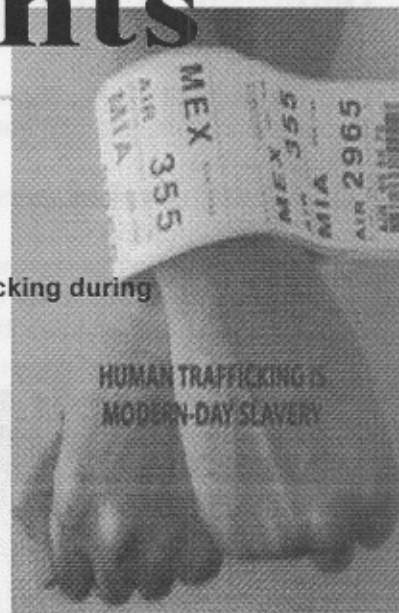


**Human trafficking
Implementation Plan
2010 FIFA World Cup**

**Briefing to
Portfolio Committee
7 May 2010**

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- Introduction
- What is Human Trafficking
- Overview of Global Situation
- Nature and Extent of RSA Situation
- Action Plan to combat Human Trafficking during 2010
- Training and Capacity Building
- Strategic Partnerships
- Budget
- Challenges





Introduction

- Relatively new phenomenon in RSA
- Human trafficking emerging as a new force to reckon with globally
- Global trade in human trafficking estimated at US \$32 Billion annually
- South Africa ratified the UN Transnational Organised Crime Convention (2000) or Palermo Convention
 - Protocols to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children
 - Protocol against the Smuggling of Migrants by Land, Sea and Air
- Profiting from human misery – victims are treated like commodities

Definition of Human Trafficking (UN)

- The "Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children" defines the key elements of trafficking in persons as:
 - The act of recruitment, transportation, transfer, harbouring, or receipt of persons;
 - By means of the threat or use of force, coercion, abduction, fraud, deception, abuse of power or vulnerability, or giving payments or benefits to a person in control of the victim
 - For the purpose of exploitation, which includes, at a minimum, exploiting the prostitution of others, sexual exploitation, forced labour, slavery or similar practices, and the removal of organs. (Protocol Art. 3(a))



3 Elements Necessary to Meet Trafficking Definition:

1	2	3
Process Action	Particular Means	For the Purpose of
Recruiting		Involuntary Servitude
OR	Force	OR
Harboring	OR	Deft Bondage
OR	Fraud	OR
Moving	OR	Slavery
OR	Coercion	OR
Obtaining a Person		Sexual Exploitation

Overview of Global Trafficking Situation

- Estimated 600 000 to 800 000 people trafficked annually —
- Approximately 80% are woman and girls (Up to 50% minors)
- Majority trafficked into commercial sexual exploitation
- High profit – low risk activity
- Recruitment – poor / developing countries
- Exploitation – developed countries huge demand for prostitution / sex industry
- European parliament expressed concern during 2006 Soccer World Cup in Germany
- Reports in media and various organisations speculating escalation of Human Trafficking during 2010.



Causes of Trafficking

- Poverty
- Lack of education
- Lack of employment opportunities
- Perceived affluence elsewhere
- Organised crime enterprises
- Lucrative profits
- Insatiable demand
- Variety of socio-economic factors
- Conflicts or transition in countries
- Lack of opportunity for legal migration



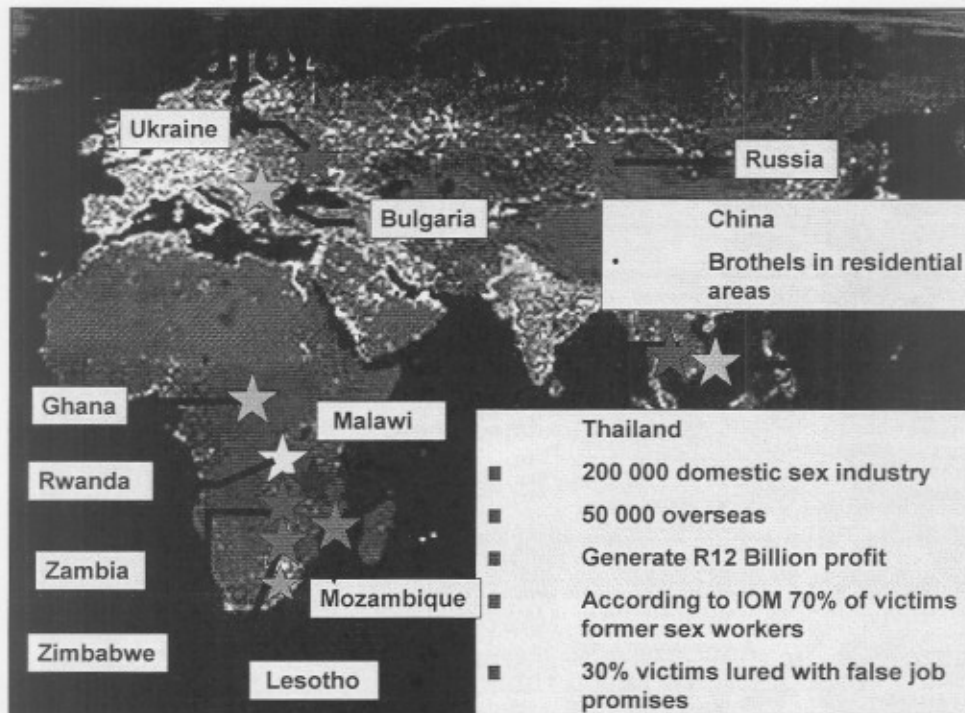
Locations for Exploitation

- Red lights districts
- Bars
- Brothels
- Hostess clubs
- Sauna and massage parlors
- Private houses / hotels
- Outdoor venues (Street prostitution)
- Cheap labour / Sweat shops



RSA Profile

- ❑ Trafficking in persons growing phenomenon
- ❑ Rapidly growing sex industry
- ❑ Status
 - ❑ Source country
 - ❑ Destination (Regional & extra-regional)
 - ❑ In country trafficking
- ❑ Strong nexus to organised crime enterprises





RSA Sex Industry

- Prostitution cannot be seen in isolation
- Major brothels and strip clubs have women who may be victims of trafficking or sold / rented from organised crime enterprises
- Foreign women are big attraction to brothel scene and strip clubs (exotic factor)
- Some brothels have between 2 – 25 foreign women (Conducting disruptive operations)
- In-country Trafficking is also on increase lately
- Spreading to outlying areas (Platteland)
- Debt bondage – R60 000 to R100 000



Classifieds – News Papers

<p>RELEASING GIRLS Ann Wrand 0719372828 P002020</p> <p>BLK BUSTY & CURVY DOLL with Big Jucy lips Wolfsburg 073 990 3067 P0020194</p> <p>BLK HOT SEXY TRY ME Croydon 083 711 053 P0020195</p> <p>BOKSBURG BLONDE 22Y pvt 1st 0722532781 P0020196</p> <p>BRAKPAN 0767363289 PVT Afrikaans nauty 360D blonde +45yr old br P0020197</p> <p>BUSTY 1st P0020198</p> <p>A CHINESE GIRLS 24/7 Tvl 082937342 P0020199</p> <p>LESB STRAI Kim Wrand P0020200</p> <p>A BUSTY MAID IN Uniform + no panties 072 019 7100 Bruma Pvt + Tvl P0020201</p> <p>PAY 4 TV Hene Wrand P0020202</p> <p>A CHINESE SUPER SEXY The best service "Yooc" Tvl 072 511 5502 Linde P0020203</p> <p>BLK BUSTY & CURVY DOLL with Big Jucy lips Wolfsburg 073 990 3067 P0020194</p> <p>BLK HOT SEXY TRY ME Croydon 083 723 8873 P0020204</p> <p>BOKSBURG BLONDE 22Y pvt 1st 0722532781 P0020196</p> <p>BRAKPAN 0767363289 PVT Afrikaans nauty 360D blonde +45yr old brnate P0020197</p> <p>BUSTY HOT MATURE I do it all Wrand Jessica 079 808 8572 24/7 P0020205</p>	<p>"21Y BLK ASHLEY DWN" Pvt Apartment 07108 16700 Boksburg P0020206</p> <p>24 HOUR ADULT EROTIC TALK 072 297 1108 P0020207</p> <p>3 CHINESE LADIES P0020208</p> <p>CHINESE ANGEL PVT Primrose 0766611147 P0020209</p> <p>CHINESE ANGELS 0763146066 Fourways P0020210</p> <p>CHINESE GIRLS Boksburg 076 326 0561 P0020211</p> <p>BRAKPAN HOT SEXY Brunette 36D 0786978348 P0020212</p> <p>CHINESE MASSAGE 072 3085 918 P0020213</p> <p>CHINESE SEXY BABI Gold Reef City 072 297 1108 P0020214</p> <p>24 HOUR ADULT EROTIC TALK "0747615639" "0725266179" P0020215</p> <p>CHINESE SEXY LADY Northgate 07153903 P0020216</p> <p>CHINESE SINGAPOR LADIES 072 037 2503 Fourways P0020217</p> <p>CHINESE YOUNG LADIES Shree Boksburg 0715701886 P0020218</p> <p>CHINESE ANGELS P0020219</p>	<p>BENONI 4400 PVT Nedia 38y Coloured Work Alone 0726097286 P0020220</p> <p>KELLY CRESTA SMALL 32Y Brunette 076 810 3838 P0020221</p> <p>CHINA DOLL 072 250 8080 Westville P0020222</p> <p>CHINESE 2 ANGELS Parkhurst 0724628088 tvl P0020223</p> <p>LOVELY SEXY LADIES P0020224</p> <p>3 CHINESE LADIES Bedfordview 071 536 5002 pvt hse tvl P0020225</p> <p>3 NEW CHINESE LADIES Nr Van Buuren Rd 0720507088 Pvt/Tvl P0020226</p> <p>LINDEN* Clean Pvt & acure "011 888 1338" P0020227</p>
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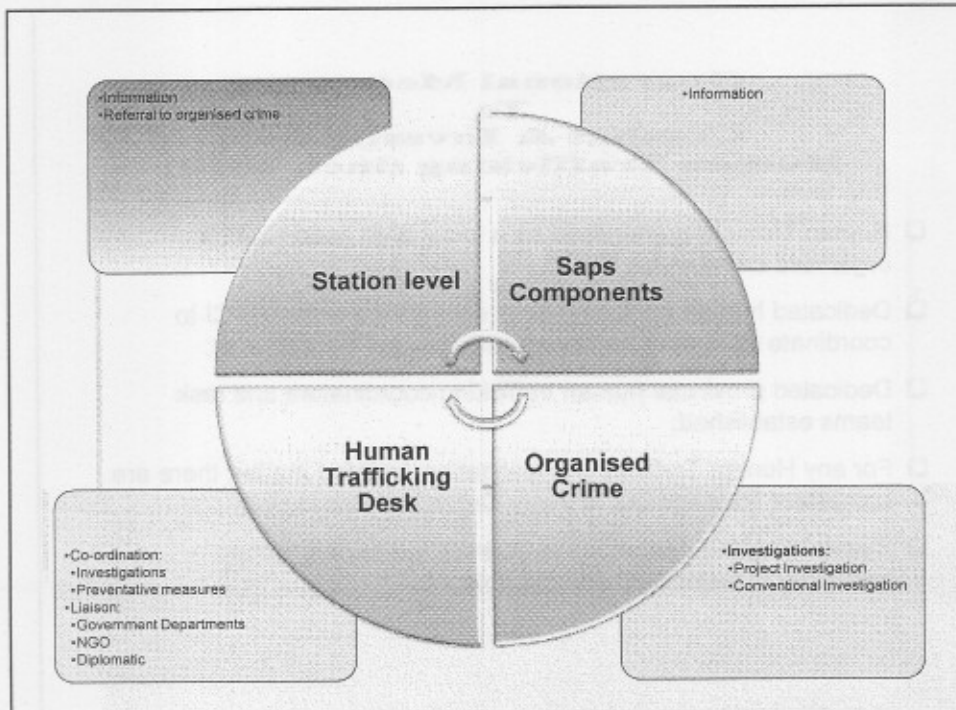
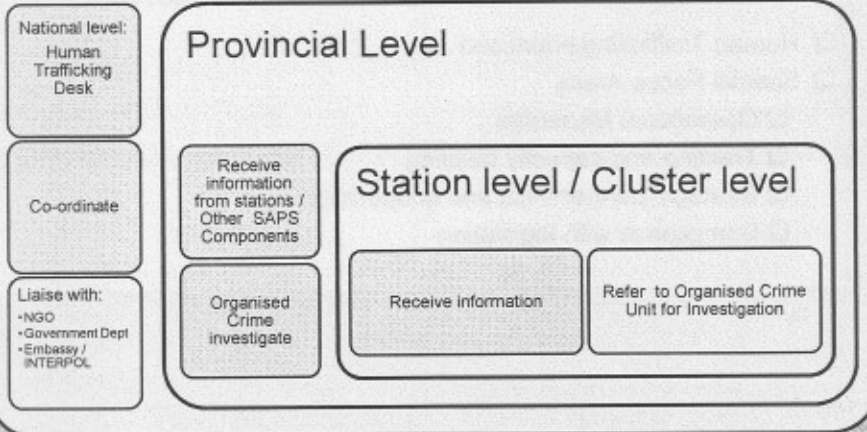
Action Plan to combat Human Trafficking during 2010 FIFA World Cup

- Human Trafficking prioritised
- Special Focus Areas
 - Operational Measures
 - Training and capacity building
 - Strategic partnerships and cooperation
 - Compliance with legislation

Operational Measures To Combat & Investigate Human Trafficking (incl. 2010)

- Human Trafficking prioritised as a focus area in combating organised crime within DPCI;
- Dedicated human trafficking desk established within DPCI to coordinate all human trafficking activities at National level;
- Dedicated provincial human trafficking coordinators and task teams established;
- For any Human Trafficking investigation / related matter, there are competent investigators at every Organised Crime Unit;
- Several ongoing operations to address suspected human trafficking at major brothels and hotspots

Managing Human Trafficking



Training & Capacity Building

- Special emphasis on training to **raise awareness** and **create expertise**;
- Regular training workshops presented to SAPS members – especially front line officers working at Ports of Entry, Organised Crime and Task Team;
- Currently providing in-service training to Ports of Entry countrywide.
- From the second week of May 2010 the Department of Justice and Constitutional Development will be conducting one day workshops to prepare Police officials and other role players.
- Over 1000 Police Officers received training last 2 years;
- Module on Human Trafficking presented during Organised Crime Investigation Course (since 2007 we trained 341 Organised Crime Investigators)

Strategic cooperation & partnerships

- Integrated and Multi-Disciplinary approach with various stakeholders
- Aligned with DOJ & CD plan that deals with Human Trafficking for 2010
- SAPS represented on Inter-Sectoral Task Team on Human Trafficking led by NPA
- International Organisations
 - International Organisation for Migration (IOM)
 - Assist Embassies with rescue missions of suspected Human Trafficking victims
 - Interpol
 - United Nations
- Regional Cooperation
 - SARPCCO
- Non-Governmental Organisations

Handling of Cases

- Good working arrangement established through Provincial Task Teams to prosecute cases and assist victims
- Specialist prosecutors available to deal with Human Trafficking cases
- Protecting rights of victims
 - Victims utilised as witnesses can be accommodated by Witness Protection unit
 - IOM and various shelters available for victims
 - Upgrading of shelters to comply with the standards required by UN protocol on Human Trafficking
 - One Stop Centre's for members of the Public and victims needing assistance

Legislation

- Still Awaiting fully fledged legislation on human trafficking per se
- Currently only legislation providing for child trafficking and trafficking for sexual purposes
- Using statutory and common law offences as alternative legislation to also address manifestations of human trafficking

Common Law	Statutory Law
Kidnapping	Criminal Law (Sexual Offences) Amendment Act (32/2007)
Common Assault / GBH	Children's Act (38/2005)
Rape	Films and Publication Act (65/1996)
Murder / Attempted Murder	Sexual Offences Act (23/1957)
Extortion	Immigration Act (13/2007)
Slavery	Basic Conditions of Employment Act (75/1997)
	Intimidation Act (72/1982)
	Domestic Violence Act (116/1998)
	Prevention of Organised Crime Act 121/1998)(POCA Act)

- SAPS introduced and distributed National Instructions on Child Trafficking related issues

CASE STUDY

Thai 2 Racketeering Case

- Started as a simple investigation of prostitution at brothel in Durban
- At the time the accused were arrested (2007) there was no Human Trafficking Legislation in place
- It became a high profile racketeering case based on the predicate offences of
 - "Prostitution"
 - Keeping a brothel
 - Money Laundering
 - Immigration offences
- Trial commenced in 2009 after numerous delays by accused
- Both accused convicted in March 2010 – Awaiting sentence
- Facts of case fitted profile of a Human Trafficking structure that was highly organised

Budget

- Will utilise DPCI budget to cover operational and related expenses for Human Trafficking related cases.

Challenges

- Legislation
- Language barriers - Victims
- Arresting / Prosecuting actual traffickers
- Fear of retribution

Thank you