

What is Human Trafficking?

1.



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The United Nations Office on Drugs and Crime defines human trafficking ("HT") as:

"The act of recruitment, transportation, transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, or fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation."

GSC



Guidance

View more GSC guidance on our website isleofmangsc.com/gambling.

2.

It is generally accepted that HT is made up of 3 elements:

The act, the means, the purpose. Physical and sexual abuse, blackmail, emotional manipulation, and the removal of official documents are used by traffickers to control their victims. Exploitation can take place in a victim's home country, during migration or in a foreign country.

3.

The Main Forms of Human Trafficking

- Labour exploitation
- Sexual exploitation
- Organ harvesting
- Forced marriage
- Criminal exploitation

This list is non-exhaustive and a person may be trafficked for other reasons should the trafficker consider it beneficial to their business.

4.



The Scale of Human Trafficking

Given the hidden nature of HT is it almost impossible to understand the full scale of the issue. However it is estimated that there are 50 million people across the globe who are experiencing conditions which constitute modern slavery or HT. It is estimated that the exploitation of these victims generates \$150 billion in profits annually.

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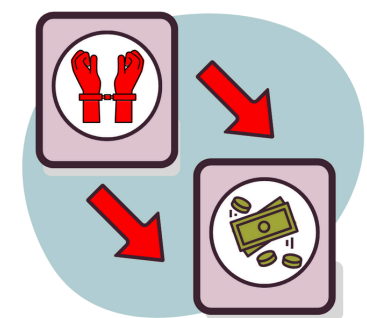
The Act

HT is when a trafficker recruits, transports, transfers, harbours, or receives a person against their will. Traffickers target vulnerable people. The UNODC notes that undocumented migrants and people who are in desperate need of employment are vulnerable, particularly to trafficking for forced labour. Criminals trafficking children target victims from extremely poor households, dysfunctional families or those who are abandoned and have no parental care.



The Means

HT occurs through one or more of the following methods: coercion, fraud, deception, abuse of a position of vulnerability, giving payments or benefits, or abduction.



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The Purpose

The purpose of Human Trafficking is **exploitation**.

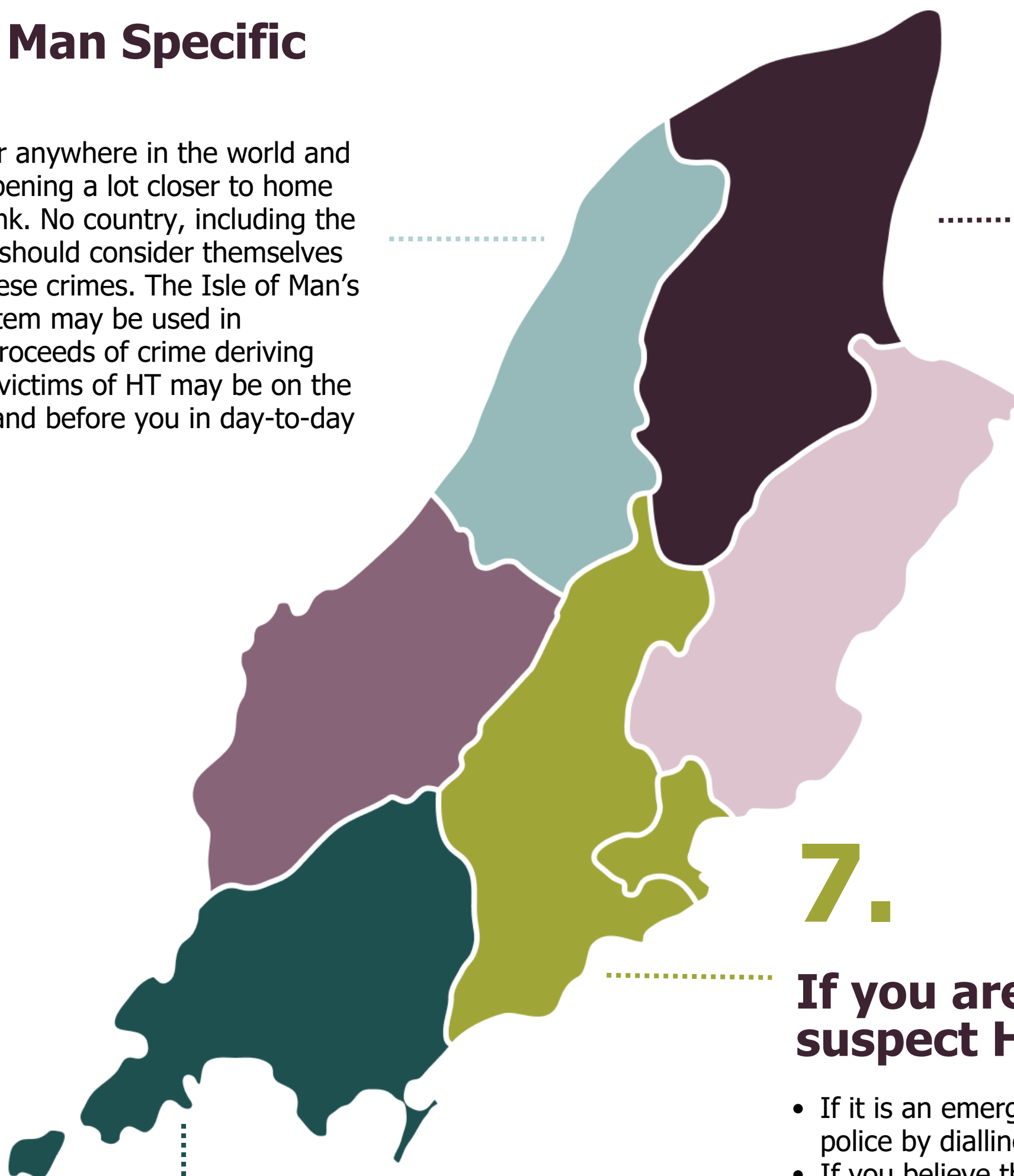


Our Island's Approach

5.

Isle of Man Specific Risks

HT can occur anywhere in the world and is often happening a lot closer to home than you think. No country, including the Isle of Man, should consider themselves safe from these crimes. The Isle of Man's financial system may be used in laundering proceeds of crime deriving from HT, or victims of HT may be on the Isle of Man and before you in day-to-day life.



6.

Summary Of The Legislation

In the Isle of Man, HT is a criminal offence. Specific provisions relating to these offences are noted under the Organised and International Crime Act 2010.

7.

If you are a victim of HT or suspect HT taking place:

- If it is an emergency, immediately report to the police by dialling 999.
- If you believe the incident is non-urgent call Police HQ on 01624 631212.
- To pass on information anonymously call Crimestoppers on 0800 555 111 or fill out their secure, encrypted Anonymous Online Form.
- You can also anonymously and securely report information via the "STOP" mobile application operated by the charity "Stop the Traffik".

More Information

- UKGOV Human Trafficking Practical Guidance
- Stop The Traffik - What is Human Trafficking?
- FATF Report - Financial Flows from Human Trafficking

8.

If you are reporting money laundering related to HT:

- If you form your suspicion as part of work within the regulated sector, make a report to your Money Laundering Reporting Officer (MLRO) or Deputy Money Laundering Reporting Officer (DMLRO).
- If you are an individual outside of the regulated sector and wish to make a disclosure to the FIU please contact 686000.