

The WARNATH GROUP

The Warnath Group The Scope of Human Trafficking Anatomy of the Palermo Protocol Definition				
The essence of human trafficking is gaining control of one or more individuals and using that power to exploit them				
ACTION (Expansive range of conduct)	+	MEANS (Ways of gaining control)	+	The Trafficking END - PURPOSE (The End-Purpose is the Manifestation of Slavery or Slavery-Like Exploitation Against the Victim)
<p>AT LEAST ONE OF THE FOLLOWING:</p> <p>Harboring</p> <p>Transferring</p> <p>Receiving</p> <p>Transportation</p> <p>Recruitment</p> <p>*****</p> <p><i>There should not be zones of impunity due to gaps in the types of participation or types of conduct included in the national legislation</i></p> <p><i>Complicity, aiding and abetting trafficking = criminal liability</i></p> <p><i>Corporations and other legal persons, subcontractors and employees associated with trafficking equals liability</i></p>	<p>A N D</p> <p>AT LEAST ONE OF THE FOLLOWING:</p> <p>Actual or Threatened:</p> <p>Coercion</p> <p>Abduction</p> <p>Fraud</p> <p>Deceit</p> <p>Deception</p> <p>Abuse of Power</p> <p>Abuse of a Position of Vulnerability</p> <p>Buying or selling control of a person (e.g. parents of a child)</p> <p>*****</p> <p><i>For a child: No means is required</i></p> <p><i>Consent: For adults, consent of victim is irrelevant if one of the Means in this column is employed. For children, "consent" is always irrelevant.</i></p> <p><i>Physical, psychological, legal, debt bondage or other means used to compel the person.</i></p>	<p>A N D</p> <p>AT LEAST ONE OF THE FOLLOWING:</p> <p>Exploitation of Prostitution</p> <p>Sexual Exploitation</p> <p>Forced Labor/Forced Services</p> <p>Servitude</p> <p>Debt Bondage</p> <p>Slavery</p> <p>Practices Similar to Slavery (Int'l Def.)</p> <p>Slavery-like & Analogous Practices</p> <p>Removal of Organs</p> <p>Other Forms of Exploitation may be Specified in a Country's Anti-Trafficking Law</p> <p>*****</p> <p><i>Forced labor may or may not involve a formal labor sector or employment relationship</i></p> <p><i>Although "sexual exploitation" is not defined, it should be interpreted to include sexual slavery or servitude not requiring showing of a commercial transaction</i></p> <p>© the Warnath Group, LLC</p>		