Fighting an organized Crime-the Power of Partnership

SUNITHA KRISHNAN, PADMA SHRI AWARDEE



JOURNEY OF BEING SEX TRAFFICKED

- > VULNERABILITY
- > OPTIONLESSNESS
- > CHEATING/FRAUDULENT MEANS/ABUSE OF POSITION/GROOMING
- ▶ BREACH OF TRUST
- > CRIMINAL NEXUS
- > AGE NO BAR







HUMAN TRAFFICKING-A MODERN SLAVERY

- 2ND LARGEST ORGANIZED CRIME
- FASTEST GROWING CRIMINAL ENTERPRISE
- FEW BILLION DOLLAR INDUSTRY
- A SIGNIFICANT PERCENTAGE WOMEN AND CHILDREN
- 132 COUNTRIES
- GLOBAL PROBLEM WITH LOCAL MANIFESTATION
- SEX TRAFFICKING PERHAPS THE MOST PERVASIVE FORM GLOBALLY

HUMAN TRAFFICKING

- ADOPTION
- SURROGACY
- ORGAN TRADE/SKIN GRAFTING
- LABOUR
- CIRCUS
- BEGGARY
- DOMESTIC WORK
- CAMEL JOCKEY
- FERTILITY CLINICS/SURROGACY
- SEX TRAFFICKING

THE WORLD OF THE SEX TRAFFICKED

- BUSINESS MODEL-SALE OF SEXUAL SERVICES
- REALISATION AT DESTINATION
- MULTIPLE LAYERS OF EXPLOITATION
- CAPITIVITY/SLAVERY
- SHATTERED AGENCY-ILLUSION OF CONSENT





THREAT AND INTIMIDATION

- PERMANENT FEAR
- REAL AND TANGIBLE
- PERCEPTION EXTENDS
 TO FAMILY AND
 LOVED ONES
- NO CLOSURE



BATTERED BODIES

- CRIMINAL ELEMENTS
- CLIENTS/BUYERS
- ALCOHOL/SUBSTANCE ABUSE
- DISEASES/INFECTIONS





TRAFFICKERS DON'T DISCRIMINATE.

CYBER ENABLED HUMAN TRAFFICKING

TRADITIONAL FORM

- RESTRICTED TO A REGION
- MOVEMENT-SOURCE TO DESTINATION
- PRIMARY TRAFFICKERS IDENTIFIABLE
- EXPLOITATION HAS PHYSICAL MANIFESTATIONS
- CAN BE TRACED-MONEY TRAIL
- LEGAL LOOPHOLES
- POOR/MARGINALISED MORE VULNERABLE

CYBER ENABLED

- BORDERLESS
- NO NEED OF MOVEMENT
- PRIMARY TRAFFICKER NOT IDENTIFIABLE
- EXPLOITATION CAN BE LARGELY PSYCHOLOGICAL
- DIFFICULT TO TRACE-MULE ACCOUNTS
- LOOPHOLES IN TECH PLATFORMS
- ANYBODY WITH ONLINE ACCESS

IDENTIFICATION OF POTENTIAL VICTIMS

SOCIAL MEDIA











DATING SITES





IDENTIFICATION OF POTENTIAL VICTIMS

GAMING APPS







• JOB SITES







 MATRIMONIAL **SITES**





INDICATORS FOR POTENTIAL VICTIMS

- DESPERATE FOR ATTENTION
- DESPERATE FOR PARTNER/COMPANION
- ADDICTED TO GAMES
- WILLING TO RISK FOR LARGER GAINS, INDEBTED
- DESPERATE FOR LUXURIOUS LIFE

COMMUNICATION WITH VICTIMS









CONTENT OF COMMUNICATION

- GROOMING FOR COMPLIANCE
- PROTOCOLS FOR TRANSACTIONS
- WHERE TO REACH/WHOM TO CONNECT
- PAYMENT MODES

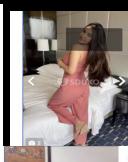
INTIMIDATION/COERCION OF VICTIMS

- LIVE STREAMING
- VIDEO CALL
- MORPHING
- AI/DEEPFAKE/AG

- ALL TRADITIONAL FORMS CONTINUE
 - -COERCION IS BLURRED
 - -NETWORK ANONYMOUS
 - -DIGITAL MEDIUM FOR EXPLOITATION
- NEWER FORMS EMERGED:
 - ONLINE CRIMINALITY/CYBER SCAMMING
 - WAR RECRUITMENT
 - CHILD SEXUALLY ABUSIVE MATERIAL(CSAM)

ADULT SEXUAL SERVICES-LOCANTO/SDUKU





CASH PAYMENT VIP CALL GIRLS IN ALL OVER India HYDERABAD

HOT & SEXY MODELS // COLLEGE GIRLSAVAILABLE FOR COMPLETE ENJOYMENT WITH HIGH PROFILE INDIAN MODEL AVAILABLE HOTEL & HOME★ SAFE AND SECURE HIGH CLASS SERVICE AFFORDABLE RATE★ 100% SATIS.

22 Years | Escorts | Hyderabad | Gachibowli

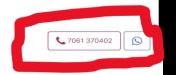




CASH PAYMENT VIP CALL GIRLS IN 100% GENUINE SARVICE

HOT & SEXY MODELS // COLLEGE GIRLSAVAILABLE FOR COMPLETE ENJOYMENT WITH HIGH PROFILE INDIAN MODEL AVAILABLE HOTEL & HOME★ SAFE AND SECURE HIGH CLASS SERVICE AFFORDABLE RATE★ 100% SATIS.

22 Years | Escorts | Hyderabad | Jubilee Hills



We r a Couple sex addicted looking for sexy single male for thresome....any interested male call and WhatsApp 9216359324... am married girl 30year ..my husband 35yr ..we have high sex hunger..try different different positions in send and have fantasy to do thresome and gangban sex..Any interested male ..gay and leshian call this number

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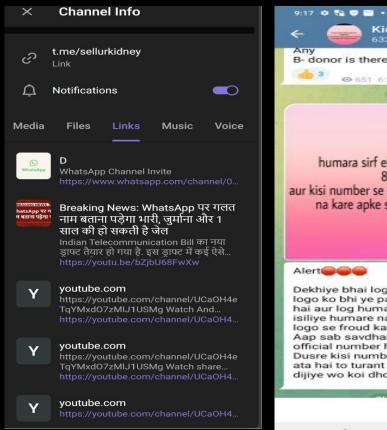


Next ad >

16YR OLD ON SDUKO



ORGAN TRADE





Midney sell

Alert

Mumbai tiup hospital me kam band hone wala hai kuch waqt ke liye

Jinko bhi mumbai me krwana hai unke pas 2 din hai agle 2 din jinka process start hoga unka hi mumbai me ho payega...

⊙ 1K 5:34 PM

Kidney sell Hello

New tiup update

2 new hospital tiup hone ja rahe hai Aur wo bhi alag alag locations par isse process aur jyada fast hoga sath hi us location se nearby donors ko bhi asani hogi

Aap sabke support se hi hum log successfully itne time se kam continue rakhe hai

Thanks to all of you



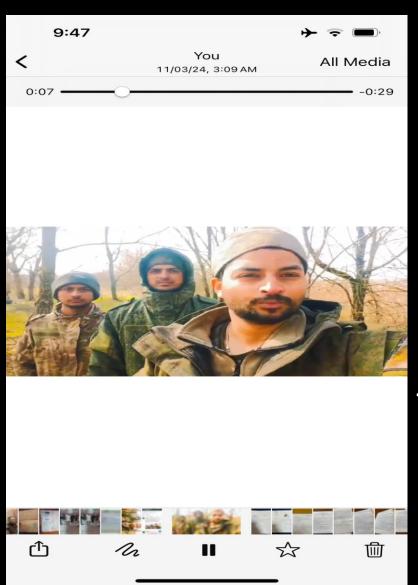
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COMPUTER SKILLS-CEHT



- THOUSANDS TRAFFICKED TO GOLDEN TRIANGLE-CAMBODIA, MYNAMMAR, THAILAND
- SOFTWARE ENGINEERS TO DATA ENTRY OPERATORS
- JOB SITES/SOCIAL MEDIA





WAR RECRUITMENT

- **EDUCATED YOUTH**
- YOUTUBE VIDEO
- RUSSIA/HAMAS
- DEATH IN DRONE ATTACK



CASE FILED AGAINST TELEGRAM, PAYTM, PHONGPE FOR ABETTING CHILD TRAFFICKING, CR NO 3/2023 (CID TELANGANA)



ENABLING FEATURES OF CYBER TECHNOLOGY

- LARGER LANDSCAPE FOR ACTION
- FAKE PROFILES
- ENCRYPTION
- ANONYMITY
- EASE OF BUSINESS-DIGITAL PAYMENT
- LACK OF CONTENT MODERATION
- VIDEO TRANSMISSION
- CHALLENGING TRACEABILTY
- PERMANENT CONTENT

THE IMPACT

- CRUSHED LIFE
- DESTRUCTION OF A SAFETY NET
- BETRAYAL
- REJECTION
- PHYSICAL EXPLOITATION
- SEXUAL EXPLOITATION
- UNENDING NIGHTMARES
- IRREVERSABLE DAMAGES TO BODY/MIND/SPIRIT
- DIGITAL DAMAGE
- PERPETUAL FEAR

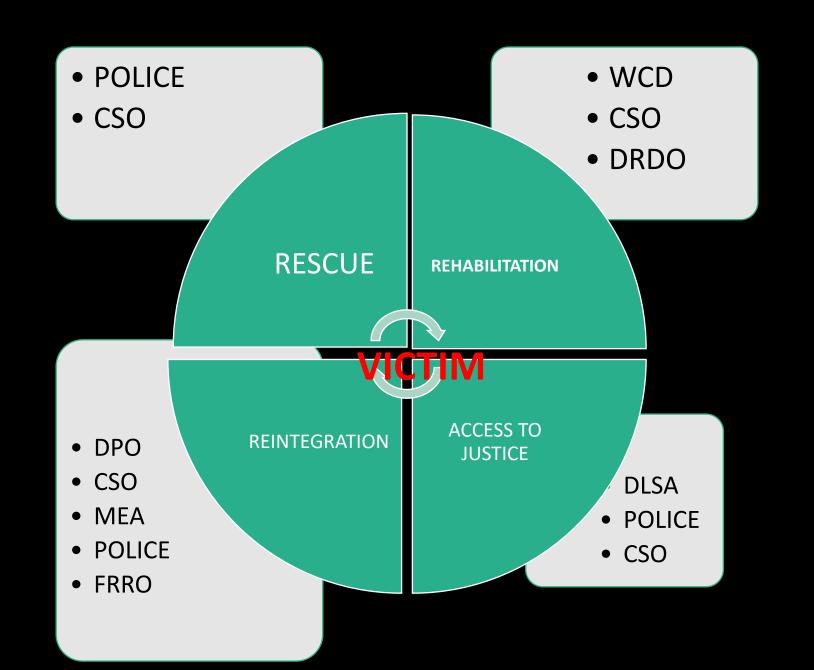
IMPACT OF SEXUAL EXPLOITATION FOR COMMERCIAL GAIN (SEX TRAFFICKING)

Physical Health	Mental Health (Internalizing behaviour)	Externalizing Behaviour	Inter-personal relations	Socio-economic	Religious/ Spiritual life	Vulnerability to revictimization
-Injuries/TBI -Repeated abortions -Reproductive Tract infection(RTI) -Cervical damage -STI -HIV/AIDS	-Emotional disturbance -Acute Trauma/CPTSD -Anxiety -Depression -Self-harm -Withdrawal symptoms	-Hostile -Substance abuse -Aggressive -Stockholm's syndrome -Hyper- sexualization	-Reduced relationship stability -Inability to form trust relationships	-Lower education attainment -Learnt helplessness -Mental blocks in vocational skills	-Disillusionment -Obsessed with faith -Can be easily lured for superstitious beliefs	Sexual revictimization Other forms of victimization Re-trafficking

BODY, MIND AND THE SOUL

- NORMALIZATION
- NO TRUST IN THE STATE OR THE SYSTEM
- NO SENSE OF IDENTITY
- EXCLUDED BY FAMILY AND SOCIETY
- HOSTILE TO RECEIVE SUPPORT





Sec 143 BNS (Sec 370,IPC)

- Whoever, for the purpose of exploitation, (a) recruits, (b) transports, (c) harbours, (d) transfers, or (e) receives, a person or persons, by—
 - using threats, or
 - using force, or any other form of coercion, or
 - by abduction, or
 - by practising fraud, or deception, or
 - by abuse of power, or

 by inducement, including the giving or receiving of payments or benefits, in order to achieve the consent of any person having control over the person recruited, transported, harboured, transferred or received, commits the offence of trafficking.

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Explanations

- 1. The expression "exploitation" shall include any act of physical exploitation or any form of sexual exploitation, slavery or practices similar to slavery, servitude, or the forced removal of organs.
- 2. The consent of the victim is immaterial in determination of the offence of trafficking

TRAFFICKING DEFINITION

ACT	MEANS	PURPOSE
RECRUITMENT TRANSPORTATION TRANSFER HARBOURING RECIEPT	THREAT FORCE COERCION FRAUD DECEPTION, ABUSE OF POWER, POSITION OF VULNERABILITY	PROSTITUTION -OTHER FORMS OF SEXUAL EXPLOITATION -SLAVERY -SERVITUDE -REMOVAL OF ORGANS

IMMORAL TRAFFIC PERSONS PREVENTION ACT, 1956/1986

- SEC 3, SEC 4, SEC 5, SEC6, SEC 7- OFFENCES
- SEC16- RESCUE
- SEC 17- HOME INVESTIGATION
 - CARE AND PROTECTION
- SEC 21-LICENSING OF HOME
- SEC 18- CLOSURE OF BROTHEL (1 YR-3YRS)

- JUVENILE JUSTICE ACT (73-74)
- POSCO(3-20)

LAW IN CASES OF CHILDREN

 Sec 111 BNS-TRAFFICKING AN ORGANIZED CRIME

UNIQUENESS OF ITPA, 1986

RECOGNISES

-COMMERCIAL SEXUAL EXPLOITATION IS REVENUE GENERATING AND ANY INTERVENTION WITH VICTIMS HAS TO BE DONE WITH CARE

-FEMALE VICTIMS COULD NORMALISE THIS EXPERIENCE AND BECOME PART OF THE CRIME SO CORRECTIONAL INSTITUTIONS AND NOT IMPRISONMENT FOR THOSE IN CRIME (2-5YRS)

-HARMFUL ELEMENTS MAY APPLY FOR CUSTODY OF VICTIMS AND HENCE HAS TO BE VERIFIED

-VICTIMS WILL REQUIRE QUALITY PERIOD TO RECOVER AND REHABILITATE (1-3YRS)

-INVOLVEMENT OF CIVIL SOCIETY ORGANIZATIONS IN IMPLEMENTATION OF THE ACT

ROLE OF DISTRICT PROBATION OFFICER

ROLE DEFINED IN THREE SECTIONS

SEC 10-A (1) OFFENDERS(SEC 7, SEC 8) TO BE DETAINED IN THE CORRECTIONAL INSTITUTIONS (IMPRISONMENT OR DETENTION)-CHARACTER, STATE OF HEALTH AND MENTAL CONDITION AND OTHER CIRCUMSTANCES OF THE CASE

SEC 17 (2) VICTIMS TO BE SHELTERED IN PROTECTIVE HOMES

SEC 19 (3) SELF-APPLICATION OF THE VICTIM WHO REQUESTS FOR CARE AND PROTECTION- (PROTECTIVE HOME/ CORRECTIVE INSTITUTION, UNDER SUPERVISION OF A PERSON APPOINTED BY THE MAGISTRATE)

ROLE OF DPO'S

OFFENDERS- SUITABILITY FOR ADMISSION TO CORRECTIVE INSTITUTION-SEC 10-A

VICTIMS (HOME INVESTIGATION REPORT) SEC 17

AGE, CHARACTER, PERSONALITY AND ANTECEDENTS OF THE CLAIMANT

SUITABILITY OF THE CUSTODY APPLICANT(PARENT, GAURDIAN, HUSBAND)

NATURE OF INFLUENCE WHICH THE CONDITIONS IN HOME MAY HAVE ON VICTIM

PROSPECTS OF REHABILITATION

LIKELIHOOD OF HARMFUL INFLUENCE

CARE AND PROTECTION FOR A PERIOD OF 1-3 YRS IN PROTECTIVE INSTITUTION

ROLE OF CSO/RECOGNISED WELFARE INSTITUTION

SEC 13- AS A PART OF ADVISORY BODY TO ADVICE THE SPECIAL OFFICER

SEC 17- AS A PART OF THE PANEL CONSTITUTED BY THE MAGISTRATE TO ASSIST IN EVOLVING A REHABILITATION PLAN FOR THE VICTIM

SEC 17-A- TO CONDUCT THE HIR

-CAPACITY AND GENUINENESS OF THE PARENTS/GAURDIAN/HUSBAND TO TAKE CUSTODY OF THE VICTIM

SEC 21- MANAGEMENT OF A PROTECTIVE HOME

POLICY FRAMEWORK

GO. MS1/2003-ANTI TRAFFICKING POLICY

MINIMUM STANDARDS OF CARE POLICY

CHILDREN-ORPHAN STATUS

DURGABAI DESHMUKH POLYTECHNIC

NALSA SCHEME

VICTIM CENTRED SERVICES

BHAROSA

SAKHI CENTRE

VICTIM ASSISTANCE UNIT

SHAKTI SADAN

PROTECTIVE HOMES

LEGAL AID CLINICS



CHALLENGES

CRIMINAL JUSTICE SYSTEM, WELFARE DEPARTMENTS AND CIVIL SOCIETY ORGANISATIONS

CRIMINAL JUSTICE SYSTEM

- CHILD/ADULT BIAS
- AHTU- NOT A POLICE STATION-ORGANIZED CRIME DOES NOT GET INVESTIGATED
- ITPA NOT FULLY IMPLEMENTED
- INADEQUATE RESCUE/RESTORATION PROTOCOLS
- REHABILITATION NOT UNDERSTOOD
- DLSA ROLE NOT UNIFORMLY RESPONSIVE
- INADEQUATE VICTIM WITNESS PROTECTION-ADULTS

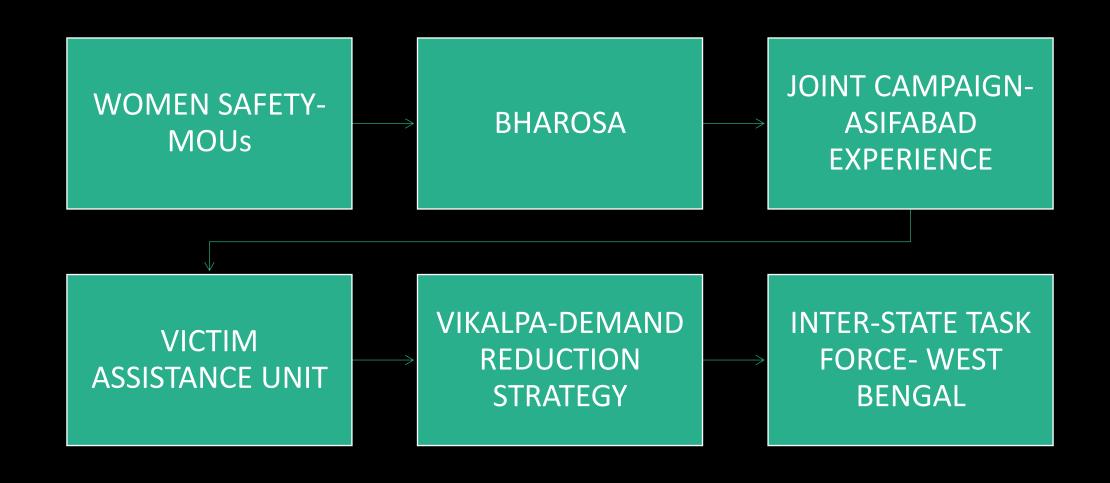
WELFARE DEPARTMENTS

- POLICY IMPLEMENTATION NOT A PRIORITY
- INADEQUATE /POORLY FUNDED PROTECTIVE HOMES
- INTERNATIONAL REINTEGRATION-FUNDING, PROTOCOLS
- REACTIVE AND NOT PROACTIVE
- DPOs INADEQUETLY PREPARED/MONITORED

CIVIL SOCIETY ORGANIZATIONS

- FEWER ORGANISATIONS
- PROJECT ORIENTED VS CAUSE ORIENTED
- DEPENDENT ON GOVERNMENT FUNDING
- UNWILLING TO TAKE UP ADVOCACY FOR VICTIMS
- STAFFING-STRESS/BURN OUT

SOME MODELS OF PARTNERSHIP



FIGHT AN ORGANIZED CRIME BY UNITING AS ONE SINGLE FORCE

- IMPLEMENT THE EXISTING LAWS ROBUSTLY
- UNDERSTAND THE TRAUMA INFORMED APPROACH IN CRIME INTERVENTION ESPECIALLY RELATED TO SEX TRAFFICKING.
- PRIORITISE THE MOST VULNERABLE AS A MATTER OF PRACTICE
- INVEST AND NURTURE PROACTIVE PARTNERSHIP
- STRATEGIC INTERVENTIONS IS MORE SUSTAINABLE THAN REACTIVE INTERVENTIONS.