

# European Union Strategy for the Baltic Sea Region



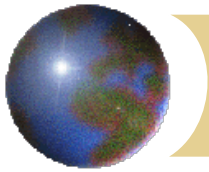
## *Transnational dimension of the project*

- ❖ Law enforcement investigations indicate that Lithuania is a source country for Norway being a country of destination.
- ❖ Targets are mainly vulnerable persons who are transported from Lithuania to Norway and organized criminal groups from Lithuania.
- ❖ Almost all known victims were transported and exploited for sexual service and petty crimes.
- ❖ Analysis of the fact of THB shows that Lithuanian organized criminal groups play an active role in the organization and trafficking in human beings in Scandinavian countries.



## *Objectives to be reached*

- ✦ To exchange the newest modi operandi on THB.
- ✦ To combine and collect data in order to identify the persons who have been the organizers in individual cases using the similar modi operandi.
- ✦ To identify potential traffickers and their victims
- ✦ Strenght cooperation between Lithuanian and Norwegian THB investigation unit.
- ✦ Informal exchange of information



## *Evaluation of the situation*

- ✦ Rapid and informal exchange of information concerning THB victims and suspects.
- ✦ Gathering and analyses of obtained intelligence data.
- ✦ Common operational activities based on intelligence data.
- ✦ Each member state will work out investigations independently or a JIT (Joint Investigation Team) will be established if necessary.