

NATIONAL COMMITTEE FOR COMBATING TRAFFICKING IN HUMAN BEINGS  
PERMANENT SECRETARIAT

**INFORMATION  
ON ACHIEVEMENTS IN PREVENTION AND  
COMBATING OF TRAFFICKING IN HUMAN  
BEINGS**

**SEMESTER I  
2013**

**Chisinau  
2013**

# SUMMARY

<b>ABBREVIATIONS.....</b>	<b>3</b>
<b>METHODOLOGY .....</b>	<b>4</b>
<b>I. ACTIVITY OF THE NATIONAL COMMITTEE FOR COMBATING TRAFFICKING IN HUMAN BEINGS .....</b>	<b>5</b>
1.1 MEETING OF 09.04.13 .....	5
2.2 MEETING OF 15.07.13 .....	6
<b>II. PROGRESS IN THE IMPLEMENTATION OF THE NATIONAL PLAN IN TERMS OF THE 4PS .....</b>	<b>8</b>
2.1 PREVENTION.....	8
3.2 PROSECUTION .....	10
3.3 PROTECTION.....	12
3.4 PARTNERSHIP .....	13

## **ABBREVIATIONS**

NEA - National Employment Agency  
CPA - Central Public Authority  
LPA - Local Public Authority  
BMA - Bureau for Migration and Asylum  
CAP - Center for Assistance and Protection for victims and potential victims of human trafficking  
CCTP - Center for Combating Trafficking in Persons  
La Strada - International Center for Women Rights Protection and Promotion "La Strada"  
National Committee - National Committee for Combating Trafficking in Human Beings  
GD - Government Decision  
MFAEI - Ministry of Foreign Affairs and European Integration  
MHA - Ministry of Home Affairs  
MoE - Ministry of Education  
MoF - Ministry of Finance  
MoJ - Ministry of Justice  
MLSPF - Ministry of Labor, Social Protection and Family  
ODIMM - Organization for Small and Medium Enterprises Sector Development  
IOM - International Organization for Migration, Mission to Moldova  
NGO - Nongovernmental organization  
IO - International Organization  
National Plan - National Action Plan to Combat Trafficking in Human Beings for 2012-2013  
GP - General Prosecutor's Office  
PS - Permanent Secretariat  
NRS - National Referral System for Assistance and Protection for victims and potential victims of human trafficking  
TdH – Swiss Foundation "Terre des Hommes"  
THB - Trafficking in Human Beings  
DV - Domestic violence  
VDV - Victim of domestic violence  
UNODC - United Nations Office on Drugs and Crime

## METHODOLOGY

This information note focuses on two directions - activity of the National Committee and on the prevention and combating of THB in terms of National Plan implementation.

Thus, in order to reflect the results achieved by the National Committee, we took as a milestone and analyzed the minutes and decisions issued by the Committee as a result of the meetings of 09.04.2013 and 15.07.2013. From the perspective of National Plan implementation, when developing the note we took into account the information provided by CPA and partners.

Speaking about the National Plan, it is worth mentioning that both CPA and the implementation partners considered the actual circumstances<sup>1</sup> to be a sufficient reason for the participation in the information collection cycle regarding the actions in the area of prevention and combating of THB:

The petition no. 2404-48 was developed and disseminated on 20.06.2013 as a primary instrument used by the PS for the implementation of GD 472, particularly of item 9<sup>1</sup>(3) ("monitor and evaluate the implementation of policies in the area of prevention and combating of THB by all empowered institutions, at all levels of public administration, as well as by IOs, NGOs working in this area"). This petition was meant for CPAs, IOs, and NGOs that participate, whether directly or not, in the prevention and combating of THB in line with the National Plan. In this regard, the analysis, synthesis and interpretation of answers to this petition has been a fundamental element of the working methodology.

---

<sup>1</sup> *The draft model of the 5th MD Progress Report on the implementation of the EU- Moldova Visa Liberalisation Action Plan (Activity 2.2 „Efficient implementation of National Action Plan 2012 – 2013”; Block 3/Topic 1/Subtopic 2 - Preventing and fighting trafficking in human beings).*

## I. ACTIVITY OF THE NATIONAL COMMITTEE FOR COMBATING TRAFFICKING IN HUMAN BEINGS

During first semester of 2013, the National Committee has been summoned in 2 ordinary meetings. Despite the fact that each of these meetings approached different matters, in terms of type and level, they contributed to strengthening the solidarity between CPA and partners and highlighted the main directions of activity in 2013.

### *2.1 Meeting of 09.04.13*

On 9 April the National Committee held its first meeting in 2013. To a large extent the first meeting of the National Committee focused on a retrospective where two draft reports had been analyzed and approved:

- Draft National Report on Preventing and Combating Trafficking in Human Beings in the Republic of Moldova for 2012;<sup>2</sup>
- Draft Report on Monitoring the implementation of the Strategy of the National Referral System for Assistance and Protection for victims and potential victims of THB for 2012;<sup>3</sup>

At the same time, MHA presented its activity of preventing and combating THB in 2012 and, further, the PS highlighted the national priorities in the area of preventing and combating THB for 2013.

Besides listing the successes and failures of the national policy on prevention and combating of THB, the meeting raised the responsibility of the anti-trafficking stakeholders towards the procedure and time frame for the development and

---

<sup>2</sup> <http://antitrafic.gov.md/libview.php?l=ro&idc=30&id=189&t=/Rapoarte/Nationale/RAPORT-national-in-domeniul-prevenirii-si-combaterii-traficului-de-fiinte-umane-pentru-anul-2012>

<sup>3</sup> <http://antitrafic.gov.md/doc.php?l=ro&idc=30&id=137&t=/Rapoarte/Nationale/Raportul-de-monitorizare-a-procesului-de-implementare-a-Strategiei-Sistemului-national-de-referire-pentru-protectia-si-asistenta-victimelor-si-potentialelor-victime-ale-traficului-de-fiinte-umane-pe-perioada-anului-2012>

completion of the new National Plan on Preventing and Combating THB for 2014-2016.

During the same meeting, the members of the National Committee were informed about the need to promote and approve quickly the draft law amending and supplementing the CC and CPC; they also discussed the need to develop the concept of implementing a compensation program for THB victims and the mechanism of establishing the status of victim. At the same time, the PS assumed some commitments, including the amendment of State Chancellery organizational chart in order to integrate the positions that are currently within the PS (funded by IOM) into the staffing scheme of the State Chancellery and launching the the website of the national anti-trafficking network.\

## ***2.2 Meeting of 15.07.13***

As a result of the events that happened in the area of THB prevention and combating on national and international level, it was deemed relevant to organize the meeting of the National Committee. To a large extent, these events relate to:

**A) Presentation of 2013 Trafficking in Persons Report by the US Department of State (launched on 19 July 2013).<sup>4</sup>** According to its conclusions:

- The Government strengthened its efforts for the protection of THB victims during 2012;
- The Government continued to improve the mechanism of THB victim identification via the NRS;
- The Government improved the efforts of the law enforcement bodies.

Besides, all the problematic areas were listed, particularly corruption in justice, insufficient protection of witnesses during the duration of the criminal process, etc.

**B) Presentation of recommendations from Block 3 item 1b regarding prevention and combating of THB out of the Report on the implementation of the Action Plan on Visa Liberalisation for the Republic of Moldova.** The most significant recommendation were the following:

- Provision of sufficient human and financial resources for the implementation of the Action Plan on Prevention and Combating of THB;
- Necessity to establish a national fund for assistance, protection, and compensation for THB victims and access of victims to the state-guaranteed compensation;
- Strengthening the statistical database on THB at national level, which is going to be filled as a result of cooperation among law enforcement bodies, central public authorities, and NGOs providing assistance to THB victims, etc.

---

<sup>4</sup> <http://www.state.gov/j/tip/rls/tiprpt/2013/index.htm>

**C) Presentation of specific areas of cooperation of RM Government in prevention and combating of THB, with the involvement of CoE.** As a result of the meeting of 22 March 2013 of the national experts with GRETA experts of the CoE Convention, a Report was developed and areas of support for RM Government were identified when developing the Recommendations of 2012 GRETA Report, the following fields being highlighted:

- Organization of national awareness raising campaigns and implementation of the national communication strategy on combating THB
- Strengthening police capacities to protect THB victims and witnesses
- Access to free legal support for THB victims, etc.

In order to make use of the suggested areas, the anti-trafficking community was supposed to identify priority support areas from the perspective of each particular institution.

During the meeting the Ministry of Health informed the national anti-trafficking community on the **specialized medical mechanisms and services needed by and accessible to the people with intellectual disabilities for the purpose of preventing THB phenomenon**. It was mentioned during the presentation that about 21 thousand patients are identified annually and the rate of incidence and prevalence of mental and behavioral disorders in the population of RM is about 165 thousand patients. At the same time, IOM **presented the Analytical Survey on investigation and trial of cases of trafficking in persons and related offenses and, obviously, the recommendations provided in it**. The most significant recommendation were the following:

- Compensation for the victim - ratification of the European Convention on the Compensation of Victims of Violent Crimes and development of an efficient regulatory and institutional mechanism to apply the Convention.
- Improve the legislation on migrants' status - enhance the legal framework of illegal migrants' status, particularly THB victims with status of illegal migrants.
- Homogenize the jurisprudence - examine the cases by reviewing the cases of trafficking in human beings.
- Increase the protection measures for THB victim - the rights of THB victim are not always explained in an accessible language, etc.

## II. PROGRESS IN THE IMPLEMENTATION OF THE NATIONAL PLAN IN TERMS OF THE 4Ps

The commitments of the Government of the Republic of Moldova to prevent and combat THB raises the need of ongoing improvement of the national policies in this area. Thus, the National Action Plan on Prevention and Combating of THB for 2012-2013 (GD 559 of 31.07.12) is the fifth national plan of the Republic of Moldova developed in this area. The approach to THB in terms of the 4P (prevention of this phenomenon; prosecution of the guilty ones; protection and assistance for victims; and partnership development) proved to be an efficient method of fighting THB, for these reasons this approach was and is still used as a basis for the development of the national plans. The National Action Plan on Prevention and Combating of THB for 2012-2013 comprises 102 activities grouped under different time frames. The first time segment relates to 2012 and covers **38** activities. Other 50 activities, which are more complex, have a longer implementation timescale, so that the second time segment covered the years 2012-2013. Ultimately, the implementation of other 14 activities started at the beginning of the third time segment, which is year 2013.

The monitoring carried out by the PS in 2013 will cover the second and the last time segments, since the other activities have been already mentioned in the National Report for 2012.<sup>5</sup> In order to understand the importance of the National Plan for the combating of THB, it will be analyzed from the perspective of the 4Ps.

### 2.1 PREVENTION

The largest number of activities performed by the national anti-trafficking community fall under the first P - prevention. According to the National Plan, in order to prevent the THB phenomenon, activities performed in the first semester of 2013 focused on **strengthening the capacities** of human resources, public **awareness raising**, and **publication of various materials** on the topic of THB prevention or combating.

---

<sup>5</sup> <http://antitrafic.gov.md/libview.php?l=ro&idc=30&id=189&t=/Raport/Nationale/RAPORT-national-in-domeniul-prevenirii-si-combaterii-traficului-de-fiinte-umane-pentru-anul-2012>

*Prevention activities (approximate number)*

<b>1.</b>	<b>Capacity building</b>	<b>Number of trainings</b>	<b>102</b>
		<b>Number of beneficiaries</b>	<b>3050</b>
<b>2.</b>	<b>Awareness raising</b>	<b>Number of seminars / workshops / activities</b>	<b>280</b>
		<b>Number of beneficiaries</b>	<b>10000</b>
		<i>Remark: Med activity in Annex 1</i>	hundreds of hours
<b>3.</b>	<b>Publications</b>	<b>Number of publications</b>	<b>11</b>

During the reference period, one of the biggest successes of the national anti-trafficking community in the area of prevention is considered to be the launching of the [www.antitrafic.gov.md](http://www.antitrafic.gov.md) website, designated for THB victims and potential victims, as well as for professionals in prevention and combating of this phenomenon. The development of the website was funded by the US Department of State under the "Strengthening the Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings" Project and implemented by the Permanent Secretariat in partnership with IOM Mission to Moldova.

The efforts of IOM are worth praising; in the first semester of 2013 IOM organized the national forum "Enhancing the cooperation between the Government and the civil society in order to combat the trafficking in persons in Moldova. Good practices in the area of protecting victims' rights, preventing corruption and impunity" of 27-28 June 2013. At the same time, during March - June 2013, La Strada International Center organized the awareness raising campaign "Every trafficked person has the right to be protected". This campaign aimed at informing the general public and the trafficked persons on the opportunities of legal protection in cases of trafficking and exploitation. 2 videos have been created during the campaign, which reflect the new trends among female and male THB victims and other important activities.

A number of prevention activities have also been carried out by TdH Foundation, who raised the awareness of hundreds of children about THB and built the capacities of dozens of professionals.

The MLSPF kept training the professionals responsible to implement the NRS and CNPAC focused on the rayon settlements where they extended the inter-sectoral cooperation mechanism to strengthen the capacities of the MDT members. *Note: Due to the plenty of activities, authors of the information note decided to add Annex 1 for the achievements obtained by each institution/NGO in the area of prevention.*

Speaking about hot lines as a prevention tool, it is worth mentioning that during January-June the hot line 0 800 77777, managed by La Strada NGO received 1892 calls. Of the total number of calls, 1600 were prevention calls, 110 - SOS calls, and 182 calls were made for purposes of information and cooperation. The 110 SOS calls generated 44 presumed cases of trafficking in human beings, migrants in difficulty and cases of disappearance in circumstances resembling trafficking in human beings. 23 of them were cases of trafficking in human beings, 3 cases of trafficking in

children, 3 children victims of stealing personal data online, 3 cases of sexual abuse of children and 2 cases of missing children.

At the same time, in January-June 2013, the hot line for Moldovan migrants at risk and in difficulty in the Russian Federation, managed by TdH was contacted by 213 people.

It is worth mentioning that the CCTP of the MHA also has such a prevention mechanism, so during the first semester of 2013, 16 messages about crimes were received via the hot line of the CCTP and were recorded in the Register of Notified Crimes and Evidence R-2. After examining the received information 8 cases were closed; 11 notifications were submitted to the competent authorities; one case was closed because no elements of crimes were identified; 4 notifications are still under consideration.

### **3.2 PROSECUTION**

As for the prosecution side, the GP data reveal that in semester I of 2013, **141 crimes from this category** were recorded in the country (compared to 256 crimes in the similar period of 2012), particularly:

- *THB* - 71 crimes (in the similar period of the last year - 76);
- *trafficking in children* - 14 crimes (in the similar period of the last year - 10);
- *taking the children illegally out of the country* - 2 crimes (in the similar period of the last year - 6);
- *pimping* - 27 crimes (in the similar period of the last year - 92);
- *organization of illegal migration* - 27 crimes (in the similar period of the last year - 72).

During the first 6 months of 2013, the criminal investigation of 31 criminal cases was completed, of which 25 criminal cases (*compared to 123 criminal cases in the similar period of 2012*) ended up with an indictment and were submitted to the court for trial and in 6 cases the criminal investigation was ceased.

Of the 25 cases *submitted to court*, 14 criminal cases relate to THB; 2 cases relate to trafficking in children; 8 cases relate to pimping; 1 case relates to organization of illegal migration.

Having analyzed the *legal practice* during semester I of 2013 related to court examination of the THB crimes, the following was found. During the reference period the courts completed the examination of 61 criminal cases in the category of trafficking in persons with respect to 80 indictees (in the similar period of the past year - 71 cases/97 people), including:

- 13 criminal cases related to *THB* with respect to 16 indictees (in semester I of 2012 - 9 cases/10 people);
- 4 criminal cases related to *trafficking in children* with respect to 7 indictees (in semester I of 2012 - 4 cases/8 people);

- 1 criminal case related to *taking children illegally out of the country* with respect to 1 indictee (in semester I of 2012 - 3 cases/3 people);
- 32 criminal cases related to *pandering* with respect to 41 indictees (in semester I of 2012 - 35 cases/44 people);
- 11 criminal cases related to *organization of illegal migration* with respect to 15 indictees (in semester I of 2012 - 10 cases/20 people);

In terms of *categories of punishment* applied by courts of law, we found that 18 of the **63** convicted people were *imprisoned*, including 12 people convicted to imprisonment for *THB*, 3 persons - for trafficking in children, 1 person - for *pimping*, and 2 persons - for *organization of illegal migration*.

At the same time, the punishment of other 23 people was conditional *suspended* imprisonment, of whom 1 person *took children illegally out of the country*, 21 people were *pimps* and 1 person *organized illegal migration*.

The punishment for other 22 convicted was a *fine*, including 17 people convicted for *pimping* and 5 people - for the crime of *organizing illegal migration*.

Because of disagreeing with the decisions made by the judges, 11 sentences related to 14 people have been appealed by prosecutors in the Court of Appeals.

It is worth mentioning that during the first 6 months of 2013, the law courts did not rule conditional suspension of the traffickers' sentence, as opposite to the same period of 2012, when 3 people were convicted to conditional suspended imprisonment for trafficking in human beings (Article 165 of the Criminal Code) and 1 for trafficking in children (Article 206 of the Criminal Code).

In order to reveal cases of THB done for purposes of labor exploitation and to highlight the efforts of labor inspection in this area, during the reference period the Labor Inspectorate, in line with its responsibilities, tracked 159 people who worked with no legal employment documents, of whom 70 women and 1 minor girl. During the same period of time, 1719 petitions received from the citizens were reviewed and actions were taken to solve them. According to the data of the Inspectorate, the visits to business entities did not reveal any cases if people trafficked for labor exploitation, neither did petitions invoke this phenomenon.

During the first semester of 2013, the promotion of the draft law amending and supplementing the Criminal Code and the Criminal Procedure Code, including establishing sanctions for the officials involved in THB cases, did not progress significantly, but, at the order of the Government, it was subjected to repeated legal expert review. The draft will have to be submitted again to the Government.

Regarding the international cooperation on criminal matters, during the reporting period of time the Republic of Moldova received 43 requests for legal assistance from Turkey and Romania. The requests are on the trial list.

### **3.3 PROTECTION**

The first method of assisting and protecting THB victims is to repatriate them from the destination country. Thus, in semester I of 2013, IOM assisted the repatriation of 16 THB victims (2 minor boys, 12 women and 2 men), 3 migrants in difficulty (and 1 child) and 12 unaccompanied minors. All repatriated minors (whether accompanied or not) have been reintegrated with their biological families or placed in specialized centers, for the best interest of the child. The countries of destination included the following: Ukraine 18, Russia 11, UAE.

In order to improve post-repatriation monitoring and assessment, during the reporting period TdH supported the LPA by ongoing strengthening of their capacities for the improvement of post-repatriation (re)integration - this was done at the residence of 62 children (29 girls and 33 boys).

During January - June 2013, TdH provided material aid to 38 children (plus 4 siblings and 5 mothers) and their families for family and community (re)integration, school recovery, psychological support, health care.

According to the data of MLSPF, in semester I of 2013, within the centers of assistance for THB victims and potential victims, support was provided to 62 THB victims (*see details in Annex 2*).

With respect to funding social services for THB victims - for the maintenance of CAP, MLSPF, as main budget spender, specified for semester I of 2013 MDL 585.5 thousand, out of which as of 30 June 2013 MDL 585.0 thousand was executed, i.e. 99.9 per cent of the provided amount for the respective period.

In the first semester of 2013, MDL 100.0 thousand was allocated in the Ministry's budget for the repatriation of trafficked children and adults, illegal migrants, as well as unaccompanied children, with MDL 47.0 thousand spent during the first 6 months of 2013, i.e. 100 per cent of the provided amount for the respective period.

For the maintenance of centers for assistance and protection for THB victims, a total amount of MDL 921.7 thousand was approved in the report on the state budget with the budgets of administrative-territorial units for 2013 for the maintenance of 34 beneficiaries (under guardianship) in 2 Centers for Assistance and Protection for THB victims (in Causeni and Cahul rayons).

At the same time, MDL 2772.4 thousand was approved in the report on the state budget with the budgets of administrative-territorial units for 2013 for the maintenance of psycho-social rehabilitation centers for victims of domestic violence - for the maintenance of 88 beneficiaries (under guardianship) in 5 Psycho-Social Rehabilitation Centers for victims of domestic violence (in Causeni, Drochia, Hincesti rayons and Balti municipality).

In order to prevent THB, the NEA organizes via its territorial offices informational seminars on opportunities of legal employment both within the country (with 19421 registered vacancies) and abroad, based on Bilateral Agreements signed by the Government of the Republic of Moldova and Government of Italy (6 informational sessions with 80 participants) and Israel (24 information sessions with 349 participants).

During the reporting period, 3 THB victims registered their status of unemployed and then attended professional training courses.

During this period La Strada NGO submitted to the General Prosecutor's Office the Concept of a Hearing Room for children victims/witnesses of THB, which served as a basis for the development of the Regulation. Subsequently, the specialists of the Center participated in consultations organized by the MoJ and provided comments for the improvement of the Regulation developed by the General Prosecutor's Office. The amendments to the national legislation on hearing children victims/witnesses are being discussed within the working group coordinated by the Ministry of Justice.

During the mentioned period of time, the PS together with the specialists of La Strada International Center provided consultations to the GP for the identification of child friendly locations in prosecutor's offices from Orhei, Ocnita and Soroca. Moreover, the PS in partnership with IOM started to set a hearing room for children victims/witnesses of THB within Calarasi Rayon Prosecutor's Office.

### ***3.4 PARTNERSHIP***

During the reporting period a draft Government Decision was developed regarding the initiation of the negotiations on the Agreement between the Government of the Republic of Moldova and Government of Ukraine regarding cooperation on repatriation of THB victims, trafficking in children, illegal trafficking of migrants, unaccompanied children, and migrants in difficulty. The draft was submitted for comments to CPA and as a result of that process on 21.06.2013 a meeting of national experts in this area took place, where they discussed the objections to the draft Agreement. The draft is being now finalized based on the comments and discussions about the suggested amendments.

It is worth mentioning in the same context that on 23-24 April 2013 IOM representatives participated in a series of meetings in Odessa, organized by NGO Veritas from Ukraine, with the participation of law enforcement bodies, border patrol services and social protection bodies from the region, for the purpose of discussing the best practices developed and applied in the RM in the area of repatriation and assistance for trafficked victims, unaccompanied children and migrants found to be in

difficulty, as well as filling the existing gaps, taking into account the recent amendments in the related regulatory frameworks of both countries.

On 14 June of this year the Parliament passed in the second reading the Law on Special Protection of Children at Risk and Children that Are Separated from Their Parents, which sets the inter-sectoral cooperation mechanism for the assessment and support of children at risk. At the same time, the MLSPF developed and is currently finishing the Guideline on inter-sectoral cooperation mechanism for the assistance and monitoring of children victims and potential victims of violence, neglect, exploitation, and trafficking. It is noteworthy that after piloting the inter-sectoral cooperation mechanism based on the decisions of Leova (no. 116 of 21.02.2013) and Orhei (no. 1/10 of 07.03.2013) Rayon Councils, the inter-sectoral cooperation mechanism has been extended to all the settlements of these rayons.

In February 2013 a Memorandum of Cooperation was signed between La Strada International Center and CCTP.

During the first 6 months of 2013, La Strada International Center cooperated with CCTP on 8 cases of trafficking in children or supposed trafficking in children, of which 6 girls and 2 boys, and 4 cases of THB. At the same time, CNPAC psychologists participated in the legal hearing of 10 children victims of physical and sexual abuse, mainly within the premises of law courts.

As a result of MHA reform that took place in March, La Strada International Center prepared and submitted a new draft Memorandum, which is going to be signed with the General Police Inspectorate in the second half of the year.

In January - June 2013, the psychologists of La Strada International Center provided mediation (legal hearing) services in 12 cases of sexual exploitation/abuse towards children, out of which 9 girls and 3 boys.

The lawyer of La Strada International Center provided 198 consultations to prosecutors, criminal investigation officers and judges in the area of hearing children victims/witnesses of sexual exploitation/abuse. He also provided legal support and represented interests of the victims in 14 cases. 6 hearings of children victims/witnesses of sexual exploitation/abuse were held in the child hearing room within La Strada International Center.

In February-March 2013, La Strada International Center established a partnership with the General Prosecutor's Office, according to which La Strada International Center will offer to the prosecutors the child hearing room in line with provisions of Article 1101 and will provide mediation and lawyer services on cases of trafficking in children, child pornography, child prostitution.

## Prevention Activities fulfilled by National Antitrafficking Community in first 6 months of 2013

### In strengthening capacities:

Organization	Period	Events	Beneficiaries
<b>Ministry of Labor Social Protection and Family (MLSPF)</b> in partnership with <b>IOM Moldova</b> (in several cases with involvement of <b>Red Cross Society</b> too)	2013	9 Trainings of the Multidisciplinary Teams (MTD)	Professionals from 79 communities (cities and villages)
<b>MLSPF: OIM; La Strada</b>	6.03.2013	Round table “ Monitoring and Assessing the implementation level on National Referral System for protection and assistance of victims and Potential victims of THB). Results and Perspectives	More than 100 participants from state institutions and NGO’s
<b>MLSPF</b> in partnership with, <b>IOM, Ministry of Economy and Italian Ministry of Labor</b>	<b>I sem. 2013</b>	12 trainings regarding the process of initiating own businesses, designed for vulnerable young persons..	219 vulnerable young persons (from them 48 will receive subventions)
<b>MLSPF in partnership with IOM și Center for Women’s Rights NGO</b>	<b>I sem.</b>	Trainings of the MTD professionals from two districts	MTD Profesional (Soroca and Leova Districts)
<b>MLSPF, Ministry of Internal Affairs</b> in Partnership with IOM	24.04.13	Roundtable "Working with MTD coordinators, police officers and NRS"	MTD coordinators from 9 districts and Center for Combating Trafficking in Persons
<b>Local Authorities with support of NGO TdH</b>	I sem. 2013	2 training courses on human trafficking (each course was 36 hours length)	44 inspectors from 34 Police Inspectorate and 2 Police Directions.
<b>Local Authorities with support of NGO TdH</b>	I sem. 2013	Trainings of the professionals in order to improve their abilities to work with children proposed for repatriation or repatriated.	30 professionals from 10 districts, members of MTD.
<b>Local Authorities with support of NGO TdH</b>	I sem. 2013	Two training courses regarding THB (each course of 36 hours length)	27community assistants 12 social assistants 100 teachers
<b>Leova and Orhei districts</b> in partnership with NGO <b>National Center for Child Abuse Prevention</b>	06.2013	15 sectoral training workshops for members of MTD in all areas of the districts in which was extended the intersectoral mechanism of cooperation.	338 professionals from local administration units 81 social assistants 35 inspectors (community interaction service) 80 teachers
<b>La Strada</b> in partnership with <b>State Authorities</b>	03.2013	Trainers at 3 workshops for law enforcement representatives on the subject: interviewing child victims/witnesses of THB and other sexual related crimes .	<b>84 persecutors, policemen and judges.</b>
<b>La Strada</b> in partnership with <b>State Authorities</b>	05.2013	Trainer at the workshop: interviewing child victims/witnesses of THB and other sexual related crimes“	18 persecutors, judges and psychologists.
<b>La Strada</b> in partnership with <b>State Authorities</b>	06.2013	Trainer at the seminar dedicated for newly hired law enforcement officers from CCTP on THB victims profile, manipulation methods used by recruiters, interviewing technics, vulnerable victims and so on.	20 policemen
<b>La Strada</b> in partnership with	06.2013	2 days training : Interviewing children	13 prosecutors

<b>State Authorities</b>		victims/witnesses of sexual abuse	11 judges
<b>Permanent Secretariat</b> in partnership with UNODC	10.04.2013	Validation Workshop of the Report regarding Moldova within the project: Improving Criminal Justice Responses to Trafficking in Persons in South Eastern Europe with a Focus on Moldova”	70 professionals
<b>SP</b> in partnership with CoE	22.06.2013	Round Table “ Support of the Republic of Moldova in combating THB by the Council of Europe”	35 professionals
<b>Ministry of Internal Affairs</b>	03.06 - 14.06.2013	improvement trainings (focusing on combating THB too)	13 policemen
<b>Ministry of Internal Affairs (Police Academy)</b>	I sem. 2013	6 hours (practical lessons) on the subject: Prevention and Combating family violence and THB	26 students
<b>Ministry of Internal Affairs (Police Academy)</b>	I sem. 2013	At the class of initial training and class for continuous improvement were discussed THB phenomenon	402 participants
<b>La Strada</b> in partnership with <b>Ministry of Interior</b>	I sem. 2013	Practical hours in the field of psychological and legal assistance of the victims of THB, trafficking in children and illegal migration.	25 persons
<b>Ministry of Internal Affairs</b>	I sem. 2013	2 trainings with the subject: Efficient Communication with children	48 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training organized in USA on combating child sexual abuse and cyber crimes	2 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training organized in Europe on using database "ICSE" to Interpol in order to child sexual abuse and cyber crimes	4 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on investigation of child sexual abuse	5 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training organized in Belarus on combating child pornography on the Internet	5 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on organizing and conducting joint investigation teams	2 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on interviewing victims and witnesses	1 policeman
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on policies related to professional integrity IPT-301	2 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on the issue of human trafficking investigation	16 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on operational analysis of information	5 policemen
<b>Ministry of Internal Affairs</b>	I sem. 2013	1 training on Joint investigation teams	5 policemen
<b>General Prosecutor’s Office</b>	5-6 martie 2013	Trainers at the workshop “ Aspects regarding the investigation and legal qualification of the THB crimes”.	10 prosecutors 10 judges 10 policemen
<b>Ministry of Education</b>	I sem. 2013	în instituțiile abilitate cu formare continuă au fost incluse cadre didactice care realizează conținuturile ce vizează probleme educaționale specifice prevenirii abuzului, neglijării, inclusiv și a TFU Within institution for continuous learning were included teachers who are teaching subjects related to the THB phenomenon, children abuse, children neglect and so on	225 teachers.

### **In Raising Awareness:**

<b>Institution</b>	<b>Period</b>	<b>Events</b>	<b>Target Group</b>
<b>Permanent Secretariat</b>	I sem. 2013	Within press conference was launched the site <a href="http://www.antitrafic.gov.md">www.antitrafic.gov.md</a> .	-Victims and potential victims of THB - Specialists

			- Large public
<b>Ministry of Education</b>	I sem. 2013	Taking into consideration the obligation of Civic Education and Teacher's Class, all pupils from residential institutions were involved in curricular and extracurricular activities regarding the danger factors associated to THB phenomenon.	3957 children
<b>Ministry of Education</b>	I sem. 2013	In high schools were organized over 20.000 hours at the following classes: Civic Education and Teacher's Class, being discussed about social risks and also took place over 3200 extracurricular activities were involved 85000 pupils.	85000 pupils
<b>Ministry of Education</b>	I sem. 2013	In vocational schools was organized a round table meeting with generic "Trafficking in persons – violation of human rights"	305 students
<b>Ministry of Education</b>	I sem. 2013	In 19 colleges and 23 vocational schools was discussed about "National and international legal framework in order to combat THB".	900 students
<b>Ministry of Education</b>	I sem. 2013	In 8 colleges and 5 vocational schools within Teachers Council was debated the subject about „Identification of solutions linking with THB through subjects taught”.	1070 pupils
<b>Ministry of Education</b>	I sem. 2013	In 16 colleges and 21 vocational schools were taking place parent's meeting about and was debated the subject about "The place and role of family in prevention and combating THB".	2340 parents
<b>La Strada</b>	I sem. 2013	128 seminars through the program of the educators "Peer to peer" in domain of prevention of sexual exploitation of children and promotion of the safe internet for children.	2907 children
<b>La Strada</b>	I sem. 2013	The Educators of the program "Peer to peer" organized in high schools from the country – 61 seminars with the subject "Promotion of harmonious relationships / non/violence in relation".	1107 pupils
<b>La Strada</b>	I sem. 2013	Raising awareness campaign "Each victims of THB has the rights for protection" (2 video spots; debriefings for 78 specialists.)	Victims and potential victims of THB
<b>La Strada</b>	06. 2013	Consultative Workshop "Efforts to prevent THB in Moldova" at which was presented the concept and plan of the awareness campaigns on preventing trafficking through internet.	
<b>Local Public Authorities (with support of NGO TdH)</b>	I sem. 2013	activități psihosociale de grup cu copii, inclusiv din categoriile de risc psychosocial group activities with children, including children at-risk	1800 children
<b>Local Public Authorities (with support of NGO TdH)</b>	I sem. 2013	15 ludoteques, day camps	1450 children
<b>Local Public Authorities (with support of NGO TdH)</b>	I sem. 2013	psychosocial group activities including children at-risk, parents	4200 children
<b>Local Public Authorities (with support of NGO TdH)</b>	I sem. 2013	psychosocial group activities including children at-risk	1500 children
<b>Ministry of Interior</b>	I sem. 2013	17 informative seminars regarding THB held within different teaching institutions	Pupils from different schools.
<b>Ministry of Internal Affairs</b>	30.05.2013	Within the Open Doors organized within Police Academy, were shared with visitors the booklet "Prevention and Combating THB".	about 300 booklets were shared.

**In publications:**

<b>ORGANIZATION</b>	<b>TITE</b>	<b>INFO.</b>
<b>IOM</b>	"Analytical study on the investigation and prosecution of cases of trafficking in persons and related crimes."	Presented at the National Forum "Enhancing cooperation between the Government and civil society to combat human trafficking in Moldova. Good practices for the protection of victims' rights, preventing corruption and impunity " 27-28 June 2013.
<b>IOM</b>	Training programs on trafficking for judges and prosecutors.	In May in cooperation with National Institute of Justice, CCTP and General Prosecutor's office were updated the existing training programs.
<b>IOM</b>	The first draft of the study 'Rights, Restoration and Recovery: Compensation for Victims THB in Moldova "developed by international experts Abigail Stepnitz.	In May, the study draft was submitted to the authorities of the country for consultation. Currently the report is finalized and shall be validated in September.
<b>MLSPF</b>	was updated the booklet "National Referral System - framework for collaboration between public authorities and civil society in preventing and combating trafficking.	The booklet was reprinted in 1000 copies, by the end of July, additional copies shall be printed in Russian and English
<b>MLPSF</b>	first draft of minimum quality standards for social services to victims of trafficking	Project developed in partnership with team of the Center for assisting and protect victims and potential victims of trafficking
<b>ONG National Center for Child Abuse Prevention</b>	edited and began to share the booklet "work in adolescence", <sup>6</sup>	publication for professionals (teachers, psychologists, labor inspectors, business owners, representatives of Local Public Authorities, social workers, etc.).
<b>La Strada</b>	Curriculum for the optional course "Promoting harmonious relations during courtship."	curriculum has an interdisciplinary value which can be taught in the class forum classes, civic classes or at optional courses.
<b>La Strada</b>	curriculum for the masters program: Forensic Psychology	to be approved by the Senate of the Moldova State University by the end of this year. Curriculum will be presented to the Ministry of Education by the end of this year.
<b>Ministry of Interior (Police Academy)</b>	scientific article entitled "The phenomenon of human trafficking in Moldova - a problem that requires immediate resolution"	
<b>Ministry of Interior (Police Academy)</b>	Have been published international scientific-practical conference on "Crime in the European Union and the Commonwealth of Independent States: development, trends, prevention and control issues"	
<b>Ministry of Interior (Police Academy)</b>	Article scientific "Допрос потерпевшего по делам о торговле людьми".	On 21 June 2013 in Lviv (Ukraine) was organized the international scientific-practical conference entitled "Combating THB" organized by the State University of the Ministry of

<sup>6</sup> [http://issuu.cqm/adelinas/docs/brosu,ra\\_munca\\_in\\_adolesceqta?e-561609/f2\\_321272](http://issuu.cqm/adelinas/docs/brosu,ra_munca_in_adolesceqta?e-561609/f2_321272)

		Internal Affairs. In the conference the representative of the Moldova Police Academy was the person who shared the article.
--	--	---