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GOOD PRACTICES

- **The complexity of THB** (complex new forms of crimes and exploitation) Important to pro-active investigations
- **Successful Inter-agency cooperation:**
 - **National:** Police, CMM anti-trafficking Centre, Tax authorities, Immigration Services, NGO's
 - **International:** Other MS (JIT), IOM, local NGO
- **Need for interagency vigilance /guidelines** (observe and report)
 - The importance of THB training to authorities / stakeholders
- **Effective victims protection & assistance**, also to encourage witness statements



NCI

National Center of Investigation

POLITI

The best evidence is statements
from the victims



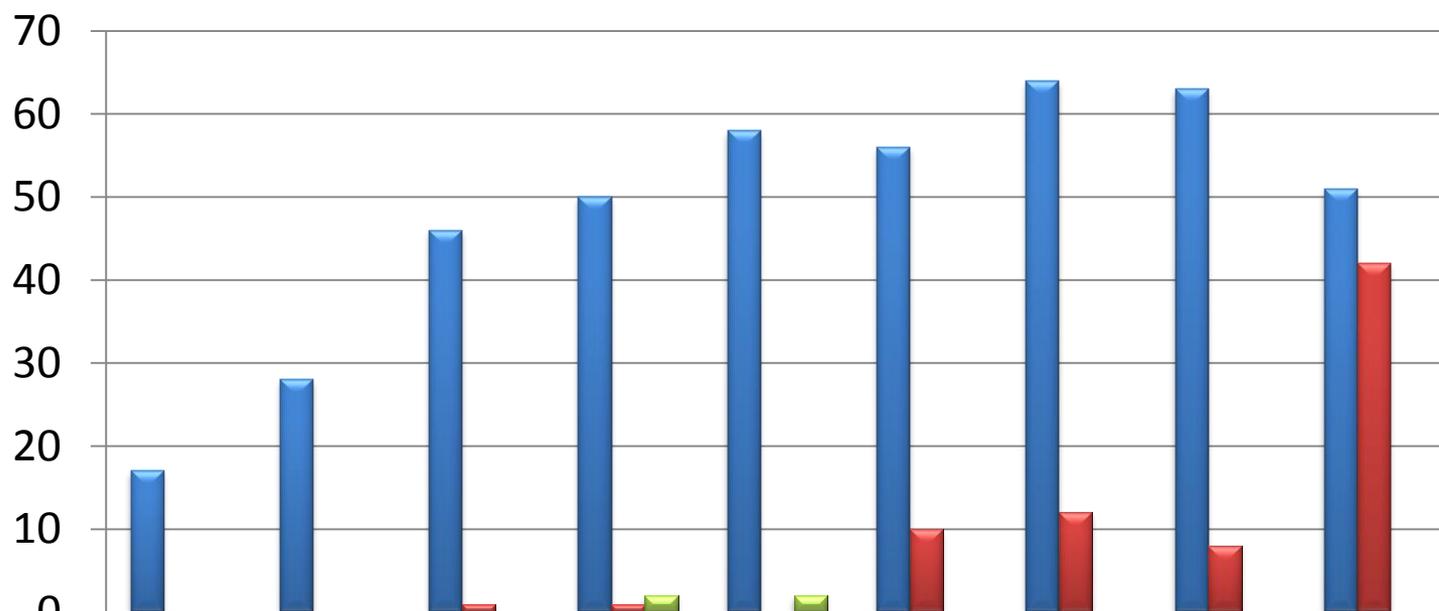
CMM / Police

- **Combining two different tracks**
 - Investigate, prosecute and convict the traffickers
 - The victim approach (Victim identification, protection & assistance)



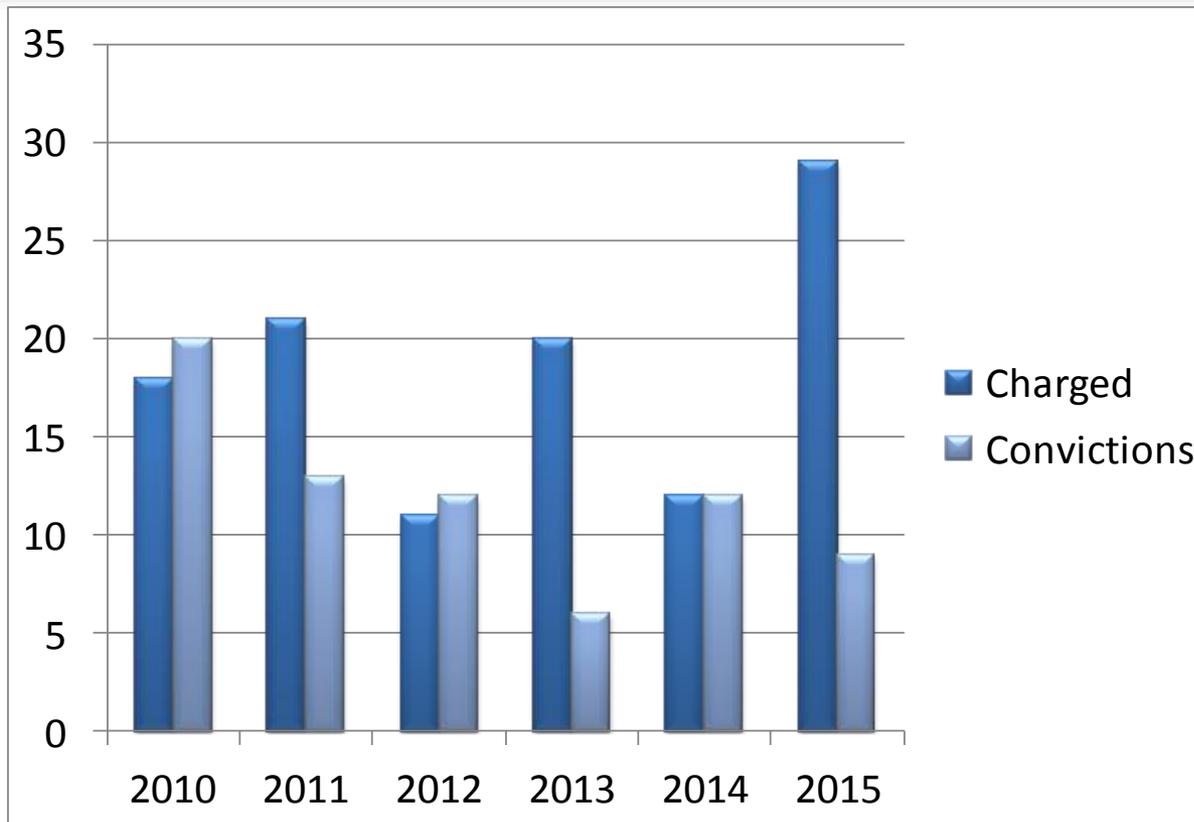
Victims in Danmark 2007 – 2015

511 persons victims of THB



	2007	2008	2009	2010	2011	2012	2013	2014	2015
Women	17	28	46	50	58	56	64	63	51
Men			1	1		10	12	8	42
Transgender				2	2				

Charges and convictions



Generelle trends

- The kingpins and the victims are often of the same nationality but with a Danish contact with the same nationality as the kingpins
- quite a lot of kingpins are women. En del bagmænd er kvinder (typically in Thai prostitution. In 2013 we saw new cases with Romanian women)
- MC gangs are in two cases convicted of pimping in 2012
- Trade via the internet
- Older men are references for women, mostly from Africa and Thailand. Arranged marriage!!!!
- Sommerhouses and apartment rental

