

TOOLKIT

Trafficking in Persons Data

Key Performance Indicators

**Building the Evidence Base
for Victim Sensitive approaches to
Trafficking in Persons across the ASEAN Region**





ASEAN-Australia Counter Trafficking

March 2022

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OVERVIEW

The transparent publication of national Trafficking in Persons Annual Reports ensures that the hundreds of government and non-government agencies across the ASEAN Member States that work to further the Convention's goals and support victims with shelter, legal assistance, medical and counselling support all have the same information to inform and improve their service delivery.

The goal is to avoid a fragmented, agency-owned approach to data which does not provide a complete picture of national actions implementing the Convention.

This Toolkit is aimed at officials working in the national counter trafficking agencies that have the responsibility for compiling Trafficking in Persons Annual Reports.

WHY IS DATA CRITICAL TO COMBATTING TRAFFICKING IN PERSONS?

In November 2015, the ten ASEAN nations signed the ASEAN Convention Against Trafficking in Persons, Especially Women and Children (the Convention). The Convention sets out legally binding obligations to assist ASEAN Member States to deal with their diverse national challenges, priorities and strategies in the fight against trafficking in persons.

The ASEAN Member States, in the Preamble to the Convention, articulated the need to:

establish a regional instrument that deals especially with trafficking in persons as a legal framework for regional action amongst South East Asian nations in preventing and combating trafficking in persons, including the protection of, and assistance to, victims of trafficking in persons, especially women and children.

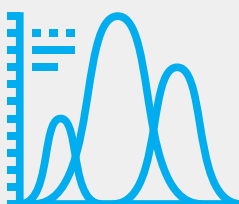
Implementation of the Convention relies on the collection, analysis and publication of national trafficking in persons data to determine if the treaty obligations are being upheld, to share approaches to combatting trafficking across the ASEAN region and reflect on how these efforts may be strengthened.

The transparent publication of national Trafficking in Person Annual Reports across the ASEAN region demonstrates a commitment to the regional aspirations of the Convention to counter the trafficking of persons.

Without data it is difficult to tell:



how government funds allocated to the investigation and prosecution of traffickers are having an impact



whether the patterns of human trafficking cases are changing across the country/region



what counter-trafficking efforts might be needed to respond to these emerging patterns of trafficking.



WHY IS DATA CRITICAL TO IMPLEMENTING A VICTIM SENSITIVE APPROACH?

ASEAN Convention Against Trafficking in Persons Especially Women and Children (ACTIP)
includes key provisions on support for victims



ASEAN-ACT is working with Member States to implement ACTIP Provisions through the **8 Victim Sensitive Indicators.**

8

Evidence that ACTIP provisions are being implemented can be observed through ASEAN Member States including **reporting on the 22 Data KPIs in their Annual TIP Reports**

22

Transparency of national TIP Reports and sharing of approaches across ASEAN will strengthen implementation of the Convention's obligations and support TIP victims



WHAT DOES THE VICTIM OF TRAFFICKING NEED TO KNOW IF THEY ARE TO MAKE AN INFORMED DECISION ON BEING A WITNESS?

The prosecution of traffickers relies to a large extent on victims of trafficking being prepared to be witnesses in criminal proceedings and present evidence recounting what happened to them. This can be a traumatising experience and victims will want to make an informed decision on whether to act as a witness.

Without national data on Trafficking in Persons cases that explains the outcomes for both the trafficker and the victim as well as the support provided to victims during the prosecution of trafficking cases it is impossible for a victim to make this informed decision.

Illuminating how trafficking cases are handled across the ASEAN region and the treatment of victims who are witnesses in these cases will also hopefully improve the treatment of victims and the outcomes they receive. This, in turn, may spur more victims to testify in trafficking cases in future.

Victims of trafficking will want to know:



VICTIM SENSITIVE APPROACHES IN TRAFFICKING IN PERSONS CASES: 22 Data Key Performance Indicators

ASEAN Member States have identified the sensitive treatment of victims in trafficking cases as a priority in the Convention.

Most ASEAN countries already collect a considerable amount of data on trafficking in persons cases. However, ASEAN Member States can consider presenting the following 22 data indicators in their national Trafficking in Persons Annual Reports. Most ASEAN Member States are already collecting this data and its inclusion in national Trafficking in Persons Annual Reports will present a picture of the extent to which the Member State is implementing their Convention obligations and the experience of victims of trafficking in these proceedings if they chose to be a witness in criminal proceedings or bring a civil case for compensation.

The Data KPIs below support the *Recommended Principles and Guidelines on Human Rights and Human Trafficking*, developed by the United Nations High Commission for Human Rights, as well as the **8 Victim Sensitive Indicators and the Guidelines** on their implementation developed by ASEAN-ACT.





Indicators 1-5



Thematic Area: Case management data from Police, Prosecution and Courts

Why is this important for a victim sensitive approach?

TIP Prosecution Data, particularly, when presented as 3-5 year trends shows how long a case takes to prosecute from police reports to finalisation of cases in court, whether there are case backlogs for TIP cases in courts and whether a significant number of TIP cases are being appealed to higher courts.

The length of time a case will take and the likelihood of a decision being appealed to a higher court are important factors that a victim would consider when making an informed decision about whether to be a witness in a TIP case.

These Data KPIs demonstrate implementation of the obligations outlined in Articles 12 & 16 of the ASEAN Convention on Trafficking in Persons



Indicators 6-9



Thematic Area: Outcomes for victims

Why is this important for a victim sensitive approach?

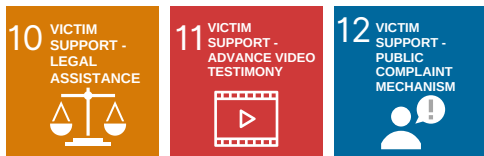
The TIP outcome data indicators show the number of cases in which a conviction or acquittal is recorded and the number of cases in which an order for compensation/ restitution/ damages is made and those cases in which victims actually received compensation either from a national compensation fund or restitution/ damages from the trafficker.

The likelihood of a successful prosecution in a trafficking case and whether the courts are routinely making orders for compensation, restitution or damages are important factors that a victim would consider when making an informed decision about whether to be a witness in a TIP case.

These Data KPIs demonstrate implementation of the obligations outlined in Articles 14 & 16 of the ASEAN Convention on Trafficking in Persons



Indicators 10-12



Thematic Area: Support for the Victim

Why is this important for a victim sensitive approach?

These TIP data indicators show in how many TIP cases a victim receives legal assistance on their rights (this may happen at different stages in the criminal justice process), whether a victim is able to record their witness testimony ahead of the trial and whether there is a clear process for making a complaint about the way a victim is treated at any stage in the process of handling a TIP case.

Each of these data sets is important to allow a victim to make an informed decision on whether to be a witness in a TIP case. Legal assistance and the ability to provide pre-recorded witness testimony are ways to reduce the trauma that is often experienced by TIP victims. Advice provided to victims on public complaint handling mechanisms demonstrates that there are standards of treatment that should be maintained if they decide to act as a witness in a trafficking case.

More information on how to implement these Indicators focussing on support for the victim can be found in the [Guidelines for Victim Sensitive Courts](#).

These Data KPIs demonstrate implementation of the obligations outlined in Articles 11 & 14 of the ASEAN Convention on Trafficking in Persons



Indicators 13-16



Thematic Area: Forms of Trafficking and Victim Disaggregated Data

Why is this important for a victim sensitive approach?

Collecting sex, age and disability disaggregated data is critical for an understanding of who the victims are and what types of support are needed.

Using the [Washington Group Short Set of questions on functioning](#) will alert court, government agencies and CSOs to the particular assistance a person with a disability may require.

The United Nations Special Rapporteur on Human Trafficking raised the importance of collecting data on disability status in [comments made to the 24th Session UN Committee on the Rights of Persons with Disabilities](#):

The intersections of disability and human trafficking is an area that has been neglected in international law, policy and practice on human trafficking. This gap should be addressed as a matter of urgency. Limited disaggregated data is available on experiences of persons with disabilities of human trafficking, or prevalence of forms of exploitation. This contributes to the lack of visibility, and a lack of knowledge and good practice.

The data sets from the Washington Group Short Set that should be considered at the point of victim identification and that are used globally in census and other Bureau of Statistics data gathering exercises:

- Do you have difficulty seeing?
- Do you have difficulty hearing?
- Do you have difficulty walking or moving around?
- Do you have difficulty understanding or concentrating?
- Do you have difficulty being understood by others?

More information on how to implement these Indicators focussing on support for the victim can be found in the [Guidelines for Victim Sensitive Courts](#).

These Data KPIs demonstrate implementation of the obligations outlined in Articles 5, 12, 14 & 16 of the ASEAN Convention on Trafficking in Persons



Indicators 17-22



Thematic Area: Transparency of TIP data to raise awareness of the public, government and non-government partners working to combat trafficking

Why is this important for a victim sensitive approach?

The TIP data indicators are important as the ACTIP is a regional convention that requires the sharing of key TIP data to ensure that the aims of the Convention are realised. It is expected that the publication of 3-5 years of trend data in a timely manner following the end of each year will result in better information for the hundreds of government, CSO and court partners that are involved in the implementation of the ACTIP.

More information on how to implement these Indicators focussing on support for the victim can be found in the [Guidelines for Victim Sensitive Courts](#).

These Data KPIs demonstrate implementation of the obligations outlined in Articles 8 and 11-16 of the ASEAN Convention on Trafficking in Persons



ASEAN NATIONS PUBLISHING TRAFFICKING IN PERSONS ANNUAL REPORTS IS IMPORTANT FOR



ASEAN MEMBER STATES

that signed the ASEAN
Convention Against
Trafficking in Persons,
Especially Women and
Children in 2015

as they are committed
to collaborate in the
fight against Trafficking
in Persons.

Publication of Annual
TIP Reports creates the
evidence base to
evaluate whether their
work is having an
impact.



GOVERNMENT AND NON-GOVERNMENT AGENCIES

supporting shelter, legal
assistance, medical and
counselling services for
the victim

as they contribute to
the collection and
analysis of TIP data in
order to deliver a
range of services in an
effective manner to
trafficking victims.



TRAFFICKING VICTIMS

as they need
certain information
to make an
informed decision
on whether to
provide evidence
in a TIP case.



NATIONAL JUSTICE AGENCIES

such as police,
prosecution and
courts

as they rely on
witnesses and
victims to give
evidence in TIP
cases.

More information on each of the 22 TIP Key Data Indicators is outlined in Annex 1 including information on how other ASEAN Member States have reported on these obligations.

An excel document that presents possible formats for 3-5 years of data presentation can be accessed at Annex 2.

On the Frontlines: Operationalizing Good Practice in TIP Data Collection

is a more detailed manual on all aspects of TIP Data collection published by the Nexus Institute in 2019 and is an invaluable guide for countries seeking a step by step introduction to TIP data collection and interpretation.

The 22 Data KPIs support the 8 Victim Sensitive Indicators and the Guidelines on their implementation developed by ASEAN-ACT.



The ASEAN-ACT portal 'Partnership Hub' (aseanactpartnershiphub.com) publishes the TIP Annual Reports of ASEAN Member States and these provide valuable information on how other countries are collecting and publishing TIP data.

Currently on the portal you can see the National TIP reports available from the following ASEAN Member States, click here:



Cambodia



Indonesia



Philippines



Thailand

ASEAN TIP Data

ASEAN-ACT supports ASEAN Member States to implement their obligations under the [ASEAN Convention on Trafficking in Persons, especially Women and Children \(ACTIP\)](#).

Implementation relies on the collection, analysis and sharing of national trafficking in persons data. Publishing this data is even more valuable as it allows government and non-government to consider how their efforts may be contributing to outcomes.

To download annual trafficking in persons reports published by our program partners, click on the links below. Permission has been sought to publish any TIP report that does not appear on national websites.

Filters

Year	Countries	Agencies
2021 <input type="checkbox"/>	Cambodia <input type="checkbox"/>	Government Ministries <input type="checkbox"/>
2020 <input type="checkbox"/>	Indonesia <input type="checkbox"/>	
2019 <input type="checkbox"/>	Philippines <input type="checkbox"/>	
2018 <input type="checkbox"/>	Thailand <input type="checkbox"/>	
2017 <input type="checkbox"/>		
2016 <input type="checkbox"/>		
2015 <input type="checkbox"/>		
2014 <input type="checkbox"/>		

Search...

Search

2020
Inter-Agency Council Against Trafficking
IACAT Annual Report
Government Ministries

2020
Thailand's Country Report
on Anti-Human Trafficking Response
Government Ministries

2020
Cambodia's NCCT Annual Report
Government Ministries

2018
Empowerment and Child Protection
Annual Report
Government Ministries

ANNEX 1

Victim Sensitive approaches to Trafficking in Persons: 22 Key Data Performance Indicators



Indicator 1: Police TIP reports

Report the number of TIP Cases investigated/
reported by police in the reporting year.

1 POLICE TIP
REPORTS



Good Example from ASEAN ACTIP Member Country:
Thailand TIP Annual Report 2020

Table 1: Number of Human Trafficking Cases Initiated

Year	Total	Types of Human Trafficking Activities							
		Prostitution	Pornography	Sexual Exploitation	Enslavement	Forced Begging	General Forced Labour	Forced Labour in Fisheries	Extortion/ Other
2016	333	244	3	-	-	8	32	43	3
2017	302	246	7	2	-	26	14	7	-
2018	304	249	4	5	-	8	29	6	3
2019	288	158	15	12	33	9	31	4	26
2020	131	95	16	6	0	2	9 + (2)	1	0

Note: Number in brackets was forced labour or service cases, which is an offence under the Anti-Trafficking in Persons Act

Indicator 2: Prosecution TIP reports

Report the number of TIP indictments/
prosecutions initiated in the reporting year.

2 PROSECUTION
TIP REPORTS



Good Example from ASEAN ACTIP Member Country:
Thailand TIP Annual Report 2020

1) Progress of Consideration of Human Trafficking Cases by Public Prosecutors

Of the total 241 human trafficking cases received by OAG in 2020, 225 were cases with arrested suspects and 16 were cases with fleeing suspects. Public prosecutors completed the consideration of 238 cases (98.8 percent), of which 213 cases were submitted to the Courts of Justice. At present, 6 cases including two cases from 2019 and one case from 2017 are under public prosecutors' consideration. Details appear in [Table 7](#) and [Table 8](#).

Table 7: Progress of Human Trafficking Cases with Arrested Suspects

Year	Total	Progress of Human Trafficking Cases			
		Cases submitted to the Courts (%)	Cases not submitted to the Courts (%)	Cases still under public prosecutors' consideration (%)	Cases returned to inquiry officers (%)
2016	446	438 (98.20%)	7 (1.57%)	-	1 (0.23%)
2017	396	385 (97.22%)	11 (2.78%)	-	-
2018	331	294 (88.83%)	33 (9.97%)	-	4 (1.2%)
2019	343	273 (79.59%)	65 (18.95%)	1 (0.29%)	5 (1.46%)
2020	225	201 (89.34%)	16 (7.11%)	2 (0.89%)	6 (2.66%)

Table 8: Progress of Human Trafficking Cases with Fleeing Suspects

Year	Total	Progress of Human Trafficking Cases			
		Cases submitted to the Courts (%)	Cases not submitted to the Courts (%)	Cases still under public prosecutors' consideration (%)	Cases returned to inquiry officers (%)
2016	19	16 (84.21%)	2 (10.53%)	-	1 (5.26%)
2017	22	16 (72.73%)	4 (18.19%)	1 (4.54%)	1 (4.54%)
2018	26	23 (88.46%)	1 (3.85%)	-	2 (7.69%)
2019	21	17 (80.95%)	3 (14.29%)	1 (4.76%)	-
2020	16	12 (75.00%)	-	1 (6.25%)	3 (18.75%)

Indicator 3: Courts TIP Cases

Report the number of TIP court cases filed and finalised in the reporting year.



Good Example from ASEAN ACTIP Member Country:
Thailand TIP Annual Report 2020

Table 9: Decisions Reached by the Courts of Justice on Human Trafficking Cases

Year	Cases submitted to the Courts			Decided cases				Pending cases (as standing at the end of indicated year)
	Cases initiated in previous years	Cases initiated in indicated year	Total	Convicted	Acquitted	Disposed	Total	
2016	136	468	604	298 (79.05%)	37 (9.81%)	42 (11.14%)	377	227
2017	227	330	557	319 (81.59%)	54 (13.81%)	18 (4.60%)	391	166
2018	166	279	445	235 (77.05%)	24 (7.87%)	46 (15.08%)	305	140
2019	140	256	396	217 (76.68%)	26 (9.19%)	40 (14.13%)	283	113
2020	113	191	304	157 (78.89%)	22 (11.06%)	20 (10.05%)	199	105

Indicator 4: Average Duration of a TIP case

Report average duration of a TIP case from filing in court to finalisation in the reporting year. This is obtained by totalling the days for each case from the date the case is filed to the date it is finalised and then dividing this by the number of cases finalised.



Good Example from ASEAN ACTIP Member Country:

Thailand TIP Annual Report 2020 shows number and percentage of court cases completed within certain periods. The police and prosecution present average durations and the courts are considering this for 2021.

Diagram 3: Average Length of Time for Inquiry Officers' Consideration of Human Trafficking Cases

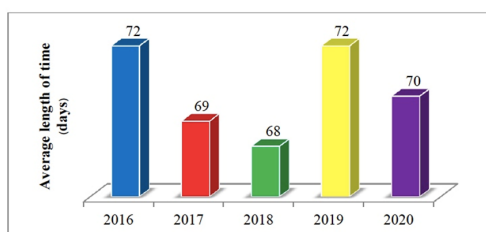


Table 10: Length of Time for Consideration of Human Trafficking Cases by the Courts

Year	Number of completed cases	Completed within 3 months	Completed between 3-6 months	Completed between 6-12 months	Completed in more than 12 months
2016	377	88 (23.34%)	105 (27.85%)	146 (38.73%)	38 (10.08%)
2017	391	96 (24.55%)	99 (25.32%)	152 (38.87%)	44 (11.25%)
2018	305	86 (28.20%)	80 (26.23%)	128 (41.97%)	11 (3.61%)
2019	283	105 (37.10%)	69 (24.38%)	95 (33.57%)	14 (4.95%)
2020	199	53 (26.63%)	50 (25.13%)	79 (39.70%)	17 (8.54%)

Indicator 5: TIP Appeals



Report the number of TIP appeals filed and finalised in the reporting year.



Good Example from ASEAN ACTIP Member Country:

Indonesia Supreme Court Annual Report 2020

1 year of data recorded

Ideally 3-5 years of Appeal data would be included in the TIP Annual Report

Indicator 6: Case Outcome Conviction or Acquittal



Report the number of cases finalised that result in a conviction of the trafficker or acquittal.



Good Example from ASEAN ACTIP Member Country:

Thailand TIP Annual Report 2020

Table 9: Decisions Reached by the Courts of Justice on Human Trafficking Cases

Year	Cases submitted to the Courts			Decided cases				Pending cases (as standing at the end of indicated year)
	Cases initiated in previous years	Cases initiated in indicated year	Total	Convicted	Acquitted	Disposed	Total	
2016	136	468	604	298 (79.05%)	37 (9.81%)	42 (11.14%)	377	227
2017	227	330	557	319 (81.59%)	54 (13.81%)	18 (4.60%)	391	166
2018	166	279	445	235 (77.05%)	24 (7.87%)	46 (15.08%)	305	140
2019	140	256	396	217 (76.68%)	26 (9.19%)	40 (14.13%)	283	113
2020	113	191	304	157 (78.89%)	22 (11.06%)	20 (10.05%)	199	105

Indicator 7: Case Outcome Defendants Convicted or Acquitted

Report the number of defendants convicted or acquitted of TIP crimes.



Good Example from ASEAN ACTIP Member Country:
Thailand TIP Annual Report 2020

Table 11: Defendants in Human Trafficking Cases Brought before the Courts of Justice

Year	Number of defendants subjected to the Courts' consideration			
	Total	Convicted	Acquitted	Disposed
2016	493	366 (74.24%)	69 (14%)	58 (11.76%)
2017	638	466 (73.04%)	154 (24.14%)	18 (2.82%)
2018	438	316 (72.15%)	57 (13.01%)	65 (14.84%)
2019	386	304 (78.76%)	27 (6.99%)	55 (14.25%)
2020	302	233 (77.15%)	41 (13.58%)	28 (9.27%)

Indicator 8: Compensation/ restitution/ damages outcome

Report the number and percentage of TIP cases finalised in which victim compensation/ restitution/ damages was ordered.



No Example from ASEAN ACTIP Member Country

Indicator 9: Compensation/ restitution/ damages received by victim

Report the number and percentage of TIP cases finalised in which victim received compensation either from a national compensation fund or restitution/ damages from trafficker.



Good Example from ASEAN ACTIP Member Country
Indonesia 5-Year TIP Report

5. Total victims receiving restitution

LPSK has facilitated the counting and provision of restitution for all TIP victims in its protection program from 2015-2019. It conducted the facilitation, because of the legal process for Victims took place at the level of Legal Research and/ or Investigation, if its initial protection occurred at this level. It additionally provided this facilitation during the legal process at the prosecution level and case examination before the Court Proceeding. In certain cases, TIP Victims mind applying for Restitution, for example when the Victims estimate or know the perpetrator is incapable to pay Restitution. In this case, it does not facilitate the victims any restitution counting and request.

According to LPSK, during the 2015-2019 period, it has provided for 1,165 protected victims 963 (82.66%) services, with details of 234 (100) in 2015, 148 (87.06%) in 2016, 226 (87.94%) in 2017, 131 (70.43%) in 2018, and 224 (70.44%) in 2019.

TABLE 33: TOTAL THE PROTECTED RECEIVING RESTITUTION THROUGH THE WITNESS OR VICTIM PROTECTION PROGRAM OF LPSK

No	Year	Protected	Restitution	
		Σ	Σ	%
(1)	(2)	(3)	(4)	(4)
1	2015	234	234	100
2	2016	170	148	87,06
3	2017	257	226	87,94
4	2018	186	131	70,43
5	2019	318	224	70,44
Total		1165	963	82,66

Source: LPSK, 2020

Indicator 10: Victim Support – legal assistance

Report the number and percentage of TIP cases filed where victim receives legal assistance.



Good Example from ASEAN ACTIP Member Country
Indonesia 5-Year TIP Report and LPSK Website

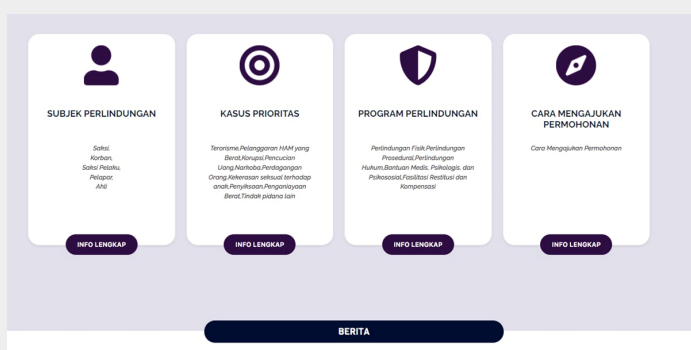


TABLE 31: TOTAL SERVICES THROUGH THE TIP WITNESS AND/OR VICTIM PROTECTION PROGRAM BY LPSK

No	Year	Type and Total Services															Total	%
		PHP		Physical	Medical	Psychological	Psycho-social	Restitution	Compensation		Services							
		I	%	I	%	I	%	I	%	I	%	I	%					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
1	2015	108	26,09	47	11,35	12	2,90	13	3,14	0	0,00	234	56,52	0	0,00	414	100	
2	2016	170	50,00	7	2,06	7	2,06	5	1,47	3	0,88	148	43,53	0	0,00	340	100	
3	2017	254	47,83	10	1,88	22	4,14	16	3,01	3	0,56	226	42,56	0	0,00	531	100	
4	2018	175	52,71	5	1,51	10	3,01	10	3,01	1	0,30	131	39,46	0	0,00	332	100	
5	2019	269	47,03	18	3,15	16	2,80	24	4,20	21	3,67	224	39,16	0	0,00	572	100	
Total		976	44,59	87	3,97	67	3,06	68	3,11	28	1,28	963	43,99	0	0,00	2189	100	

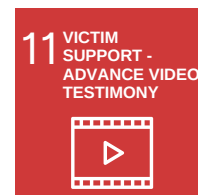
Remarks:

- PHP: Pemenuhan Hak Prosedural (Fulfillment of the Procedural Rights)
- Physical: Physical Protection

Source: LPSK, 2020

Indicator 11: Victim Support – advance video testimony

Report the number and percentage of TIP cases filed where victim is able to provide video testimony in advance of the court hearing.



Example from ASEAN ACTIP Member Country
Thailand TIP Annual Report 2020

6) Use of Advance Witness Hearings / Non-Confrontational Hearings in Human Trafficking Cases

The Office of the Judiciary continued to make available Video Conference Courtroom System in all Courts of Justice throughout the country to allow non-confrontational hearings in human trafficking cases. Judges have been advised to allow, when requested or appropriate, advance or non-confrontational hearings. In case of necessity or force majeure, victims of trafficking may submit testimonies subject to the discretion of the Courts. These efforts were part of the policy to promote greater use of the victim-centred approach in the prosecution process of human trafficking cases and have helped ensure that the victims would not be re-traumatised during participation in trial proceedings.

Details of advance witness hearings allowed by the Courts in human trafficking cases since 2018 appear in [Table 14](#). The decrease in the number of appointments for advance hearings in 2020 could be attributed to the COVID-19 situation and the decrease in the number of cases filed compared to the previous years.

Table 14: Advance Witness Hearings by the Courts on Human Trafficking Cases

Year	Case files	Number of advance hearing appointments	Number of witnesses
2018	283	33	75
2019	249	36	131
2020	190	11	67

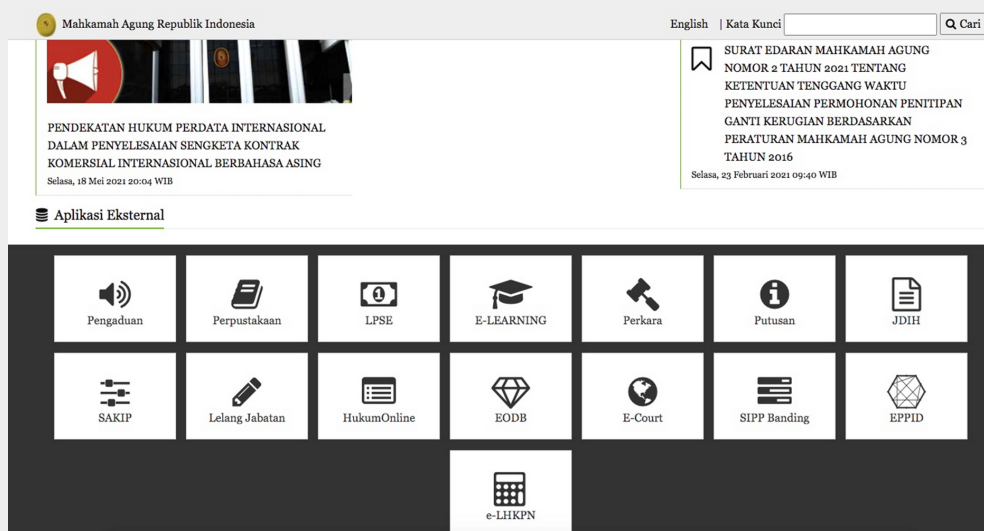
Suggest that the data in the third column of the table refer to "Number of cases where the witness provides evidence through advance hearings" instead of "Number of advance hearing appointments"

Indicator 12: Victim Support – public complaint mechanism

Provide information on a documented process for receiving and processing a complaint in relation to the handling of TIP cases that is publicly available.



Good Example from ASEAN ACTIP Member Country:
Indonesian Supreme Court Website



Indicator 13: Data on types of trafficking

Report the numbers of TIP cases disaggregated by the different types of trafficking.

13 DATA ON TYPES OF TRAFFICKING



Good Example from ASEAN ACTIP Member Country
Cambodia TIP Annual Report 2020

Statistics of Trafficking in Persons

Offenses	Cases	Victims	Suspects	Foreigners
- Illegal exports of minors and the like	05	06	05	
- Illegal exports with a target	06	033	05	1 Bangladeshi
- Illegal selection for exploitation	03	018	05	
- Illegal export for border crossing	22	162	29	
- Targeted trafficking in persons	01	01	01	
- Cross-border smuggling	01	-37	01	1 Swedish
- Receiving people with the goal of helping perpetrators	01	00	02	1 American
- Purchasing of child prostitution	05	09	06	1 Israeli
Total	44	276	55	4

2. Sexual Exploitation

111 cases/131 cases (20 cases decreased) were cracked down, and 138/168 suspects (13 females) were detained, including 12 minors and 19 foreigners of 4 nationalities. 191/305 victims were rescued: 99 were under 15 years of age, 23 were between 15-17 years of age, and 69 were over 18 years of age (68 were handed over to Department of Social Affairs, and 123 were handed over to their families).

Statistics of Sexual Exploitation

Offenses	Cases	Victims	Suspects	Foreigners
- Procuring	6	35	12	4 Chinese, 1 Russian
- The aggravating circumstance of procuring	4	25	10	4 Vietnamese
- Procuring (related to child prostitution)	2	19	3	
- Offenses related to child prostitution	1	6	2	
- Abduction, detention or confinement	1	1	9	9 Chinese
- Provision of places for prostitution	1	4	1	
- Pornographic pictures and materials	5	6	8	
- Child pornographic pictures and materials	3	3	3	
- Sex with a minor under 15	71	72	73	
- Indecency against minors under 15	17	20	17	1 English
Total	111	191	138 (12 Minors)	19

Indicator 14: Sex disaggregated data

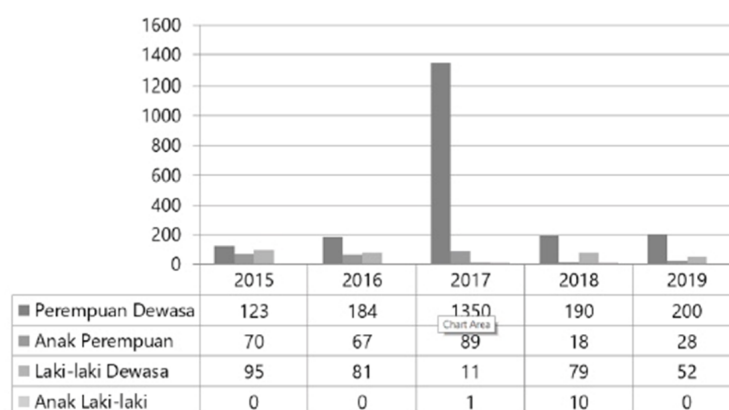
Report the numbers of TIP cases disaggregated by sex of TIP victims.

14 SEX DISAGGREGATED DATA



Good Example from ASEAN ACTIP Member Country
Indonesia 5-Year TIP Report

CHART 3: CLASSIFICATION OF POLICE REPORTS AMOUNT



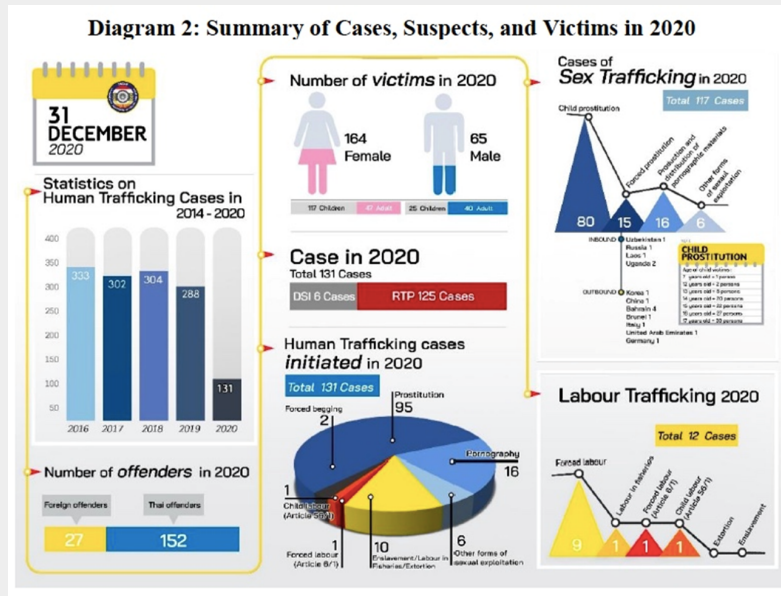
Source: Combined from Provincial Police and CID-INP, 2019

Indicator 15: Age disaggregated data

Report the numbers of TIP cases disaggregated by age of TIP victims: number of children and number of adult victims.



Example from ASEAN ACTIP Member Country
Thailand TIP Annual Report 2020



Indicator 16: Disability disaggregated data

Report the numbers of TIP cases disaggregated by disability of TIP victims.



No Example from ASEAN ACTIP Member Country

Suggestion:

Present Data using the Washington Group questions that are used globally in census and other Bureau of Statistics data gathering exercises:

- Do you have difficulty seeing?
- Do you have difficulty hearing?
- Do you have difficulty walking or moving around?
- Do you have difficulty understanding or concentrating?
- Do you have difficulty being understood by others?

Indicator 17: TIP Annual Report Online

Country produces or contributes to a TIP Annual Report that is publicly available.

17 TIP ANNUAL
REPORT ONLINE



Good Example from ASEAN ACTIP Member Country
Cambodia, Indonesia, the Philippines and Thailand

Taskforce or Agencies responsible for Coordinating Counter Trafficking in Persons	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Cambodia National Committee for Counter-Trafficking (NCCT)												
Indonesia Taskforce on the Prevention and Handling of Trafficking in Persons Cases												
Lao PDR National Steering Committee on Anti-Human Trafficking												
Myanmar Inter-Agency Council Against Trafficking (IACAT)												
Philippines Anti-Trafficking in Persons Committee and a Coordinating and Monitoring Anti-Trafficking in Persons Performance Committee The focal point on TIP is the Ministry of Social Development and Human Security												
Thailand National Steering Committee on Crime Prevention and Combating (National Steering Committee 130)												
Vietnam												

Indicator 18: TIP Annual Report: 3-5 years of trend data

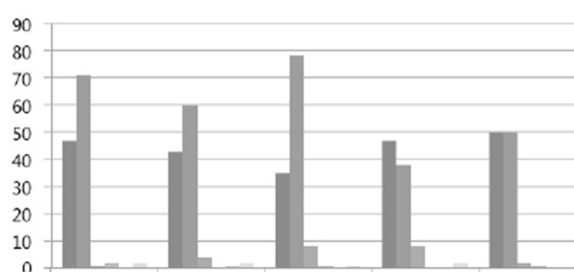
TIP Annual Report presents 3-5 years of trend data on Key Trafficking Datasets.

18 TIP ANNUAL
REPORT 3-5
YEARS OF TREND
DATA



Good Example from ASEAN ACTIP Member Country
Indonesia 5-Year TIP Report

CHART 4: TIP CASES BY MODES



	2015	2016	2017	2018	2019
■ MIGRANT WORKER	47	43	35	47	50
■ SEX WORKER	71	60	78	38	50
■ DOMESTIC WORKER	1	4	8	8	2
■ SHIP CREW	2	0	1	0	1
■ ORGAN	0	1	0	0	0
■ CHILD SALE	2	2	1	2	0

Source: Combined from Provincial Police and CID-INP, 2019

Indicator 19: TIP Annual Report: National and Regional Collaboration



TIP Annual Report presents TIP activities/ meetings between government and non-government partners at a national level as well as with regional TIP partners organisations.



Good Example from ASEAN ACTIP Member Country
Cambodia, Indonesia, Philippines and Thailand

Indicator 20: TIP Annual Report: Complicit Officials



TIP Annual Report presents presents the number of investigations, prosecutions, and convictions of officials for complicity in trafficking.



Good Example from ASEAN ACTIP Member Country
Thailand TIP Annual Report 2020

**Table 16: Public Officials Suspected of Complicity in Human Trafficking Cases
Classified by Types**

Year	Number of public officials	Types of Public Officials				
		Police officers	Military officers	Civil servants/ Teachers	Local administrative officers	Public prosecutors
2012-16	45	23	8	2	12	-
2017	11	8	-	1	2	-
2018	2	2	-	-	-	-
2019	7	6	-	-	-	-
2020	9	5	-	2	-	2
Total	74	45	8	5	14	2

From 2012 to 2020, a total of 72 suspected public officials were subjected to criminal prosecution. Of the nine suspected public officials in 2020, RTP and DSI has completed the investigation of eight officials. These included two officials whom inquiry officers and public prosecutors found grounds to prosecute for involvement in human trafficking. Their cases are now under the Court of First

Indicator 21: Information Site on TIP support and assistance services

One Stop Shop Information Site on TIP support and assistance services is publicly available to TIP victims.

21 INFORMATION SITE ON TIP SUPPORT AND ASSISTANCE SERVICES



Good Example from ASEAN ACTIP Member Country
Philippines TIP Annual Report 2020

E. IMPLEMENTATION OF IACAT 1343 ACTIONLINE

The IACAT 1343 Actionline is the first telephone hotline dedicated to combat human trafficking and other related cases. The main function of this hotline is to receive and immediately respond to requests for assistance, inquiries and referrals from the victims, their families and the public pertaining to Human Trafficking. The service has been expanded to accommodate online reporting and text messaging. In 2020, IACAT 1343 Actionline received 55 case reports involving 31 identified victims.

Year	No. of Calls received through the Actionline	No. of Actual Case Reports received through calls and other modes	No. of Victims
2011	7,177	69	64
2012	7,762	127	95
2013	4,265	67	60
2014	4,221	75	72
2015	2,863	82	108
2016	3,731	74	64
2017	4,483	59	61
2018	4,510	53	31
2019	4,243	41	31
2020	4,075	55	31
Total	47,330	702	617

Indicator 22: TIP court decisions anonymised and online

Report the number and percentage of TIP court decisions that are anonymised and placed online.

22 TIP COURT DECISIONS ANONYMISED AND ONLINE



Good Example from ASEAN ACTIP Member Country
Indonesia Supreme Court Online Directory of Cases

Direktori Putusan
Mahkamah Agung Republik Indonesia

Pencarian

Perdagangan Orang

CARI RESET

Panduan

☒ Putusan 130

Amar

☐ Lain-lain 130

Tingkat Proses

☒ Pertama 130

Tahun Putusan

Register	Putus	Upload
<input type="checkbox"/> 2020 121	<input checked="" type="checkbox"/> 2020 130	<input type="checkbox"/> 2020 125
<input type="checkbox"/> 2019 9		<input type="checkbox"/> 2021 5

Klasifikasi

PUTUSAN

☒ Perdagangan Orang 130

☐ Pidana Khusus 125

Ditemukan 130 data

BERANDA PENCARIAN DIREKTORI PENGADILAN PERATURAN TENTANG

Penelusuran terkait : perdagangan orang

Pengadilan > PN RUTENG > Pidana Khusus > Perdagangan Orang

Register : 20-03-2020 -- Putus : 16-04-2020 -- Upload : 30-09-2020

Putusan PN RUTENG Nomor 32/Pid.Sus/2020/PN Rtg

Tanggal 16 Juni 2020 -- FRANSISKUS MUSTAVA alias MUS

63 -- 21

Menyatakan Terdakwa FRANSISKUS MUSTAVA Alias MUS tersebut di atas, terbukti secara sah dan meyakinkan bersalah melakukan tindak pidana turut serta melakukan percobaan untuk melakukan tindak pidana perdagangan orang sebagaimana dalam dakwaan alternatif ketiga.2.

Menyatakan terdakwa FRANSISKUS MUSTAVA Alias MUS telah terbukti secara sah dan meyakinkan bersalah melakukan tindak pidana merekrut melakukan, yang menyeruh melakukan, dan yang turut serta melakukan perbuatan membantu atau melakukan percobaan untuk melakukan tindak pidana perdagangan orang sebagaimana dalam Dakwaan Alternatif Ketiga Pasal 10 Undang-Undang Nomor 21 Tahun 2007 tentang Pemberantasan Tindak Pidana Perdagangan Orang jo. Pasal 55 ayat (1) ke 1 KUHP.2.

MUS diatur dan diancam pidana sebagaimana dalam Pasal 9 Undang-Undang Nomor 21 tahun 2007 tentang Pemberantasan Tindak Pidana Perdagangan Orang jo.

tersebut haruslah memenuhi seluruh unsur dari tindak pidana yang didakwakan kepadanya. Menimbang, bahwa terdakwa didakwa oleh Penuntut Umum dengan dakwaan yang disusun secara alternatif yaitu KESATU - Pasal 2 ayat (1) Undang-Undang Nomor 21 Tahun 2007 tentang Pemberantasan Tindak Pidana Perdagangan Orang jo. Pasal 55 ayat (1) ke 1 KUHP. ATAU HALAMAN 47 dari 64 Putusan Nomor 32/Pid.Sus/2020/PN Rtg KEDUA - Pasal 9 Undang-Undang Nomor 21 Tahun 2007 tentang Pemberantasan Tindak Pidana Perdagangan Orang jo. Pasal 55 ayat (1) ke 1 KUHP. yang unsur-unsurnya adalah sebagai berikut: 1.

ketiga sebagaimana diatur dalam Pasal 10 Undang-Undang Nomor 21 Tahun 2007 tentang Pemberantasan Tindak Pidana Perdagangan Orang jo. Pasal 55 ayat (1) ke 1 KUHP; yang unsur-unsurnya adalah sebagai berikut: 1.

Unsur Setiap orang.2. Unsur "Yang membantu atau melakukan percobaan untuk melakukan tindak pidana perdagangan orang".3.

Pengadilan > PN KOTA AGUNG > Pidana Khusus > Perdagangan Orang

Register : 12-03-2020 -- Putus : 30-04-2020 -- Upload : 28-12-2020

Putusan PN KOTA AGUNG Nomor 98/Pid.Sus/2020/PN Kot

Tanggal 30 April 2020 -- Wahyu Walid bin Joni -- Siti Hayatunisah blinti Hajar Hakim;

ANNEX 2

Chart Formats for the 22 Key TIP Data Performance Indicators



