Confiscation**

C.01	FATF Report: Money Laundering Risks Arising from Trafficking of Human Beings and Smuggling of Migrants, March 2022	Online
C.02	Directive (EU) 2019/1153 of the European Parliament and of the Council of 20 June 2019 laying down rules facilitating the use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal	Online

	offences, and repealing Council Decision 2000/642/JHA, L 186/122, Brussels, 11 July 2019	
C.03	Regulation (EU) 2018/1805 of the European Parliament and of the Council of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders, L 303/1, Brussels, 14 November 2018	Online
C.04	Directive (EU) 2018/1673 of the European Parliament and of the Council of 23 October 2018 on combating money laundering by criminal law, 12 November 2018	Online
C.05	Regulation (EU) 2018/1672 of the European Parliament and of the Council of 23 October 2018 on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005	Online
C.06	FATF Report: Financial Flows from Human Trafficking, July 2018	Online
C.07	Directive (EU) 2018/843 of the European Parliament and the Council of 30 May 2018, amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, and amending Directives 2009/138/EC and 2013/36/EU, L 156/43, Brussels, 19 June 2018	Online
C.08	FATF: Anti-Money Laundering and Counter Terrorist Financing for Judges and Prosecutors, June 2018	Online
C.09	Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying on transfers of funds and repealing Regulation (EC) No 1781/2006	Online
C.10	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (Text with EEA relevance), L 141/73	Online
C.11	Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union	Online
C.12	Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters, OJ L 130, 1.5.2014, p. 1–36	Online
C.13	FATF Report: Money Laundering Risks Arising from Trafficking of Human Beings and Smuggling of Migrants, July 2011	Online

C.14	Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime	Online
C.15	Council Framework Decision 2005/212/JHA of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property, 15 March 2005	Online
C.16	2001/500/JHA: Council Framework Decision of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime	Online
C.17	FATF Recommendations	Online

#### D) Europol

D.01	Early Warning Notification: War in Ukraine – refugees arriving to the EU from Ukraine at risk of exploitation as part of THB, March 2022	Online
D.02	European Migrant Smuggling Centre 6th Annual Report – 2022, 23 February 2022	Online
D.03	EU Policy Cycle EMPACT – Priorities 2022 - 2025	Online
D.04	European Union Serious and Organised Crime Threat Assessment (SOCTA) 2021, 7 December 2021	Online
D.05	The challenges of countering human trafficking in the digital era, October 2020	Online
D.06	Beyond the pandemic: how COVID-19 will shape the serious and organised crime landscape in the EU, April 2020	Online
D.07	Situation Report, Trafficking in human beings in the EU, The Hague, February 2016	Online
D.08	The THB Financial Business Model: Assessing the Current State of Knowledge, July 2015	Online

#### E) Eurojust

E.01	Annual Report 2021: 20 years of criminal justice across borders, 2 March 2022	Online
E.02	Report on Eurojust's casework on victims' rights, A contribution to the European Commission Coordinator for Victims' Rights mapping exercise, 22 February 2022	Online
E.03	Eurojust casework on Trafficking in Human Beings (THB), 27 October 2021	Online
E.04	Joint report of the JHA agencies' network on the identification and protection of victims of human trafficking, 18 October 2021	Online
E.05	Supporting judicial authorities in the fight against trafficking in human beings, 18 October 2021	Online

E.06	Eurojust Report on Trafficking in Human Beings, Best practice and issues in judicial cooperation, February 2021	Online
E.07	Note on Regulation (EU) 2018/1805 on the mutual recognition of freezing orders and confiscation orders, 8 December 2020	Online
E.08	Supporting judicial authorities in the use of Joint Investigation Teams, 2020	Online
E.09	Report on Eurojust's Casework in Asset Recovery, February 2019	Online
E.10	Implementation of the Eurojust Action Plan against THB 2012-2016	Online
E.11	Strategic Project on Eurojust's action against trafficking in human beings. Final report and action plan, October 2012	Online

#### **F) Joint Investigation Teams (JITs)**

F.01	JIT Evaluation Form, updated February 2022	Online
F.02	Model Agreement for setting up a Joint Investigation Team, 28 January 2021	Online
F.03	Joint Investigation Teams: Practical Guide, Updated Version 2021	Online
F.04	Supporting judicial authorities in the use of joint investigation teams, June 2020	<b>67</b>
F.05	Third JIT Evaluation Report Evaluations received between: November 2017 and November 2019, March 2020	Online
F.06	Guidelines on the Network of Joints Investigation Teams, July 2018	Online
F.07	JITs funding process (infographic), January 2018	Online
F.08	Council Document establishing the JITs Network, 8 July 2005	Online
F.09	JITs YouTube Channel	Online

#### **G) Organisation for Security and Cooperation in Europe (OSCE)**

G.01	Conclusions from the 22nd Conference of the Alliance against Trafficking in Persons: Protection – Upholding Victims' Rights and Strengthening Assistance	Online
G.02	Survey Report 2021 of Efforts to Implement OSCE Commitments and Recommended Actions to Combat Trafficking in Human Beings, 18 July 2022	Online
G.03	2020-21 Report of the OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings: Advancing new strategies to end exploitation, 31 May 2022	Online
G.04	Recommendations on enhancing efforts to identify and mitigate risks of trafficking in human beings online as a result of the humanitarian crisis in Ukraine, 22 April 2022	Online

G.05	Policy responses to technology-facilitated trafficking in human beings: Analysis of current approaches and considerations for moving forward, 16 March 2022	Online
G.06	Recommendations of the OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings (SR/CTHB) on the need to enhance anti-trafficking prevention amid mass migration flows, 9 March 2022	Online
G.07	Brief - Policy responses to technology-facilitated trafficking in human beings: Analysis of current approaches and considerations for moving forward, 15 February 2022	Online
G.08	Brief - Discouraging the demand that fosters trafficking for the purpose of sexual exploitation, 18 January 2022	Online
G.09	In Brief - Applying gender-sensitive approaches in combating trafficking in human beings, 8 December 2021	Online
G.10	Combating Trafficking in Human Beings and Labour Exploitation in Supply Chains - Guidance for OSCE Procurement, 27 October 2021	Online
G.11	Confronting Demand - Tackling a root cause of trafficking in human beings: Conclusions from the 21st Conference of the Alliance against Trafficking in Persons, Vienna, 14-16 June 2021	Online
G.12	Discouraging the demand that fosters trafficking for the purpose of sexual exploitation, 10 June 2021	Online
G.13	Applying Gender-Sensitive Approaches in Combating Trafficking in Human Beings, 17 May 2021	Online
G.14	Highlights of the 20th Conference of the Alliance against Trafficking in Persons: Ending Impunity - Delivering Justice through Prosecuting Trafficking in Human Beings, 19 November 2020	Online
G.15	Leveraging innovation to fight trafficking in human beings: a comprehensive analysis of technology tools, 22 June 2020	Online
G.16	Analysis of procurement data for the risk of trafficking in human beings – Pilot project for the OSCE Mission to Serbia, 24 April 2020	Online
G.17	Compendium of relevant reference materials and resources on ethical sourcing and prevention of trafficking in human beings for labour exploitation in supply chains: Second updated edition, 24 April 2020	Online
G.18	Following the Money: Compendium of Resources and Step-by-step Guide to Financial Investigations Into Trafficking in Human Beings, 7 November 2019	Online
G.19	The Critical Role of Civil Society in Combating Trafficking in Human Beings, 4 December 2018	Online
G.20	Child Trafficking and Child Protection: Ensuring that Child Protection Mechanisms Protect the Rights and Meet the Needs of Child Victims of Human Trafficking, 3 December 2018	Online

G.21	Model Guidelines on Government Measures to Prevent Trafficking for Labour Exploitation in Supply Chains, 13 February 2018	Online
G.22	Commentary to the OSCE Action Plan to Combat Trafficking in Human Beings and its Addendums, 17 December 2015	Online
G.23	Policy and legislative recommendations towards the effective implementation of the non-punishment provision with regard to victims of trafficking, 25 June 2013	Online
G.24	Addendum to the OSCE Action Plan to Combat Trafficking in Human Beings: One Decade Later, 6 December 2013	Online
G.25	Addendum to the OSCE Action Plan on Combating Trafficking in Human Beings Addressing Special Needs of Child Victims of Trafficking for Protection and Assistance, 7 July 2005	Online
G.26	OSCE Action Plan on Combating Trafficking in Human Beings, 2 December 2003	Online

#### H) Council of Europe / GRETA

H.01	11th General Report on GRETA's activities covering the period from 1 January to 31 December 2021, July 2022	Online
H.02	Online and technology-facilitated trafficking in human beings: Summary and recommendations, March 2022	Online
H.03	Press release: Covid-19 is worsening human trafficking – states should take action, warn Council of Europe experts, 9 April 2021	Online
H.04	10th General Report on GRETA's activities covering the period from 1 January to 31 December 2020, April 2021	Online
H.05	Guidance Note on preventing and combatting trafficking in human beings for the purpose of labour exploitation, December 2020	Online
H.06	Guidance Note on the entitlement of victims of trafficking, and persons at risk of being trafficked, to international protection, June 2020	Online
H.07	GRETA Evaluation Report: Austria – Third Evaluation Round - Access to justice and effective remedies for victims of trafficking in human beings, 10 June 2022	Online
H.08	Human Trafficking for the Purpose of Labour Exploitation, Thematic Chapter of the 7th General Report on GRETA's Activities, October 2019	Online
H.09	Assistance to Victims of Human Trafficking: Thematic Chapter of the 8th General Report on GRETA's activities	Online
H.10	Compendium of good practices in addressing trafficking in human beings for the purpose of labour exploitation, September 2020	Online
H.11	Practical impact of GRETA's monitoring work, June 2019	Online
H.12	Trafficking in Children: Thematic Chapter of the 6th General Report on GRETA's Activities, May 2018	Online

H.13	Trafficking in Human Beings: Internet Recruitment, 2007	Online
H.14	Council of Europe Convention on Action against Trafficking in Human Beings, 16 May 2005	Online

#### I) European Court of Human Rights

I.01	Factsheet – Trafficking in Human Beings, February 2022	Online
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#### J) Global Initiative Against Transnational Organized Crime

J.01	Transformative Technologies: How digital is changing the landscape of organized crime, June 2022	Online
J.02	Interactive Map for Business of Anti-Human Trafficking Organisations	Online
J.03	Exploited in Plain Sight: An assessment of commercial sexual exploitation of children and child protection responses in the Western Balkans, May 2021	Online
J.04	Opinion: Accelerating the use of tech to combat human trafficking, Hannah Darnton and Thi Hoang, Thomson Reuters Foundation News, 29 April 2019	Online

#### K) Tech Against Trafficking

K.01	Interactive Map of Anti-Trafficking Tech Tools	Online
K.02	Accelerator Program	Online
K.03	The Dual Law of Technology in Trafficking, Thi Hoang	Online

#### L) United Nations / United Nations Office on Drugs and Crime (UNODC)

L.01	The effects of the COVID-19 pandemic on trafficking in persons and responses to the challenges – A global study of emerging evidence, 2021	Online
L.02	Impact of the COVID-19 pandemic on trafficking in persons, 2021	Online
L.03	Addressing Emerging Human Trafficking Trends and Consequences of the COVID-19 Pandemic, 2020	Online
L.04	UNODC: Global Report on Trafficking in Persons 2020	Online
L.05	Human Trafficking Fund: Annual Report 2020	Online
L.06	International Organization for Migration, Trafficking in Human Beings and Smuggling of Migrants in ACP Countries: Key Challenges and Ways Forward, Lori Mann, Brussels, 2018	Online
L.07	United Nations Issue Paper: The Concept of 'Exploitation' in the Trafficking in Persons Protocol, 2015	Online
L.08	Global Action to Prevent and Address Trafficking in Persons and the Smuggling of Migrants (2015-2019)	Online

L.09	Trafficking in Persons to Europe for Sexual Exploitation Chapter extracted from “The Globalization of Crime — A Transnational Organized Crime Threat Assessment” Report by the UN Office on Drugs and Crime (UNODC), 2010	Online
L.10	United Nations Convention against transnational organized crime and the protocols thereto, 2000	Online
L.11	Protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations Convention Against Transnational Organized Crime, 2000	<b>75</b>

#### M) International Centre for Migration Policy Development (ICMPD)

M.01	Policy Brief: How are the war in Syria and the refugee crisis affecting human trafficking?, Claire Healy, January 2016	Online
M.02	Human Trafficking – How to investigate it: Training manual for Law Enforcement Officers, 2015	Online

#### N) Commerzbank, Western Union

N.01	Commerzbank: Modern Slavery and Human Trafficking Statement 2020, August 2021	Online
N.02	Western Union: Modern Slavery and Human Trafficking Statement for 2020, 30 June 2021	Online

#### O) THEMIS

O.01	Modern Slavery Training for the Financial Services Industry – In partnership with the UK Independent Anti Slavery Commissioner	<b>87</b>
O.02	Modern Slavery and Human Trafficking – Themis Special Interest List	Online
O.03	About Themis	Online
O.04	Themis EID&V	Online
O.05	Themis Knowledge	Online
O.06	Themis Search and Monitoring	Online
O.07	Themis Risk Assessment	Online

**P) FLOW**

P.01	Uncovering labour trafficking: Investigation tool for law enforcement and checklist for labour inspectors, 2020	Online
P.02	How to uncover labour trafficking and exploitation? The route to a successful investigation, 2020	<b>91</b>
P.03	Normative Framework Guide - Responsibility of Businesses Concerning Human Rights, Labour Exploitation and Human Trafficking, 2020	Online
P.04	New tools for businesses to improve commitment to end labour exploitation and trafficking in local labour supply chains, 2020	Online
P.05	Shady business: Uncovering the business model of labour exploitation, 2019	Online

**Q) Useful websites**

Q.01	European Commission, DG Migration and Home Affairs: Together Against Trafficking in Human Beings	Online
Q.02	EUROJUST	Online
Q.03	EUROPOL	Online
Q.04	Eurojust: Joint Investigation Teams (JITs)	Online
Q.05	JITs YouTube Channel	Online
Q.06	European Judicial Network (EJN)	Online
Q.07	Organization for Security and Co-operation in Europe (OSCE): Combating Human Trafficking	Online
Q.08	Council of Europe: Action Against Trafficking in Human Beings (GRETA)	Online
Q.09	UNODC: Human Trafficking and Migrant Smuggling	Online
Q.10	La Strada International	Online
Q.11	THEMIS	Online
Q.12	FLOW	Online
Q.13	Bulgarian National Commission for Combating Trafficking in Human Beings	Online
Q.14	Tech Against Trafficking	Online
Q.15	Global Initiative Against Transnational Organized Crime	Online