



POLITIET
KRIPOS

NCIS Norway
National Criminal Investigation Service



KRIPOS

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Trafficking – What is it..?

- Characterized by a person gains control over someone else, with help of different form of threats, violence, degradation or abuse of vulnerable situation.
- This control is used to exploit a person to prostitution, other sexual purposes, exploitation to labour, removal of organs or to perform military service.



NORWAY

- 2015 – 324 potential victims of trafficking, 231 from Nigeria
- Less street prostitution – more controls
- Probably more activities in urban apartments
- Increase of advertising on Internet
- Increase of controls in prostitution industry to follow up on National legislation which criminalize the buying of sex
- Measures to produce a new National action plan on Trafficking to follow up on GRETA`s inspection



Norwegian legislation - Trafficking

Human Trafficking: 6 years.

Trafficking as a part of activities in an organized criminal group : 10 years.

Serious Trafficking: 10 years.

Serious Trafficking as a part of activities in an organized criminal group : 15 years.

Serious Trafficking authorizes **all extraordinary investigation methods except** room monitoring.



Norwegian legislation - Pimping

Pimping: 5 years.

Pimping as a part of activities in an organized criminal group : 10 years.

Authorizes all extraordinary Investigation methods except room monitorin.



The Norwegian marked - Sex

- Intermediary business/convey
- Street
- "sex-clubs"
- Acquire customers
- Organize places where prostitution can take place
- Transport to customers / place where the act can take place
- Not allowed to advertise in Norway



Trafficking as organized crime

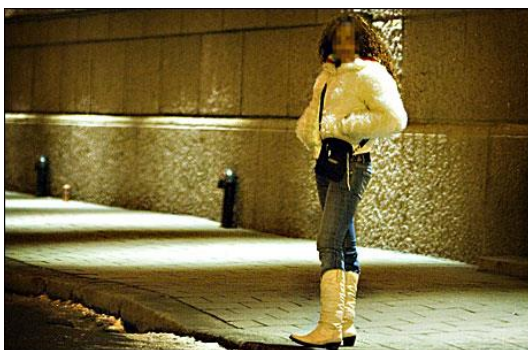
- Reason: The huge differences between the country of origin and the destination countries

The structure:

- "sole proprietorship"
- small organizations
- medium to big organizations
- international networks



Current situation





Prostitution - Oslo





Who are the victims?

- How are they recruited?
- How are they transported?
- How are they discovered?



Recruitment

- Vulnerability
- Recruited by someone from the same ethnical group
- Connections
- Women
- Loverboy
- Announces
- Promises
- Contracts with family members
- Own wish



Transport

- Specialized on logisticks
- Long distance – long period of time
- Means of transport
- "Safe house" in different transit countries
- Corruption at transit points
- Avoid controls
- Travel agencies
- Documents
- Receiver of the "goods"
- Residence permit



Discovered

- Stopped at the border
- In possession of false documents
- Seeking asylum
- Checked in police control
- Contacts NGO`s
- Discovered as a part of other criminal activities
- Assisted by customers
- Escape – get assistance



Control over the victim

Mislead and compulsion

Vulnerable situation – no other option

Improper conduct – threats, voodoo

Debt

Torture, violence, **psychological violence**, threats – both against the victim and his family

Confiscate travel documents

Attempt to **escape** punished brutally

The victims rarely seek help – cannot, dare not, will not



First steps the embassy can take when a presumed victim is brought to your attention

- Circular note and info sheet re domestic workers -do you know the content of it?
- Does any of the human trafficking indicators apply to the situation of the person you are concerned about?
- Contact the police (NCIS/Kripos vs local police districts)
- Contact any of the other stakeholders who can offer assistance to presumed trafficked victims (if in need of guidance, practical help, information about rights, legal aid and/or a safe accommodation)



Victim's rights in Norway



Informasjon til deg som
identifiseres som mulig offer
for menneskehandel

- **Residence permit**

1. Reflection period (6 months) – identified as possible VOT
2. Temporary residence permit (12 months, renewable) – case is reported and under investigation
3. Permanent permit – given evidence as a witness in court

- **Free legal aid**

- **A safe place to live**

- **Living expences**

- **Medical attention**

- **Activities**

- **Safe return and reintegration**



A safe place to live... what does this entail?

- The ROSA project
 - safe accommodation at a crisis centre (nation-wide) for women who are sexually exploited
- The municipalities
 - other safe accommodation for women and men for all forms of exploitation
- Child welfare service
 - safe accommodation for children (child protection institution)



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Thanks

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