

Global Training and Technical Assistance Topics *for Government Officials & Criminal Justice Actors*

Given the relative youth of anti-human trafficking laws and the complex nature of human trafficking cases, many countries find that obtaining specialized training or technical assistance for their government officials, criminal justice actors, as well as service providers, and other anti-trafficking professionals is a vital step in improving the effectiveness of their response to human trafficking.

The Warnath Group has extensive experience providing tailored peer-to-peer professional anti-trafficking training and technical assistance packages that produce improved national results and positive impact in countries around the world.

We also offer state-of-the-art victim-centered training and technical assistance to State and Local governments, including law enforcement and multi-agency task forces, in the United States.

The Warnath Group applies over twenty years of experience to develop and deliver training and professional development for anti-trafficking officials and professionals that maximizes the acquisition of skills and knowledge that lead to positive concrete results.

Below is the list of training and technical assistance topics for government officials and criminal justice actors.

HUMAN TRAFFICKING 101

- Phenomenon of Human Trafficking
- The Legal Definition of Human Trafficking
- International Laws & Instruments
- Key Differences Between Illegal Immigration/Smuggling and Human Trafficking
- Addressing Root Causes and Prevention
- Introduction to the Victim-Centered Approach
- Understanding the “3-Ps” Framework

LAWS

- Understanding the Purpose of Key Components of Anti-Trafficking Laws
- Drafting and Strengthening Anti-Trafficking Laws, National Plans of Action, and National Strategic Plans
- Operationalizing Anti-TIP Laws and Plans of Action
- Using the “3-Ps” Framework to Structure a Comprehensive and Integrated Approach
- Implementation Strategies: The Whole-of-Government Approach

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INVESTIGATIONS

- Simulated Investigation Exercises
- Human Trafficking Crime Identification
- Keys to Investigation & Prosecution of Human Trafficking
- Identifying Corroborative Evidence
- Using Intel-Led Investigation Techniques
- Conducting Risk Assessments and Protection

JUDGES

- Introduction to Human Trafficking for Judges
- Judicial Dialogues on Legal Issues Raised in Human Trafficking
- The Victim-Centered Approach for Criminal Justice Proceedings
- Mechanisms for Protection of Victims

GOVERNMENT-PROVIDED VICTIM SERVICES

- Best Practices for Government Provision of Shelter & Assistance to victims of TIP
- Recognizing and Addressing the Unique Needs of Children in Provision of Services
- Victim Protection Strategies for Law Enforcement
- Coordinating with NGO Service-Providers to Provide Comprehensive Services

PROSECUTIONS

- Creating specialized Anti-TIP investigative/prosecution units
- Preparing the Victim for Trial
- Victim Interview Simulations
- Maximizing Effective Use of the Range of Corroborating Evidence
- Anticipating and Addressing Traffickers' Defenses

WORKING WITH VICTIMS

- The Victim-Centered Approach
- Improving Identification of Victims of Trafficking
- Understanding the Effects of Trauma and Fear on Victims
- Addressing the Challenges of Trauma and Fear During Investigation & Trial
- The Importance of Coordinating and Collaborating with Service-Providers

IMMIGRATION

- Identifying Human Trafficking Cases at Points of Entry
- Opportunities & Limitations of Anti-TIP Work by Immigration Officials at Borders
- Victim-Centered Techniques for Identifying Human Trafficking Cases during Immigration Enforcement at Worksites
- Identifying Human Trafficking Cases within Large Migration/Refugee Flows

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DATA & RESEARCH

- Developing Effective Data Systems for Governments and NGOs
- Developing Sound Research Methodology of TIP Issues
- The Law & Ethics of Victims' Data Collection & Protection
- The Important Role of a National Rapporteur
- Improving Effective Data Collection and Analysis by a National Rapporteur's Office

INTERNATIONAL COOPERATION

- Mutual Legal Assistance
- Extraterritorial Jurisdiction
- Extradition of Human Traffickers
- Bilateral & Multilateral Government Responses to TIP
- Assessing and Addressing Risk to Victims Returning to Country of Origin

REFERRAL MECHANISMS

- Developing National & Transnational Referral Mechanisms
- Strengthening Collaborations between Law Enforcement & NGO Service Providers

EXAMPLES OF OTHER TOPICS

- Investigating and Prosecuting Financial Crimes Associated with Human Trafficking
- Addressing Official Complicity and/or Corruption in Human Trafficking Cases
- The Role and Contribution of Victim/Witness Coordinators
- Developing Dedicated Investigation and/or Prosecution Units
- Civil Actions and Remedies

If you are a government official or service provider involved in the anti-trafficking work of your country and are interested in learning more about the training and technical assistance that The Warnath Group can provide, please contact us at info@warnathgroup.com or +1-301-857-7842.