

Modern Slavery and Human Trafficking

*European Union Parliament
14th February 2024*

Santa Marta Group

Human Trafficking

A Global Phenomenon

Needs a Global Response

Currently:

- 99.5 per cent of Victims Remain Unidentified
- 99.98 Offences Go Undetected
- Negligible Amount of the US\$150 billion Criminal Asset Seized

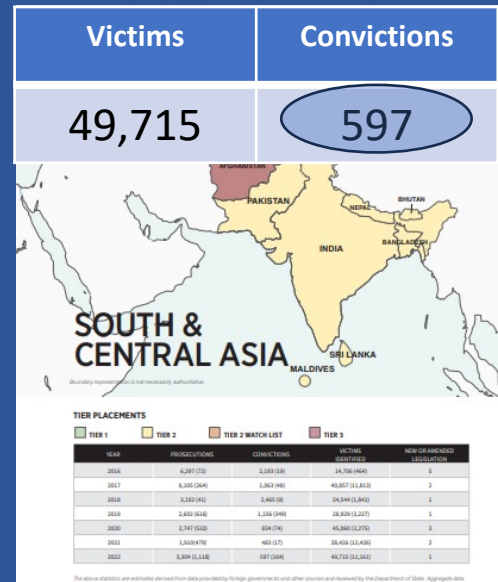
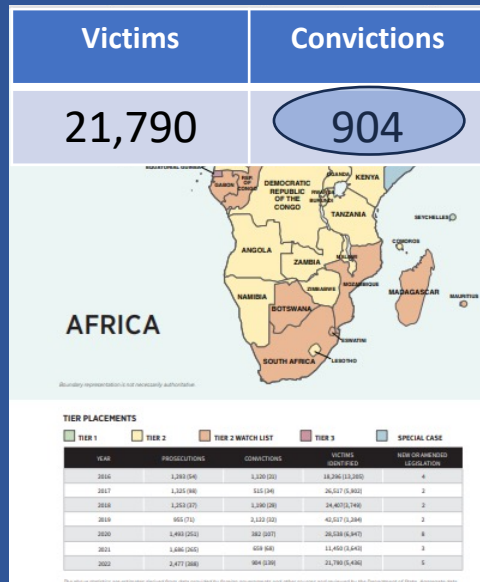
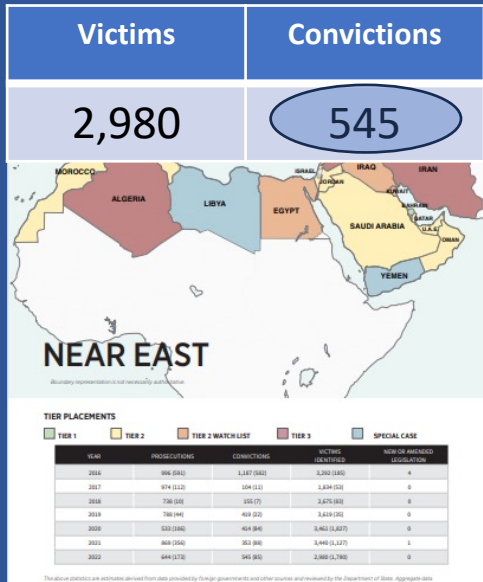
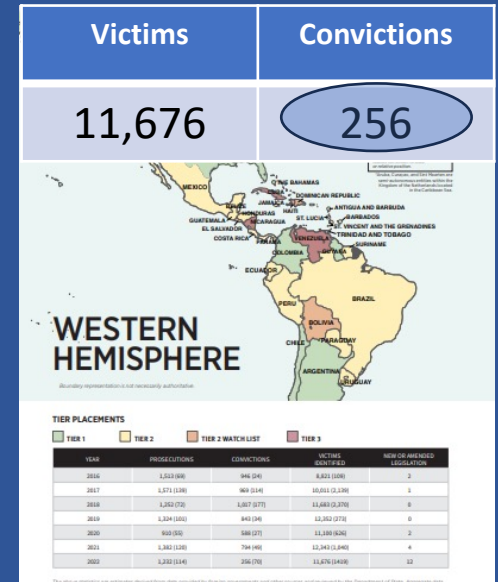
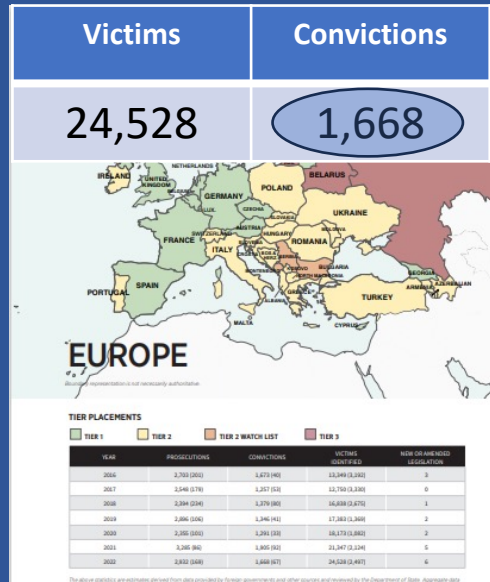
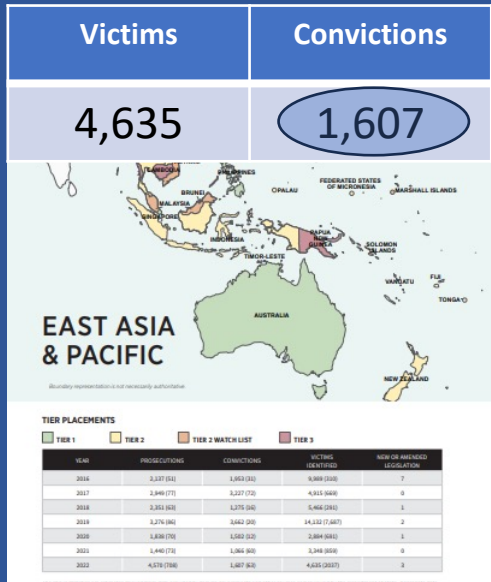


Global Data from US State Department TIP Report

YEAR	PROSECUTIONS	CONVICTIONS	VICTIMS IDENTIFIED	NEW OR AMENDED LEGISLATION
2016	14,939 (1,038)	9,072 (717)	68,453 (17,465)	25
2017	17,471 (869)	7,135 (332)	96,960 (23,906)	5
2018	11,096 (457)	7,481 (259)	85,613 (11,009)	5
2019	11,841 (1,024)	9,548 (498)	118,932 (13,875)	7
2020	9,876 (1,115)	5,011 (337)	109,216 (14,448)	16
2021	10,572 (1,379)	5,260 (374)	90,354 (21,219)	15
2022	15,159 (2,670)	5,577 (528)	115,324 (24,340)	27



US\$150 billion each year
Criminal profits of human trafficking and modern
slavery



Human Trafficking - As a Crime



Victim Support

- Meeting the Need
- Professional and Accountable
- Evidence Based

Evidential Opportunities

Lost Opportunities to Join the Dots

- Conspirators Planning
- Technical - Including Communications Evidence
- Forensics
- Financial Transactions
- Flight and Transport Manifests

Prevention

- Government Procurement Proofed
- Prevention Legislation
- Supply Chain Auditing Requirements
- Good Jobs for All
- Banking Rights & Minimal Cost Remittances
- Tainted Money – With Seizure Procedures



TARGET 8.7

END MODERN SLAVERY, TRAFFICKING AND CHILD LABOUR

Take immediate and effective measures to eradicate forced labour, end modern slavery and human trafficking and secure the prohibition and elimination of the worst forms of child labour, including recruitment and use of child soldiers, and by 2025 end child labour in all its forms.



Santa Marta Group

SMG

HUMAN

TRAFFICKING

WORLDWIDE EFFORTS

Changing the Paradigm:

'From a crime that is a profitable enterprise – to one you fear to commit.'

