

# APPROACH TO THE CRIME OF TRAFFICKING IN PERSONS

Licda. Laura Sánchez Solano



Coalición Nacional contra el  
Tráfico Ilícito de Migrantes  
y la Trata de Personas  
**CONATT**



COSTA RICA UNIDA  
CONTRA EL DELITO DE  
TRATA DE PERSONAS



# CONATT: STRUCTURE

COALITION IN PLENARY

Permanent Technical Commissions

Technical Secretariat

Assistance to  
victims

Prevention

Law Enforcement

Information, Analysis and  
Investigation

Project  
Management



# Tasks

**Promote the formulation, execution, monitoring and evaluation of national, regional and local public policies to:**

- **Review** of national regulations.
- **Prevention and training** on migrant smuggling and trafficking in persons.
- **Assistance and protection** of victims.
- **Prosecution and punishment** of responsible.
- **Assessment** of the **projects** that will receive budget from the FONATT.



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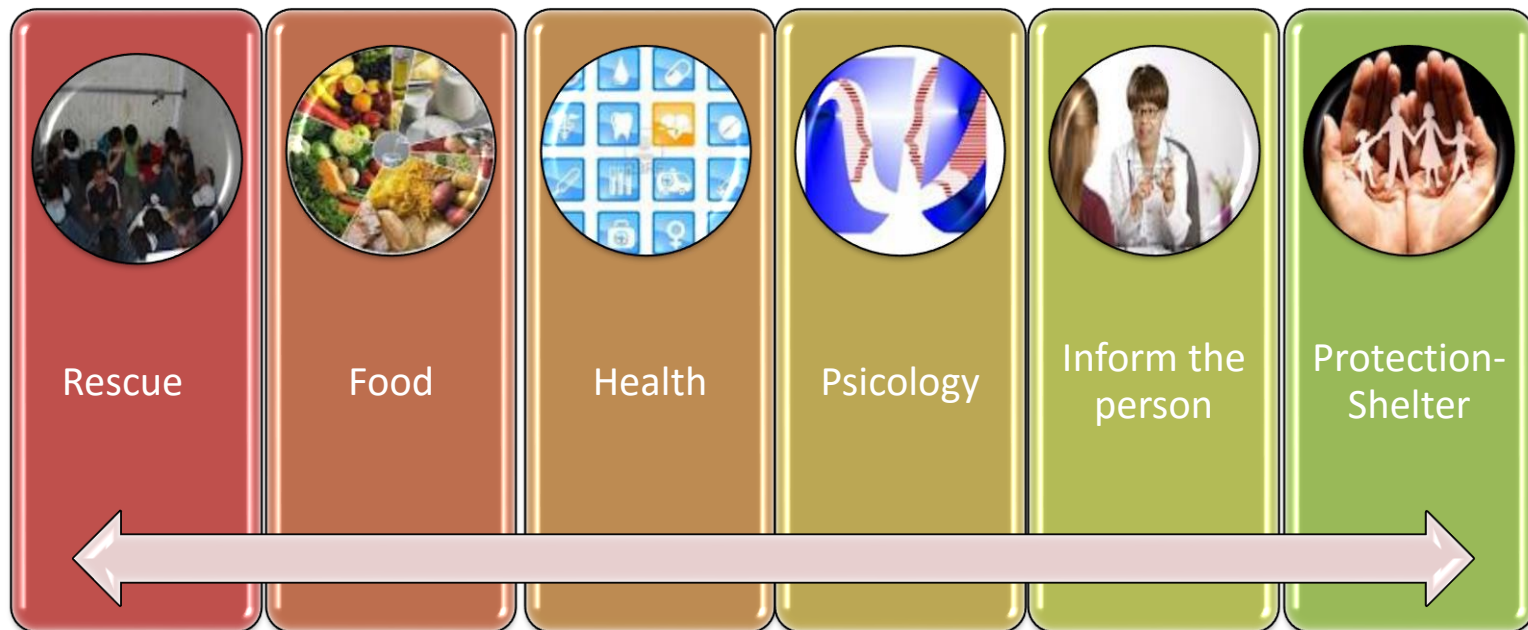


# CONATT MEMBERS

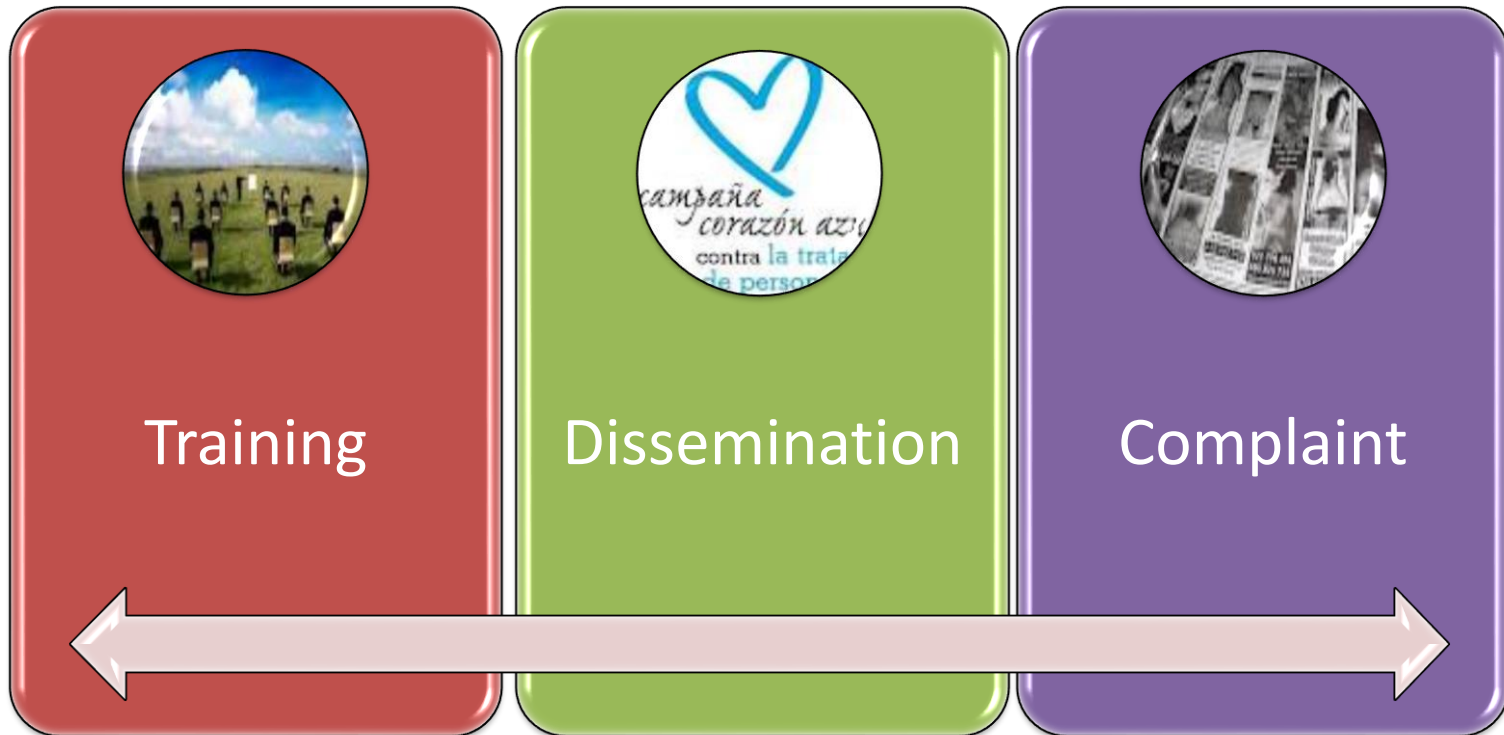
- UNHCR
- CCSS
- CIDEHUM (Centro Internacional para los Derechos Humanos de los Migrantes)
- CONAPDIS
- CONACOES
- CONFRECOR
- Ombudsman's Office
- DGME
- DGT (Dirección General de Tránsito)
- DIS (Dirección de Inteligencia y Seguridad)
- DNI (Defensa de Niños y Niñas Internacional)
- Rahab Foundation
- Scalabrinianas Sisters.
- IAFA
- ICT
- IMAS
- INA
- INAMU
- MEP
- Ministry of the Interior and Police
- Ministry of Justice and Peace
- Public Ministry (FADCO & OAPVD)
- Ministry of Foreign Affairs
- Ministry of Health
- Ministry of Public Security
- MTSS
- OIJ
- IOM
- ILO
- PANI
- PANIAMOR
- UNICEF



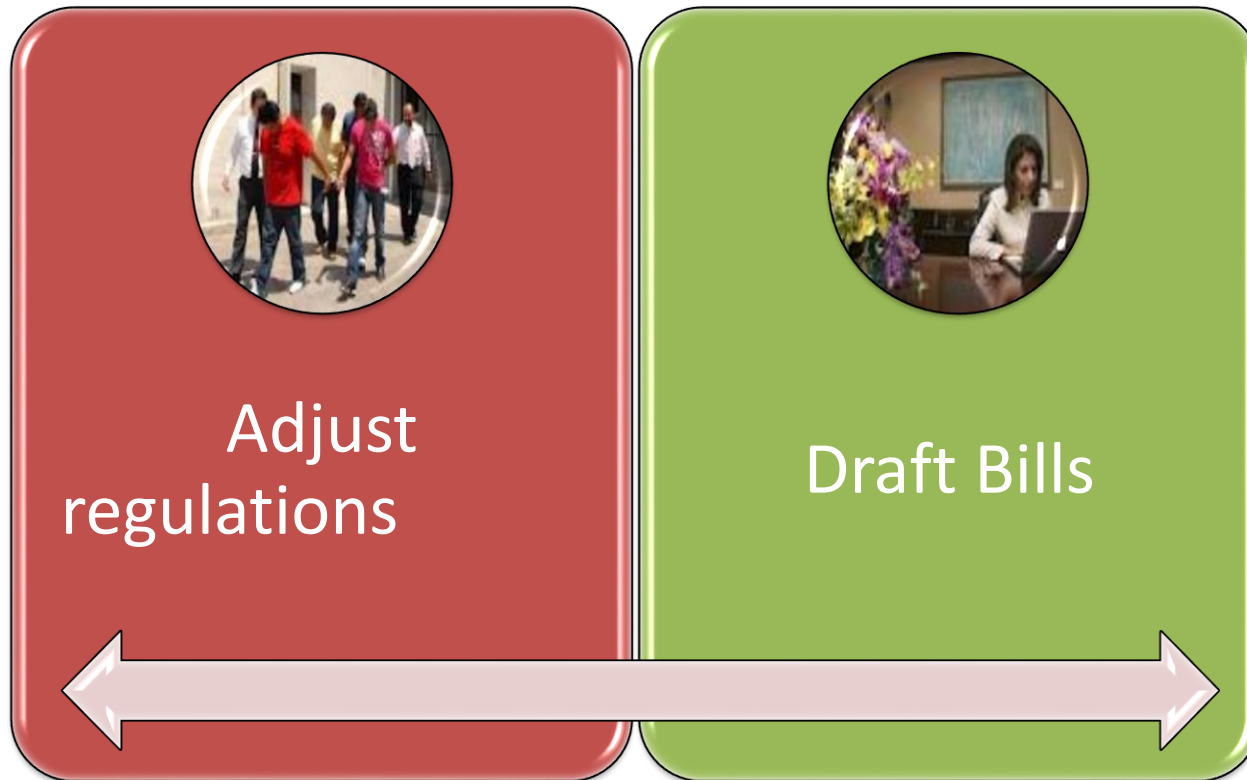
# Comission: Assistance to victims



# Comission: Prevention



# Comission: Law Enforcement

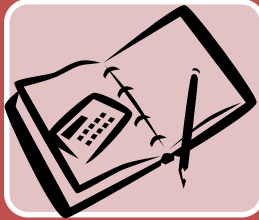


# Comission: Information, Analisis and Investigation





# CONATT: Comissions: Project Management



Creation of Manual for the presentation and evaluation of Projects



Review of the projects presented to obtain the FONATT budget



Technical Recommendation



# Projects

## Project execution FONATT I SEMESTER2017:

Línea	Proyecto, partida y sub partida de egresos	Presupuesto 2017	Ejecutado	Disponibile	%
1	FONATT-2016-003 - Campaña Corazón Azul	55,000,000.00	(18,184,982.40)	36,815,017.60	33%
2	FONATT-2016-004 - Act. Estrategia en Seguridad Comunitaria	70,000,000.00	(17,400,000.00)	52,600,000.00	25%
3	FONATT-2016-005 - Compra de Vehiculos (OIJ, PPM, DIS)	309,000,000.00	(287,278,609.25)	21,721,390.75	93%
4	FONATT-2016-006 - Recoleccion Ciclica (DIS)	8,160,871.00	(8,160,871.00)	-	100%
5	FONATT-2016-007 - PPM - Compra de Dispositivos de Vigilancia	15,000,000.00	(14,006,368.77)	993,631.23	93%
6	FONATT-2016-008 - Política Nacional Contra la Trata de Personas	22,000,000.00	-	22,000,000.00	0%
7	FONATT-2016-010 - Fortalecimiento de la Asoc. De Desarrollo Comunal - Prevención de Trata	65,000,000.00	(29,242,800.00)	35,757,200.00	45%
8	FONATT-2017-001 - Fortalecimiento de la ST CONATT	866,539,129.00	(178,616,887.36)	687,922,241.64	21%
9	FONATT-2017-002 - Capacitación Personal Instituciones Publicas (MS, CCSS, MTSS)	77,000,000.00	(11,501,560.61)	65,498,439.39	15%
10	FONATT-2017-003 - Contratación de Ayudas Técnicas FONATT	36,000,000.00	-	36,000,000.00	0%
11	FONATT-2017-005 - Compra de motocicletas	19,725,000.00	-	19,725,000.00	0%
***	FONATT-2017-HF - Honorarios del Fiduciario	10,800,000.00	(6,300,000.00)	4,500,000.00	58%
***	FONATT-2017-PE - Publicación de Edictos	4,000,000.00	(626,270.00)	3,373,730.00	16%
***	FONATT-2017-PT - Plataforma Tecnologica	3,500,000.00	(287,525.00)	3,212,475.00	8%
<b>Totales</b>		<b>1,561,725,000.00</b>	<b>(571,605,874.39)</b>	<b>990,119,125.61</b>	<b>37%</b>



# CONATT: Technical Secretariat

- Coordinating entity of the CONATT, of its Commissions and the different activities in general.
- Coordinates with ERI (Immediate response team)



# Immediate response team

- Initially created by Executive Decree in 2009, it is raised to the rank of Law with Law 9095 of 2013.
- The ERI is created under the coordination of the ST. Its integration and functions shall be governed by the provisions of Law 9095 and its regulations.
- The ERI is a specialized inter-institutional body for the activation of primary care measures for victims of trafficking in persons and their dependents.

• All matters



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# Integration

**The ERI will be integrated by a person representative of the following entities, by formal designation and two substitutes:**

- CCSS
- INAMU
- MSP
- MTSS
- MP (OAPVD-Prosecution)
- OIJ
- PANI
- PPM
- T-SCONATT



## TASKS:

Receive and respond to all possible situations of human trafficking.

Carry out immediate intervention actions to guarantee the assistance, protection and safety of the victims or those who are suspected of being.

Identify, through a process of specialized technical assessment, situations of trafficking in persons and seek access of victims to primary assistance measures.

Prove, through reasoned technical resolution, the status of VTiP, in order to have access to the platform of comprehensive

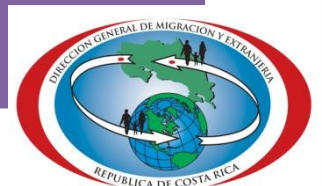


## TASKS:

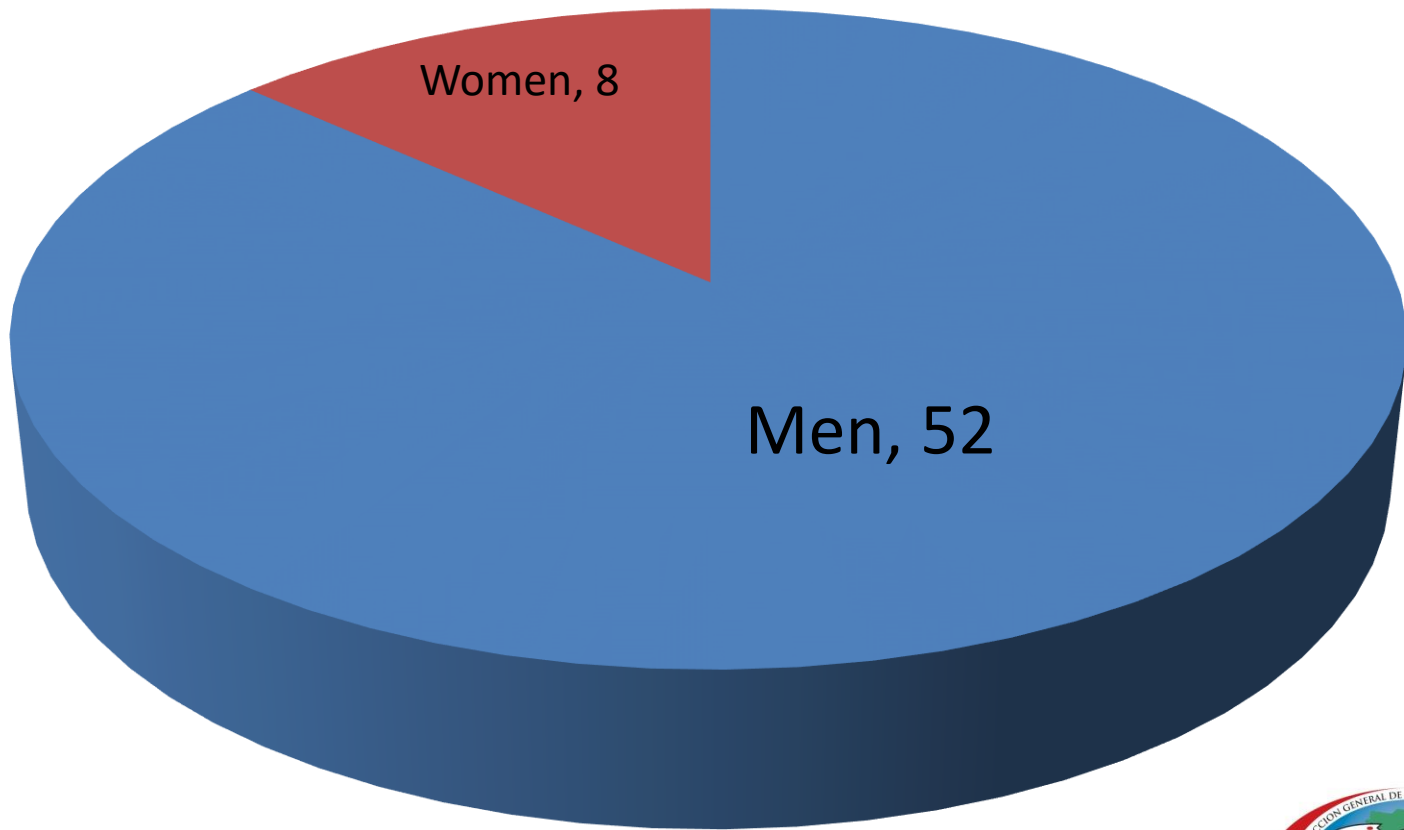
Coordinate immediate and unrestricted access to the process of identification and documentation of the alleged victims.

Coordinate immigration protection measures for non-national victims.

Any other that is necessary to guarantee the protection and safety of victims-survivors



# Data base 2010



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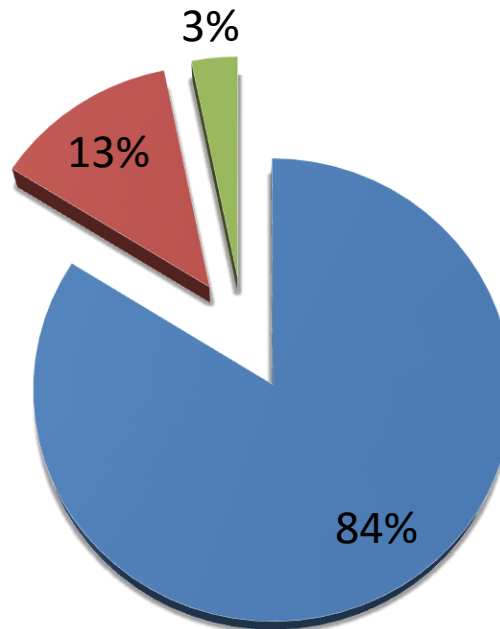




# ENDS 2010

2010

■ Labour ■ Sexual ■ Servitude



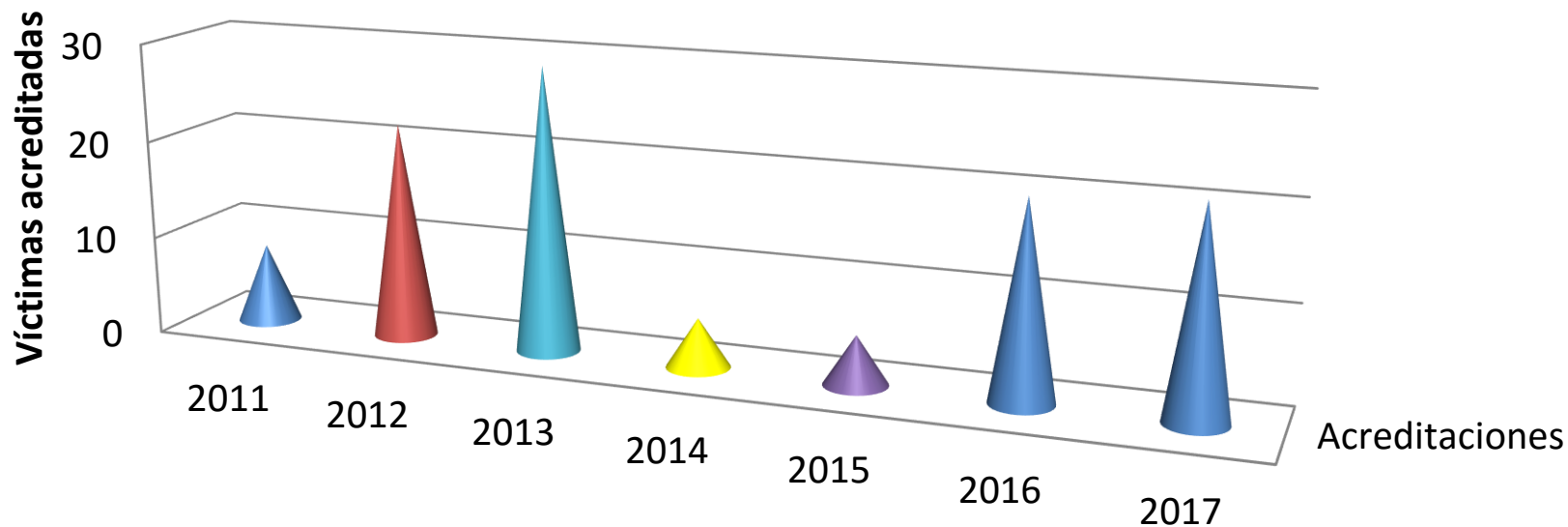
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DIRECCION GENERAL DE MIGRACION Y EXTRANJERIA  
REPUBLICA DE COSTA RICA

# BREAKDOWN BY YEAR OF ACCREDITED CASES SINCE 2011 - 2017

Acreditaciones



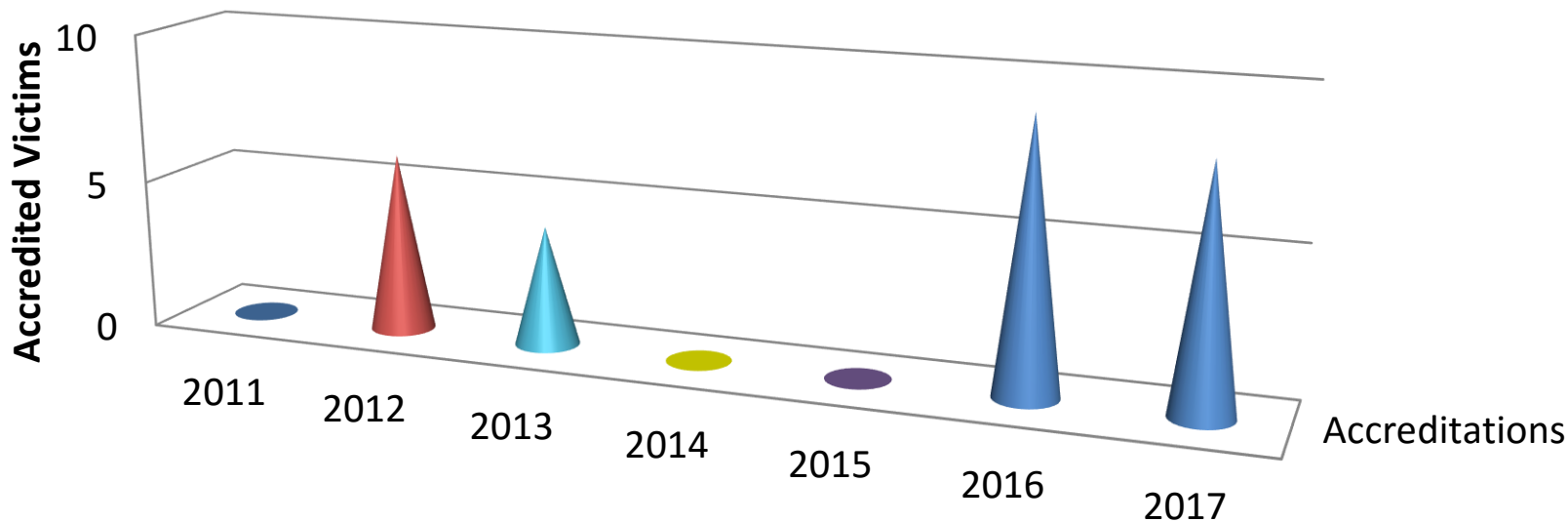
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	2011	2012	2013	2014	2015	2016	2017
Acreditaciones	8	22	29	5	5	20	21



# BREAKDOWN BY YEAR OF ACCREDITED CASES SINCE 2011 – 2017 (Persons under age)

## Accreditations



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	2011	2012	2013	2014	2015	2016	2017
Accreditations	0	6	4	0	0	9	8



# ENDS 2011

2011

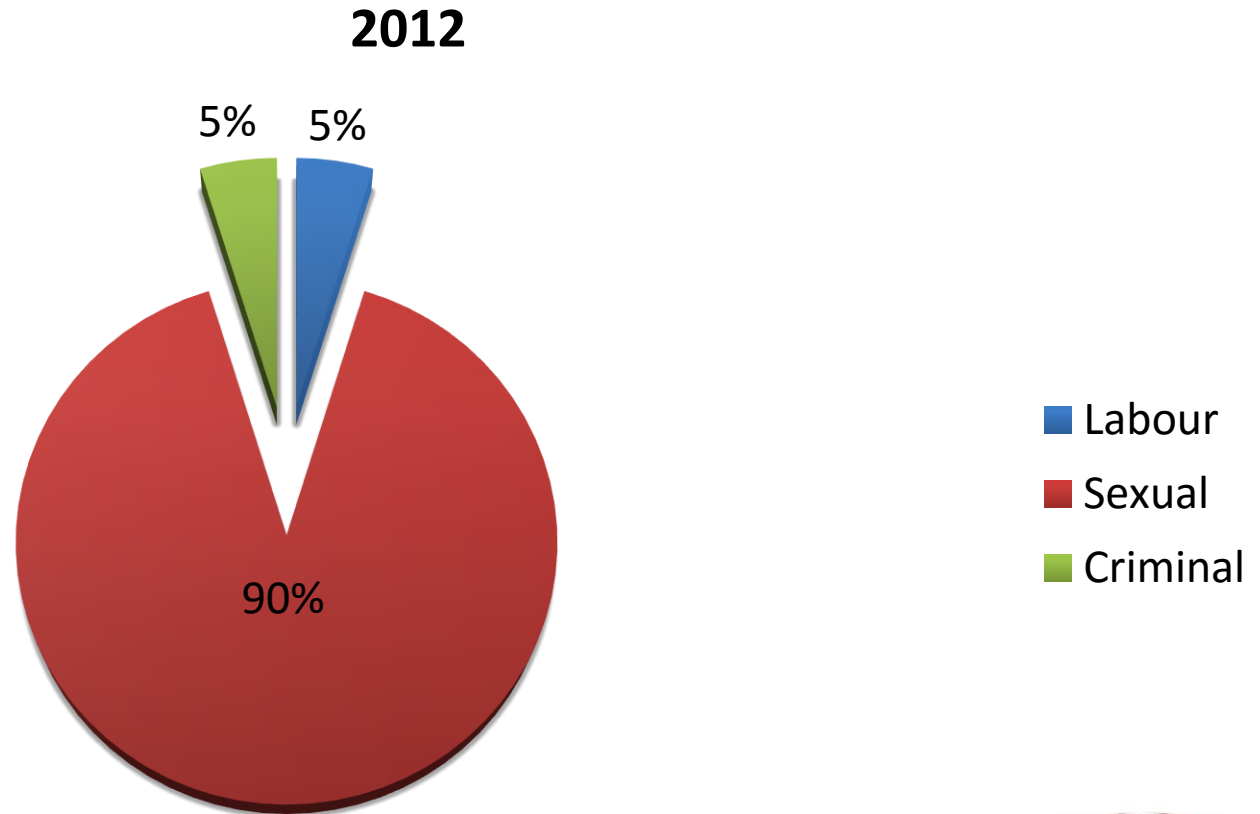
■ Sexual



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# ENDS 2012

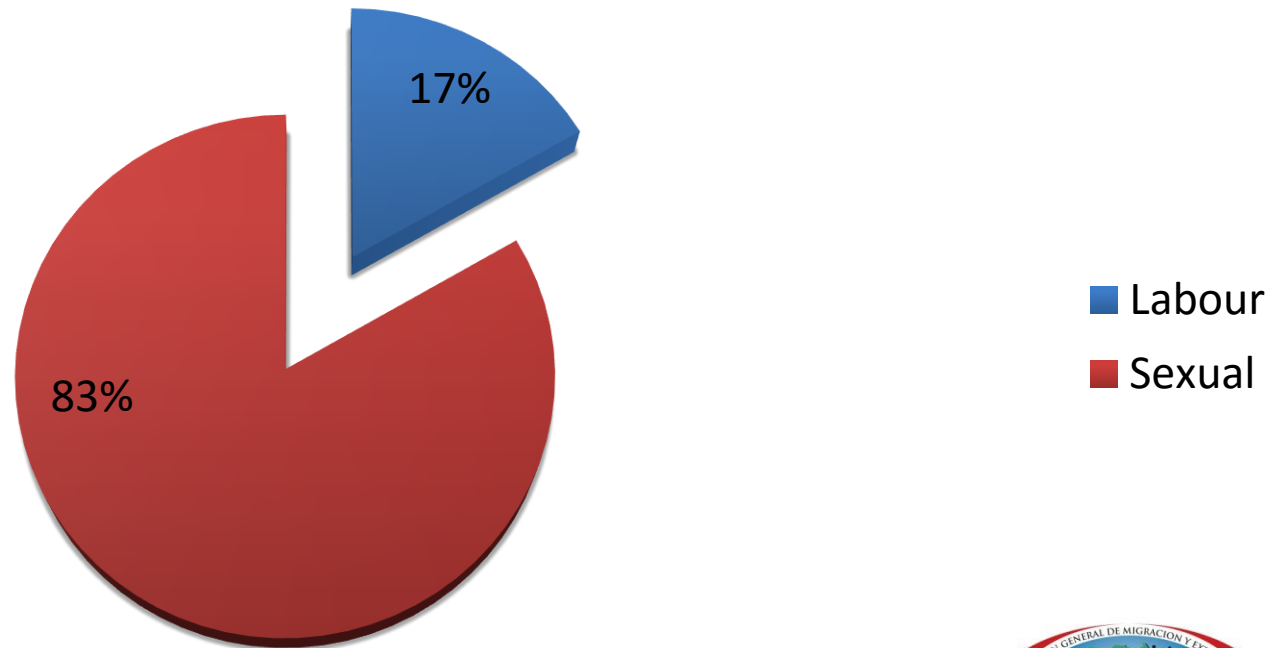


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# ENDS 2012 (Persons Underage)

2012

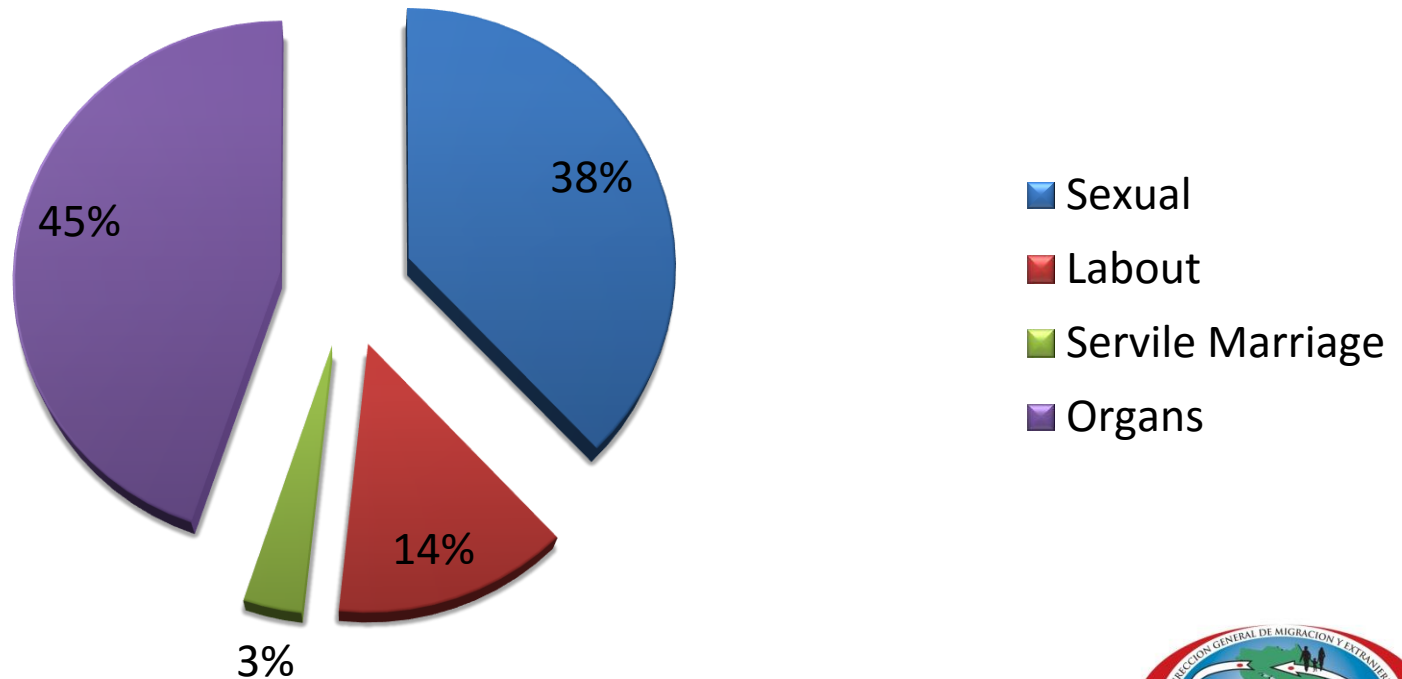


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# ENDS 2013

2013

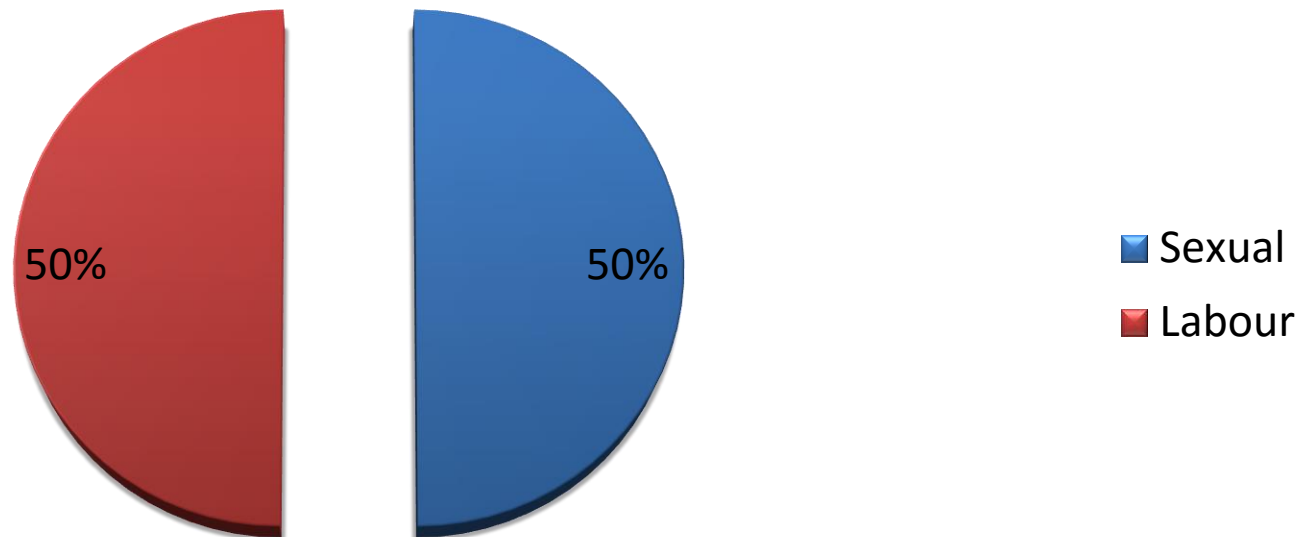


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# ENDS 2013 (Persons underage)

2013



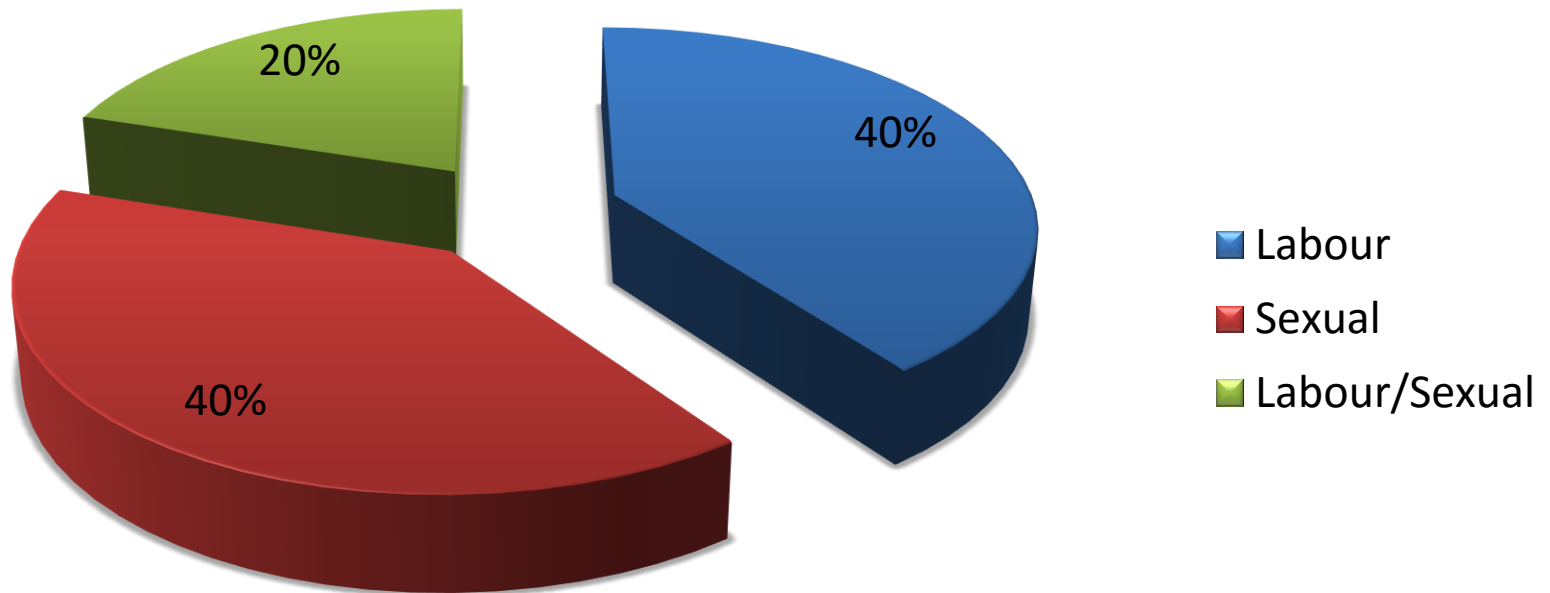
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# ENDS 2014

2014

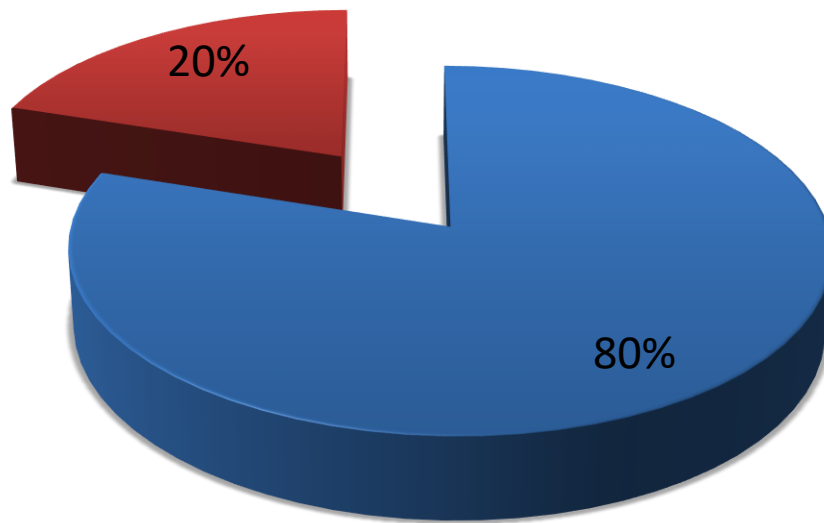


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# ENDS 2015

2017



■ Sexual

■ Irregular Adoption and sexual

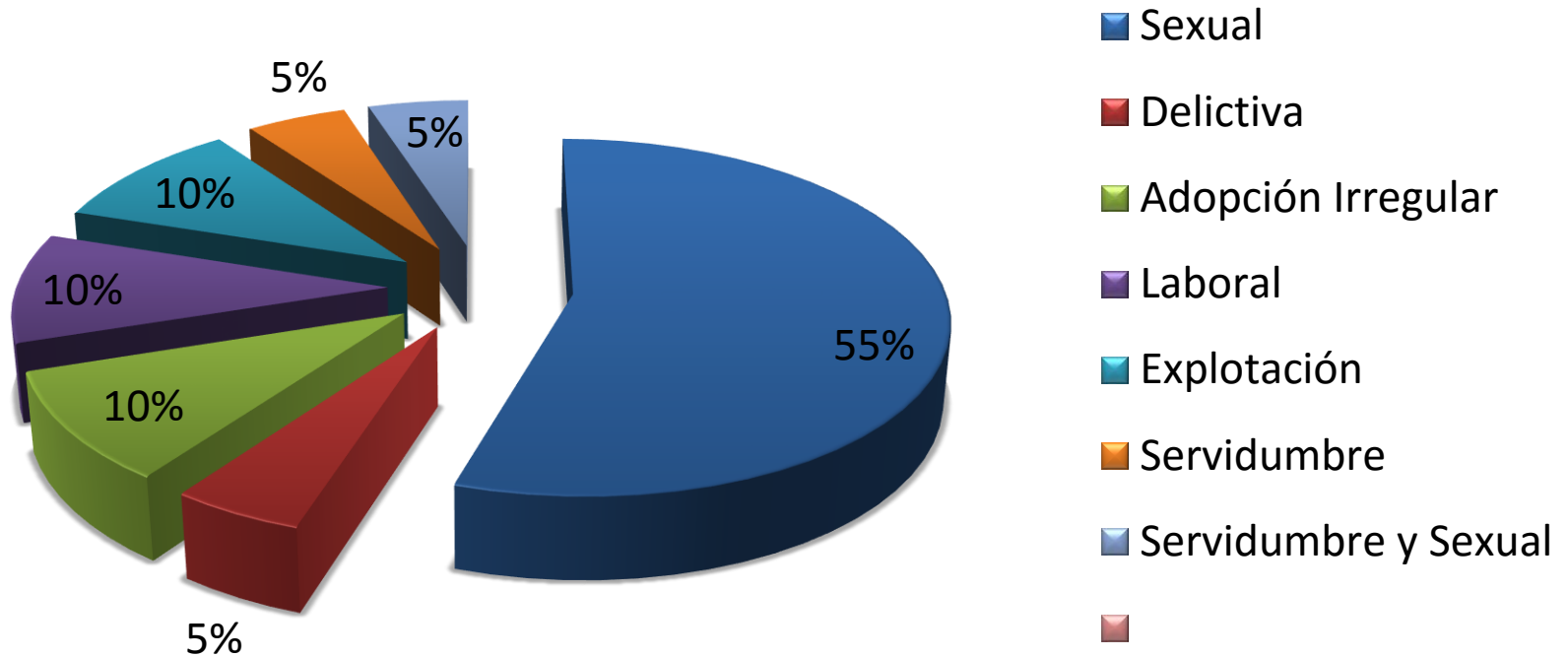


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# ENDS 2016

2016

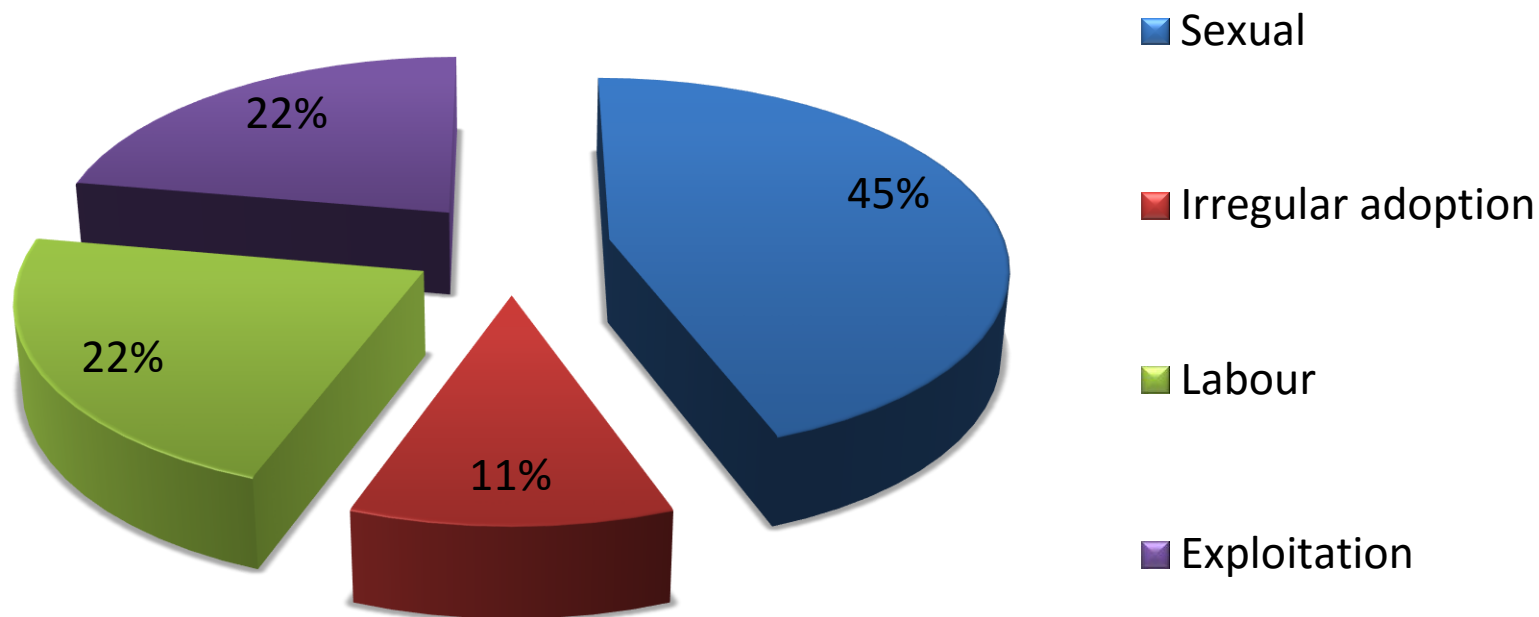


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# ENDS 2016 Persons Underage

2016

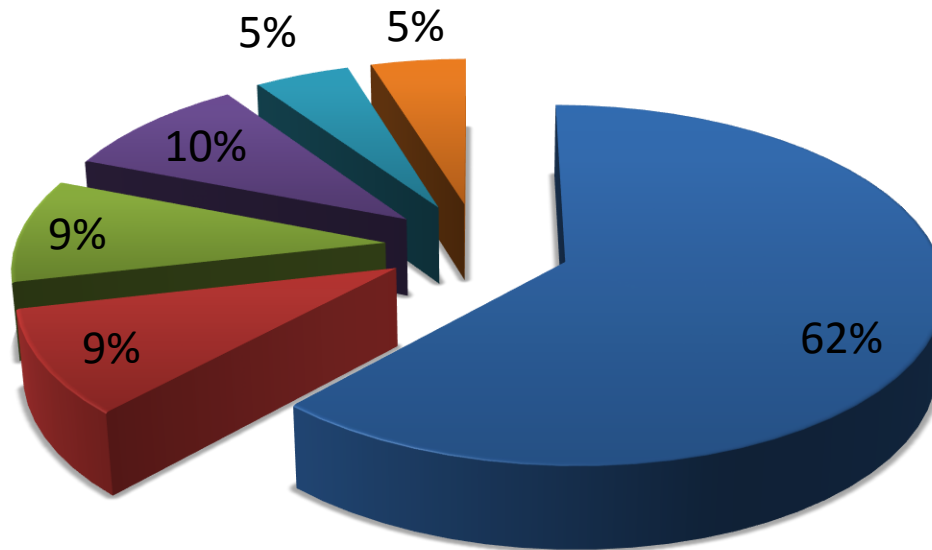


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# ENDS 2017

2017



- Sexual
- Irregular adoption and sexual
- Dependant
- Labour
- Servile Marriage
- Sexual/ Labour

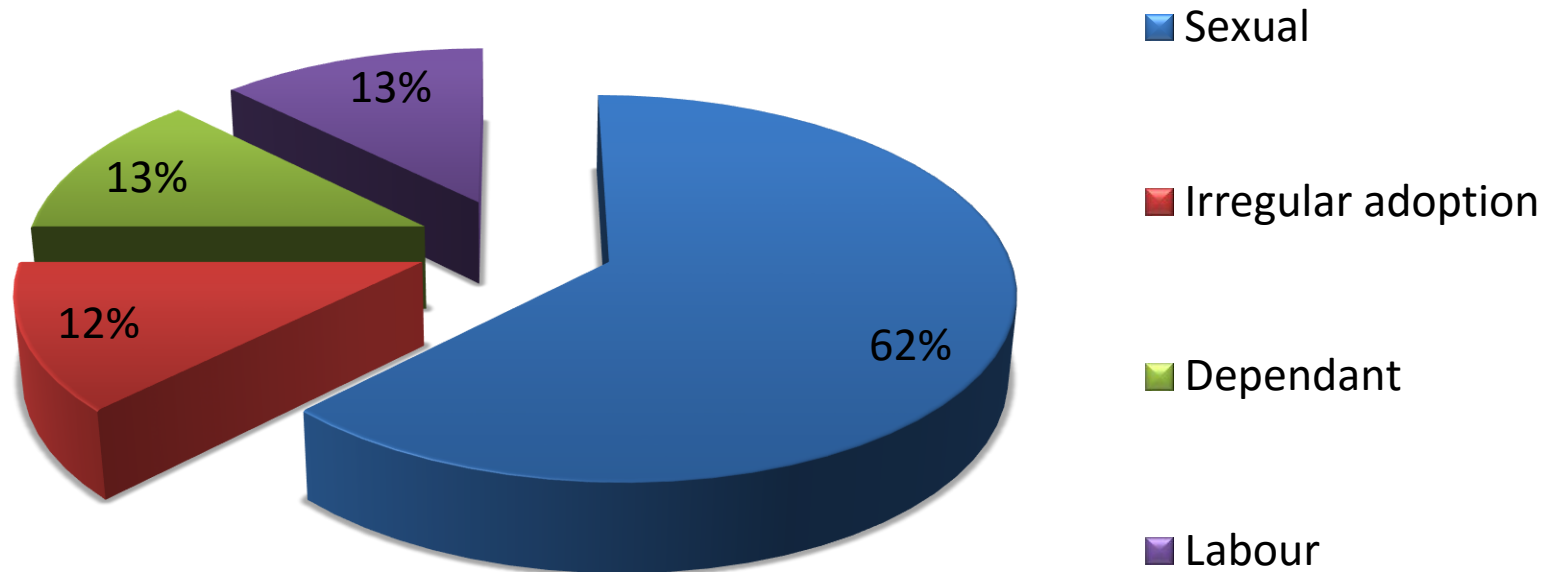


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# ENDS 2017 Persons Underage

2017

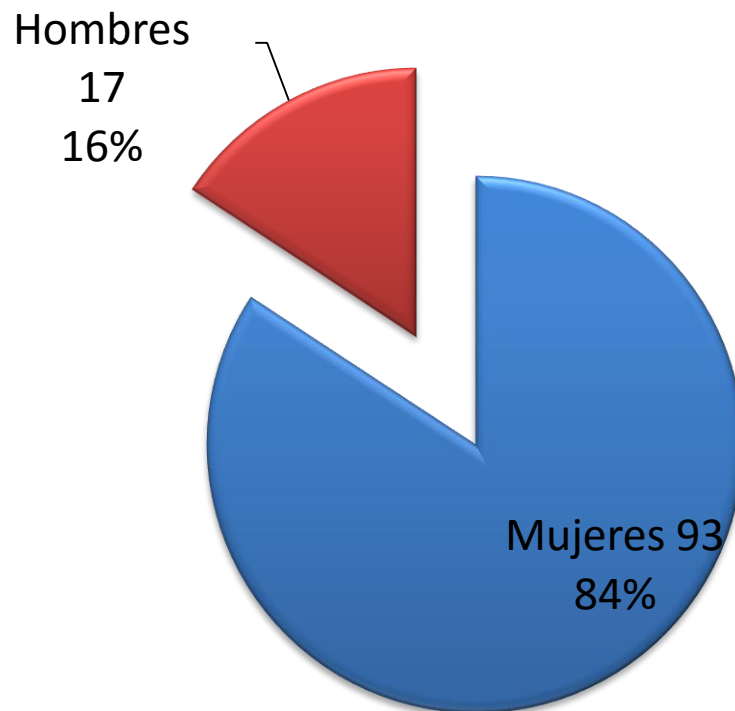


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# WOMEN AND MEN ACCREDITED 2011-2017

## GENDER



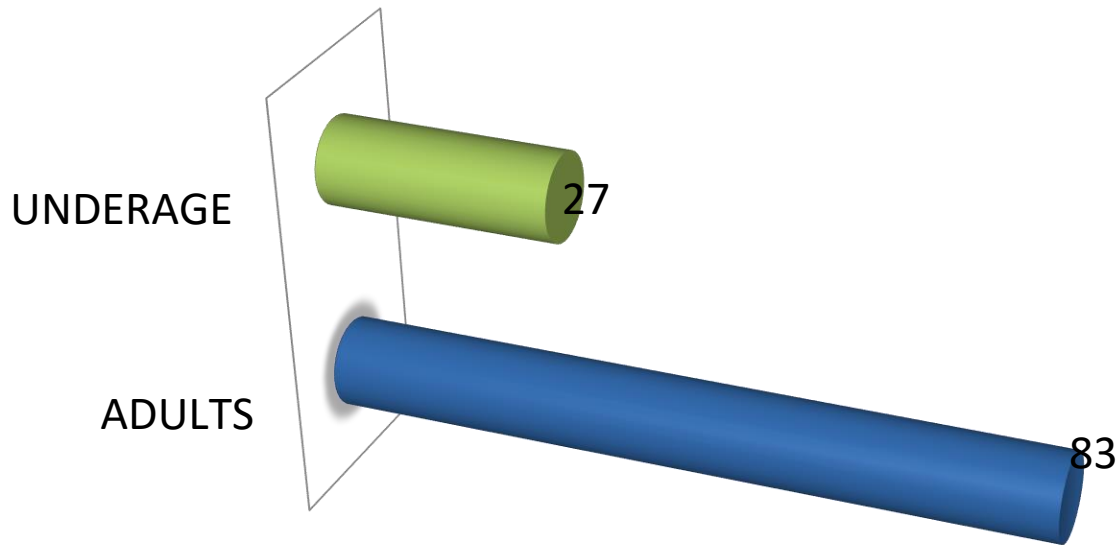
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# ADULTS AND UNDERAGE PERSONS

## DEMOGRAFIA

■ ADULTS ■ UNDERAGE

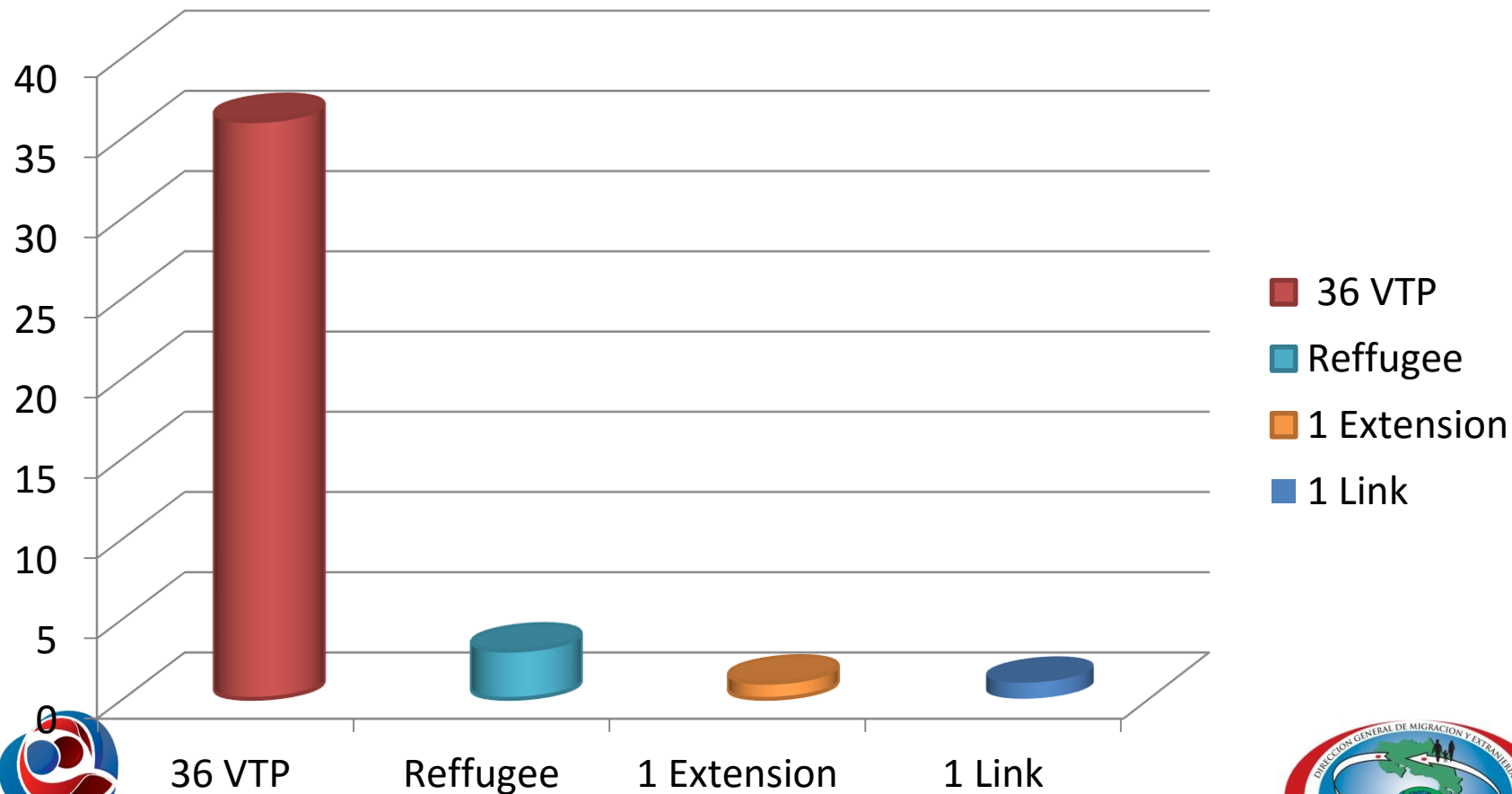


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# Migratory Identity Document for Foreigners (DIMEX) ISSUED

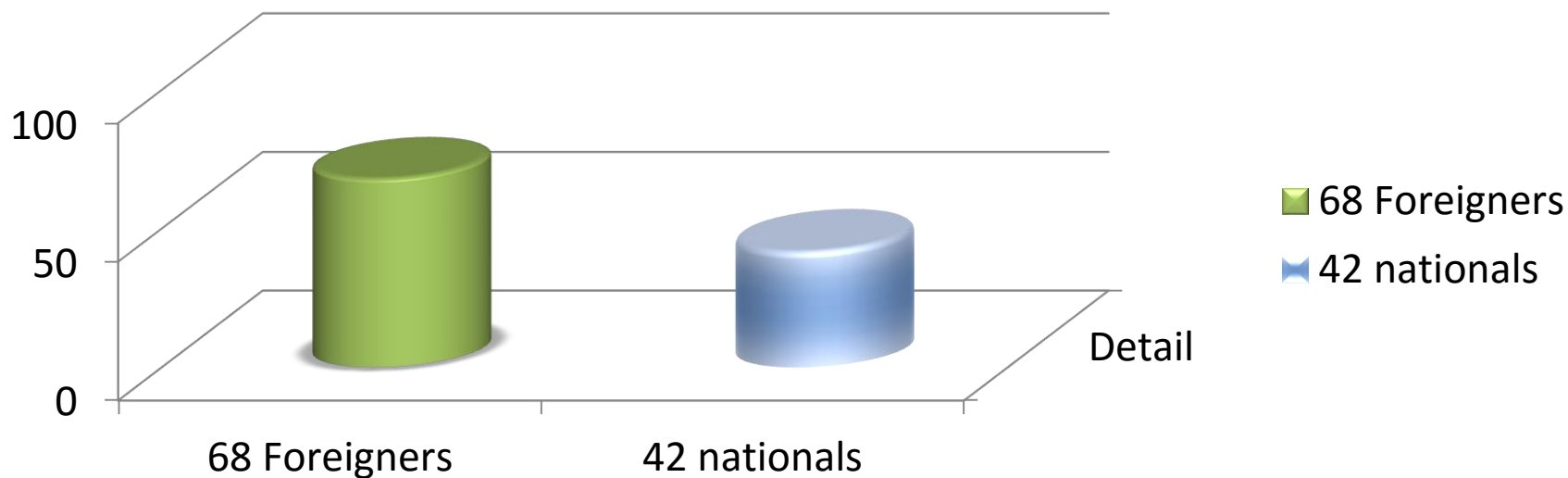


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# Detail of foreigners and nationals

## Detail

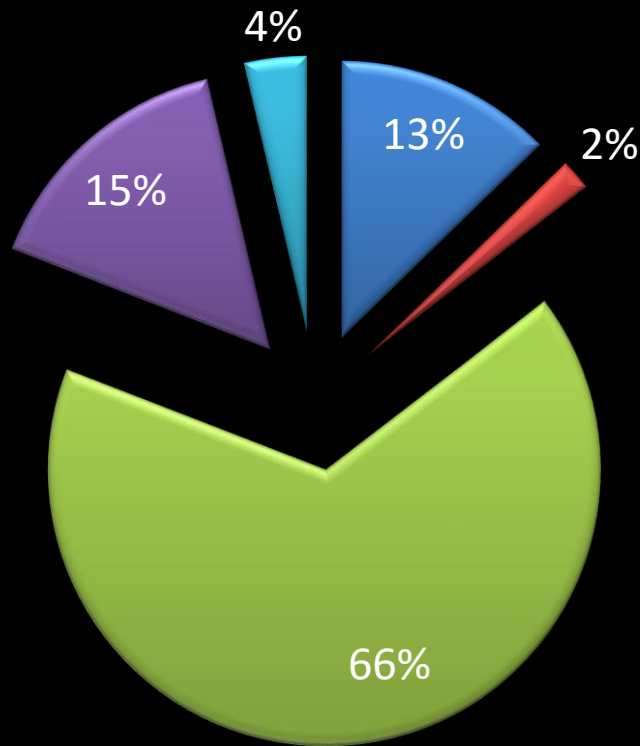


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# CURRENT STATE

Estado actual



- 14 Repatriación
- 2- Reasentamiento
- 73- Reintegración
- 17- Retorno
- 3- Otros

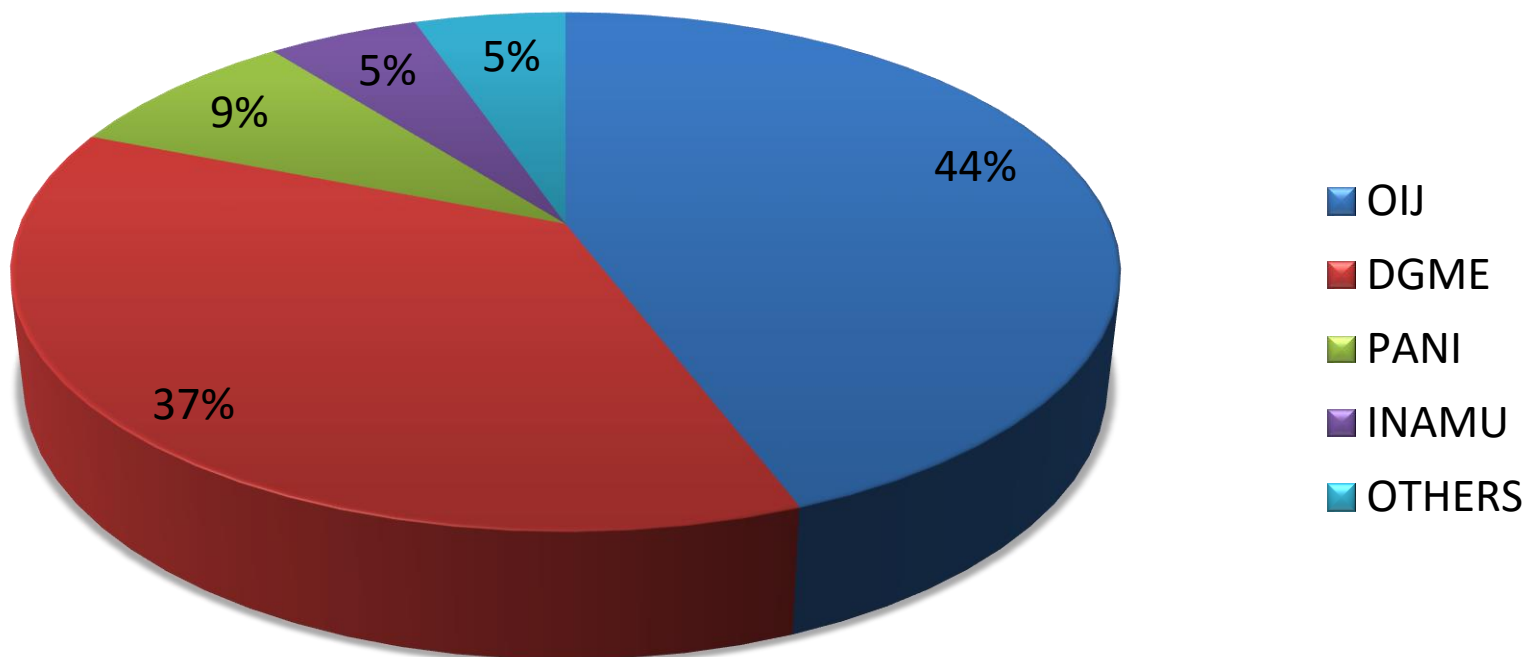


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# REFERED TO THE IMMEDIATE RESPONSE TEAM BY:

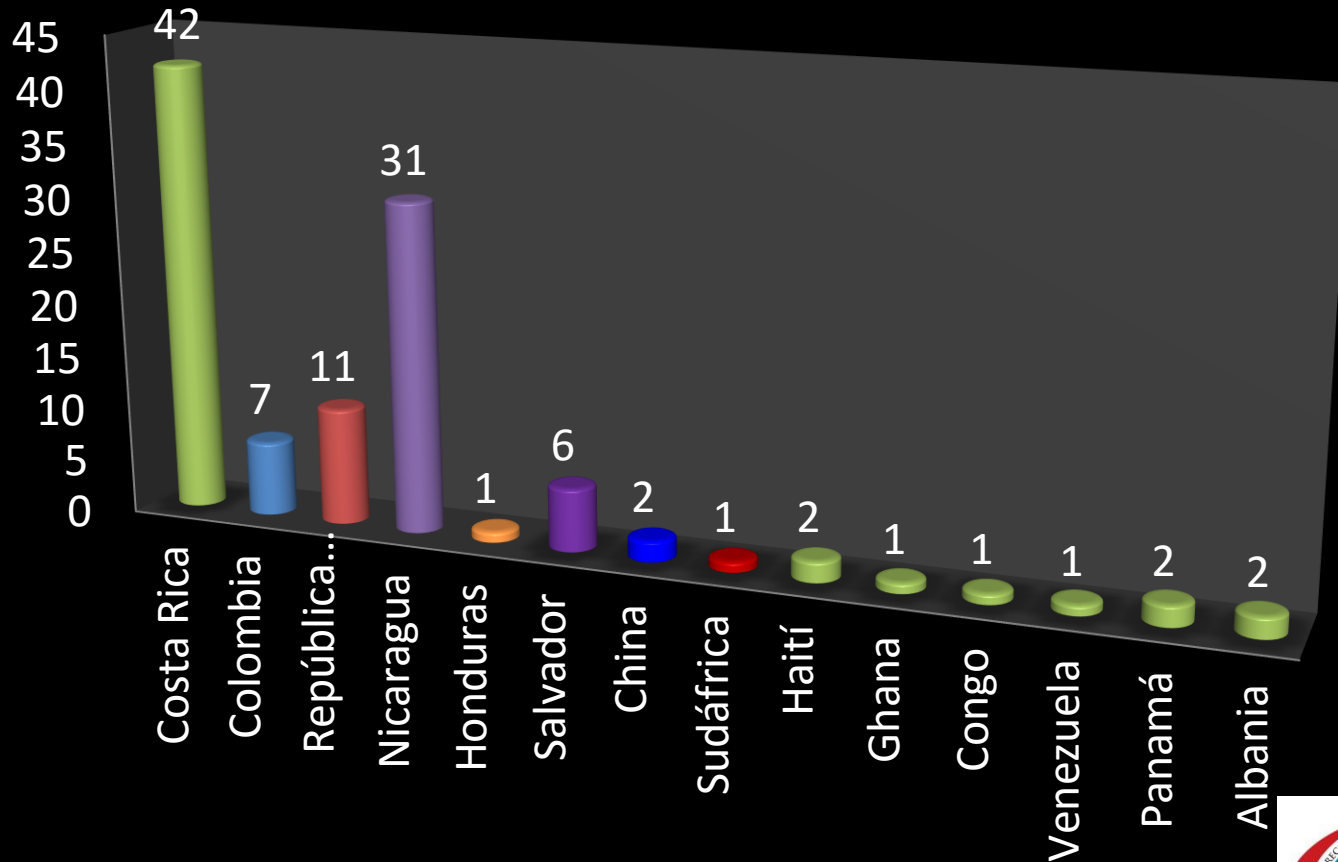
## Referrals



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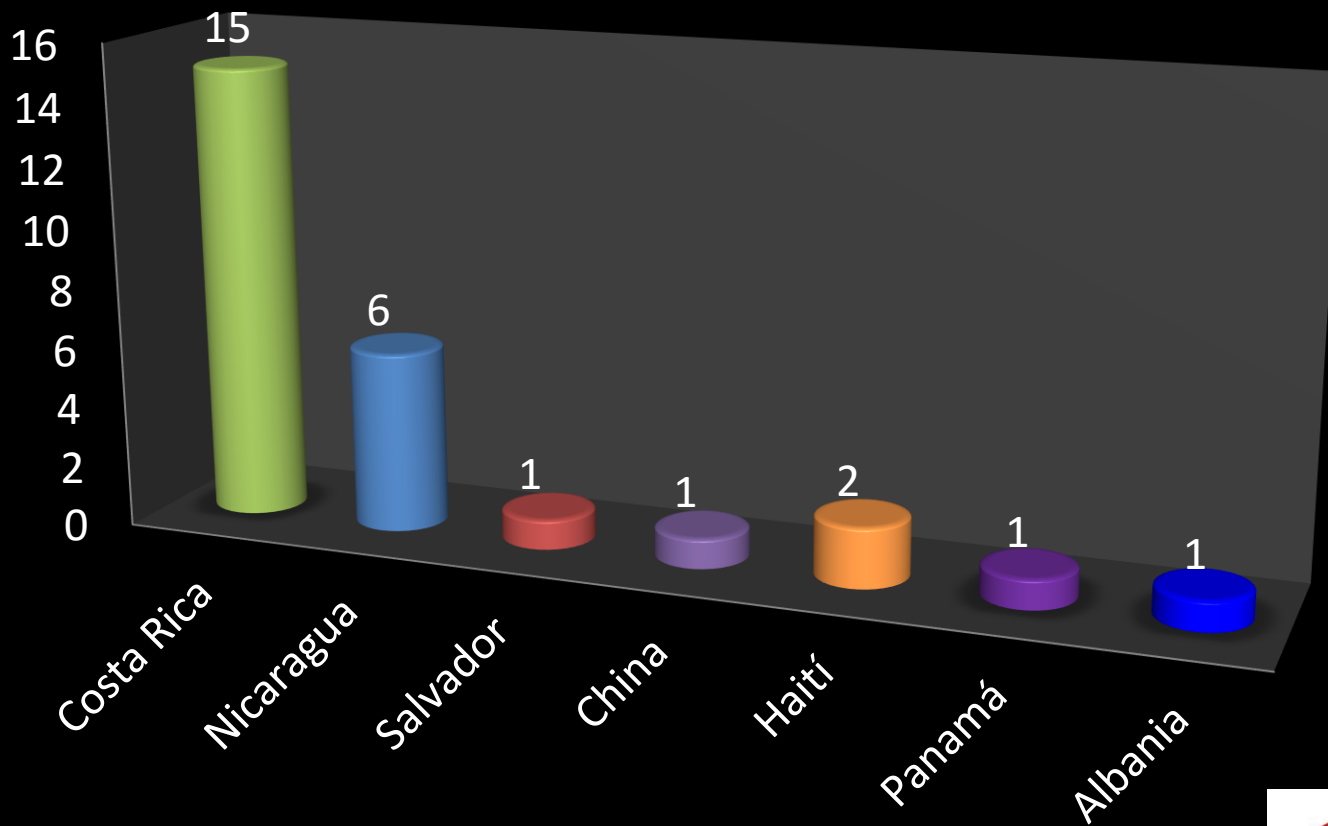
# NATIONALITIES 2011-2017



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# NATIONALITIES 2011-2017 UNDERAGE PERSONS



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**STRATEGY OF ASSISTANCE AND  
MOBILIZATION OF SUPPORT  
RESOURCES FOR THE VICTIMS OF  
TRAFFICKING IN PERSONS AND THEIR  
DEPENDENTS: INTEGRATION,  
REINTEGRATION, REPATRIATION,  
VOLUNTARY RETURN, RESETTING.**



# OBJECTIVE OF THE STRATEGY

*To develop social assistance processes that are individualized, comprehensive, sensitive, accessible and sustained through time that contribute to the construction of life projects free of violence and facilitate the reintegration of victims of trafficking in persons and their dependents.*





# STAGES OF THE ASSISTANCE PROCESS AND ACCESS TO SUPPORT RESOURCES

- A. Alert of possible VdTP (Victims of trafficking in persons).
- B. Identification and accreditation.
- C. Local reintegration stage.



# PROCESS OF ASSISTANCE AND ACCESS TO SUPPORT RESOURCES

- Types and terms of assistance.
- Monitoring and evaluation of the social integration process.
- Criteria for the access of surviving victims and their dependents to economic assistance.



# PROCESS OF ASSISTANCE AND ACCESS TO SUPPORT RESOURCES

- Protection and assistance to VdTP on return, repatriation or resettlement.
- Family reunification
- Founding request.



# Founding Request

- Access to FONATT funds will in all cases require a psychosocial report from the institution responsible for monitoring. Based on this authorization, the Technical Secretariat will release the funds will make the relevant arrangements before the fiduciary.
- State institutions are primarily responsible for caring for victims of trafficking in persons.
- When dealing with emergency situations in both primary care measures and secondary care measures, the Technical Secretariat may apply what is stipulated in the regulations for the Acquisition of Goods and Services and the Use of Debit Cards, in order to attend promptly. to the needs of survivors-victims and their dependents



# Assistance

- Secure and properly equipped accommodation.
- Food, including special food needs for health or cultural reasons
- Clothing (clothes, shoes)
- Personal hygiene items (sanitary napkins, toothpaste, toothbrush, bath soap, shampoo, disposable diapers, cloths, deodorants, comb)
- Transportation coordination for emergency medical care



# Assistance

- In case of sexual violence, gynecological medical evaluation, antiretroviral medication and emergency contraception.
- Access to telephone cards for contact with relatives once risk has been discarded
- Cash for transfers to appointments or other travel needs.
- Legal representation expenses



# Protection and assistance to victims of trafficking in persons and their dependents on voluntary return, repatriation or resettlement

- Coordination with consulates, Ministries of Foreign Affairs, General Directorates of Migration and Immigration, or other instances that are required in the country of origin.
- In case of minors, all coordination with their counterpart should be carried out.
- Coordination with homologous entities of the ERI in the country of origin and / or international human rights organizations.



## **Protection and assistance to victims of trafficking in persons and their dependents on voluntary return, repatriation or resettlement**

- Designation of funds for the payment of expenses corresponding to migratory procedures, air tickets, vaccines, payment of visas, income and departure taxes, per diem and money for subsistence in the country of origin during the first days according to valuation.
- Payment of per diem, immigration procedures, air tickets, vaccines, payment of visas, entrance and exit taxes, for the officials who carry out the accompaniments.
- Other actions that respond to the particularities of the situation are considered relevant.





# Situations Report

Any suspicious situation can be reported to:

**9-1-1**

**OIJ:** 2295-3317 (Unidad de Trata) // 800-8000-OIJ (645)

**PANI:** 2523-0830, 2222-8905

**INAMU:** 2527-8486

**Local Police**

**Trafficking and smuggling unit of the PPM:** 2299-8023

**Migration Professional Police:** 2299-8195, 2299-8196

**Management of trafficking and smuggling:** 2290-2703,  
2290-2723



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