

INDEX

Note: Page numbers followed by 'n' with number indicate notes.

A Abolitionist approach, 21, 22 Absolute right, 279–285, 325 Abuse of position of vulnerability, 54-56 Abuses, 1, 27, 30-31, 218-219, 293-294, 296, 301-302 abusive conditions, 52 to migration process, 310-315 against migrant prostitutes, 307-310 against migrants, 248-251 'Action' element, 34, 35, 37, 40, 41, 43, accomplice liability and, 48-50 actions in, 38 and human trafficking, 37, 40 mens rea attached to, 43-48 Active "law-givers", 27 Actors in opposition to "exploitation", 61 - 62Actus reus, 43, 349 Ad hoc committee, 28, 59 drafting of the CoE Trafficking Convention, 28 drafting of the Palermo Protocol, 59 Ad hoc Committee on Slavery (1949), 202, 204, 220 African elites, 192 African slavery. See Non-western slavery Aggravating circumstances, 81, 82, 369, 440 Allain, Jean, 6, 7, 67, 70n106, 190n4, 194, 195, 204, 205, 222n12, 287, 292n1, 299n20, 309n39, 333

Anglo-American law, 234–235 Anti-trafficking, 64. See also Human trafficking legal framework, 4, 19, 74 measures, 19, 20 Anti-trafficking legal framework, 74, 216 'Appropriate relief' (in relation to effective remedy), 407, 423, 424, 447 Approximation (EU law), 77-80 'Arguable claim', 255, 352, 353, 354, 356, 407, 408, 417, 418 Arrest warrant, 33, 81n33 Artistes, 296-298, 303-304 Assets, freezing, and confiscation of, 178, 180 - 181Asylum, 29, 141-142, 170-171, 404 Australia, 208, 212n98, 215, 218n2, 218n3, 241, 242, 243, 244, 249n106, 256, 256n127, 257, 266n153, 267n154, 293, 350 Australian Criminal Code Act, 240, 256-257, 349-351

Back payment (for migrants), 376, 377, 378

'Backward races', 194

Bank deposit, 303–304

Bedrock principle of refugee law, 140

Bellagio–Harvard Guidelines on Legal Parameters of Slavery, 205, 316–318
'Black slavery', 19

Bonded labour, 61. See also Debt bondage and forced labor



466

INDEX

Border control, 39, 41, 65, 75, 93 Brems, Eva, 8n15, 276n180, 283n211, 321n12, 328n43, 395 Brussels Act, 191 Brussels Conference Act (1890), 191

Cabaret managers, 303-304 "Chattel slavery", 233-234 Child (children), 4, 20n6, 21, 24n23, 30, 34n12, 52n59, 54n62, 55n65, 58n75, 61, 65, 75n4, 81, 82, 91, 94, 166n257, 195, 202, 203, 204, 205, 225, 227, 228n34, 230, 245, 252, 253, 298n18, 361n187, 364, 373 family reunification, 114n125 unaccompanied children, 202, 203 Civil rights and obligations, 235 Client (in relation to prostitution), 85 CoE. See Council of Europe (CoE) CoE Law, 119. See also National criminal law preliminary stage under, 102-111 residence permit for victims cooperation under, 134-136 residence permit on Humanitarian Grounds under, 138-142 CoE Parliamentary Assembly, 28, 379 Coercion, 20, 36, 42, 50–54, 56, 60, 61, 62, 71, 73, 159, 169, 182, 193, 274, 278–279, 286, 300, 308, 335, 340, 444 Coercive process, 50 threshold, 54-57 timing, 50-53 Coherent analytical approach, 277-278 Cold War, 210-211 Colonial rule, 192 Colonialism, 190 backward races, 194 colonial governments, 196, 199 colonial powers, 193 compulsory labour, 197 domestic slavery, 192 formative phrases of colonial rule, 191-192 fragmentation of legal concepts, 200 'native' labour, 198

"right of ownership", 195 trans-Atlantic slave trade, 201 Committee of Ministers (Council of Europe), 28, 265n148 Compensation, See Remedies, victims' right to; State responsibility Competent Authorities Guidance UK, 314 Competent authority UK, 97 Compulsory labour, 197, 260 Conceptual division under human rights law, 206 destruction of juridical personality, 208, 210 formal legal distinctions between slavery, servitude and forced labour, 207 formulation of exceptions in ICCPR contrasts, 212 HRC, 215 human rights instruments, 214 'involuntary', 209 sweeping exceptions, 211 Conscientious objectors exemption, 2.14 Contemporary relevance, 218 absolute right, 279-285 abuses, 218-219 distinctions between slavery, servitude and forced labour, 285 - 290forced labour, 260-279 human rights law review, 219-220 servitude, 251-259 slavery, 220-251 Contextualization, 276 Contrario argument, 123 Copy and paste method, 77–78 Copy verbatim, 77, 80, 181 Costello, Cathryn, 13n26, 140, 160, 161, 313n47, 382n280 Council Framework Decision 2002/629/JHA on Combating Trafficking in Human Beings, 29 Council of Europe (CoE), 2 Credibility (of migrants), 100, 101, 106, 352, 354–358, 440 Credible suspicion, 355–357, 401



More Information

INDEX 467

Crime(s), 5. See also National level, crimes at; Organized crime control policies, 27 elements of, 222-230, 293 Crimes against humanity. See War crimes Criminal activities, 157 Criminal Code, 343 Criminal jurisdiction, establishment of, 75-77 Criminal law, 7, 32, 48, 56, 65, 332, 335. See also Domestic criminal law; French criminal law approach, 27 cases, 293, 308 international, 230-231 system, 344-345 Criminal matters, cooperation in, 74 Criminal proceedings, 127, 128. See also Deportation proceedings assistance in framework of, 129-131 Criminalization, obligation to, 75, 330 approximation of National Substantive Criminal Law, 77-80 crimes at national level, 344-351 establishment of criminal jurisdiction, 75-77 human rights law and national criminal law interactions, 331-338 investigation and punishment, 80 - 82slavery, servitude and forced labour, 338-344 of use of services of victims, 82-86 Crown Prosecution Service, 312, 313n46

D

De facto conditions, 6
De facto impossibility, 238, 250–251
De facto slavery, 194, 233–234
De jure raised obstacles, 250–251
De jure slavery, 243
Debt
bondage, 203
enforcement of, 249
Deceptive and coercive process, 50–57, 315

Deceptive process, 50 threshold, 54-57 timing, 50-53 Defences (under national criminal law), 147, 148, 149, 152, 153, 154, 155, 418, 444 Definitional threshold, 10, 263, 270, 276, 279, 282–284, 307, 326, 352-354, 363 Degrading treatment, 259, 277, 280n193, 283n211, 296, 321, 326, 341n95, 351, 443 Denial of freedom, 248, 250, 252, 255, 257-258, 286 Deportation proceedings, detention in context of, 161. See also Criminal proceedings Positive Conclusive Determination, pre-deportation detention after, 165-167 'Reasonable Grounds to Believe' Stage, pre-deportation detention, 162-164 Recovery and Reflection Period, pre-deportation detention during, 164 - 165'Destruction of juridical personality', 208, 210 Detention, 143n201, 158, 160-171, 172, 184, 212, 213, 226, 258, 260, 262, 264, 282, 284, 399n346, 443, 444, 445, 450 Disability, 82, 251 Discrimination, 71, 173, 176, 237, 298n18, 374, 443 Disproportionate burden test, 260, 266 coherent analytical approach, 277 - 278factual circumstances, 275-276 penalty, 278-279 prostitution, 276-277 Dolus directus, 44n40 Dolus eventualis, 45n44 Domestic criminal law, 26, 143, 154, 332, 346, 356. See also French criminal law Domestic servitude, 255, 258, 310, 340,

341, 355



468

INDEX

Domestic slavery. See Non-western residence permit for victims cooperation under, 136-138 slavery timeframe of assistance under, Domestic workers, 1, 4, 72, 346, 373, 127-129 392, 393 EU Member States, 15, 87, 349 Draft Code of Crimes, 231n44 Drafting "purpose" element, 57-61 EU Reception Conditions Directive, Drafting process, 59, 61, 143n201, 169, 404 222 - 223Article 11(1), 169-170 Dröge, Cordula, 330 Article 21 and 22, 404 EU Residence Permit Directive. Dualist legal systems, 152*n*218 Dublin Transfers, detention during, 111 - 113169 - 171Article 3(1), 136n172 Article 6(1), 112, 114*n*128 F Article 8(3), 138 ECOSOC. See UN Economic and Article 11, 121 Social Council (ECOSOC) EU Return Directive ECtHR. See European Court of Human Article 8(1), 114n125 Article 11(3), 116 Rights (ECtHR) Article 14(2), 114n126 Elements of crimes (ICC), 222-230, 232, 244, 293, 333, 341 EU Trafficking Directive, 14, 67, 76, 80, 81, 81n33, 119, 128, 129 Emigration control, 22 Employer sanctions, 71, 72, 85, 86, Article 2(2), 56 122n147, 376, 377 Article 8, 143, 151, 153, 156 Article 9(1), 81 Employment Appeal Tribunal, 373-374 Article 10(1)(b), 76 Enforcement of debt, 249 Article 10(3), 76 Article 11(1), 127, 128 Enslavement, 191n8, 196n34, 211n90, 222, 223, 224, 225, 226, 227, 228, Article 11(2), 113*n*123, 118, 128–129 Article 11(3), 122, 123 229, 230, 231, 232, 233, 313n48, 333, 343n115, 348 Article 11(5), 118, 172 Entry ban, 116, 158 Article 11(6), 119–120 EU. See European Union (EU) Article 12(2), 175 EU Charter, Article 5 of, 14-15 Article 17, 179-180 **EU** Directive Article 18(4), 82, 85, 86 Article 4 of, 172 promote extension, 76-77 on Victims of Crime, 128 sets, 79 EU Victims of Crime Directive, 87, 172 EU Employer Sanctions Directive, 71-72, 376, 377 Article 7 of, 119 Article 13 of, 175 Article 9(1)(d) of, 85–86 European colonial powers, 190 Article 9(c), 71n108 European Court of Human Rights EU Experts Group on Trafficking in (ECtHR), 8, 12-13, 15, 157, 213, Human Beings, 315 EU Fundamental Rights Agency, 294-301, 305, 306, 307-308, 319, 314-315, 349 416 EU Law on Human Trafficking, 11–13, case law of, 8 15, 29–30, 85–87, 89, 163–164, 167 credibility, 355–356 investigation by national authorities, instruments, 30

preliminary stage under, 111-114



INDEX 469

judgment, 167-168 and slavery, 245-248 European Migration Network, 91n53, 93n60, 94n68, 97n80, 118n137, 139n186, 154n226, 154n227 European Parliament and Council, 30 European Union (EU), 3 on human trafficking, 9, 13-15 institutions, 30 instruments, 13-14, 29 legislative engagement with human trafficking, 30 Exceptional circumstances, 196, 401n354, 423 Exceptions, to forced labor, 198, 211-215, 260 Explanatory Report, 35, 40, 42, 44, 46, 47, 83, 84, 88, 103, 104, 121, 123n150, 139, 148, 177 abuse of position of vulnerability, 55 obligation of criminalizing human trafficking, 77 Exploitation, 21, 33, 292, 298, 300-301, 317, 318, 346-347 accomplice liability and "action" element, 48-50 actors in opposition to, 61-62 actual exploitation, 36-37 element, 52 explanatory report, 42-43 forced labour, 37-38 "harbouring" of persons, 34-35 of human beings, 315 international cooperation, 39-40 labour, 66-72, 84, 85, 192, 311, 311n43, 312, 314, 347n127, 362 legal framework, 35–36 mens rea attached to "action" element, 43-48 sexual, 24, 30, 31, 38, 39, 40, 45, 57-66, 67, 71*n*101, 85, 229, 308, 312 UN Trafficking Protocol, 33–34 Extradition, 26, 33, 74, 76, 81, 160, 309n40

F FAFCE. See Federation of Catholic Family Associations in Europe (FAFCE) Fair labelling, 32, 342, 439 Fair trial, 137n180, 173, 176 Fair warning, principle of, 335 False documents, 355 Family life (right to), 140, 259, 321, 324n26, 417, 419, 433 Family reunification, 114n125 Federation of Catholic Family Associations in Europe (FAFCE), 92 Feminist clashes at Palermo, 62-66 Forced disappearances, 238, 240 Forced labour, 7, 37–38, 61, 189, 192-193, 260-279, 348 abuses against migrant prostitutes, 307-310 abusive conditions to migration process, 310-315 addressing indeterminacy, 315-317 backward races, 194 colonial governments, 196, 199 colonial powers, 193 compulsory labour, 197 criminalization, 338 CoE member states, 342-343 criminal legislation, 343 French criminal law, 339 principle of 'fair labelling', 342 differentiation with slavery and, 190 disproportionate burden test, 266-279 distinctions between slavery, servitude and, 285-290 distinctiveness of slavery, 287-288 gradation model, 285-287 special stigma of slavery, 288-290 domestic slavery, 192 formative phrases of colonial rule, 191-192 fragmentation of legal concepts, 200 'native' labour, 198 "right of ownership", 195 trans-Atlantic slave trade, 201 Forced marriage, 62, 240n80 "Freedom", 191n8 Freedom of movement, 253, 255 French criminal law, 331, 338, 339. See also Criminal law; Domestic criminal law



470 INDEX

G
Gallagher, Ann, 4, 36, 37, 38, 40, 316, 333, 334
Garda National Immigration Bureau, 93
Gender discrimination, 228
Gradation model, 285–287
Group of Experts on Action against
Trafficking in Human Beings

(GRETA), 9, 13, 28, 40, 95*n*70,

95n72, 99, 180

H

"Harbouring" of persons, 34–35
Historical claims, 124–126
Historical legal analysis, 10, 190
Human rights, 3, 383, 384, 417
-based approach, 5, 384, 431
obligations, 295
Human Rights Committee (HRC), 213–215, 217–219, 235–236
concluding observations, 218
general comments
equal rights of men and women, 235

Human rights law, 2, 3, 5–7, 9, 11–15, 69, 70, 132, 173, 189, 218, 219, 316, 384, 385 colonialism and differentiation

colonialism and differentiation between slavery and forced labour, 190–201

conceptual division under human rights law, 206–215

developing guarantees in identification procedure, 394–400

institutions and practices similar to slavery, 201–206

interaction between national criminal law and, 331 contemporary form of slavery, 334 contradictory interpretative approaches, 336 criminal law, 332

criminalization, 331–332 features, 332–333

interpretation techniques, 338

meaning of trafficking, 333–334 offence, 335–336 realm of human rights, 336 regulation and interpretation techniques, 334–335 slavery, 333, 337 international law contain of slavery

and forced labour, 189
obligation to criminalization, 330

obligation to criminalization, 330 crimes at national level, 344–351

human rights law and national criminal law interactions, 331–338

slavery, servitude and forced labour, 338–344

obligation to developing effective regulatory frameworks, 369 labour law, 372–378 opportunities and limitations of human rights law, 387–394 protection and immigration control, 380–387 protection by law, 369–372 regulating agencies, 378–380

obligation to investigation, 351 conditions triggering, 352 criteria for assessing effectiveness of, 360–365

definitional threshold, 352–354 'migrants' credibility, 354–358 significant flaws test, 365–369 test of reasonableness, 365–369

obligation to protective operational measures, 400 knowledge element, 402–404 reasonable measures, 404–407

obligation to remedy, 407 non-removal as form of remedy, 421–424 procedural aspect of right to

remedy, 415–421 suspension of deportation proceedings, 415–421 opportunities and limitations, 387

positive obligations, 388–391 practical accessibility and enforceability, 387–388



rights and concrete obligations, 391–394	immigration status in host country, 131–142
reasonableness, proximity and	obligation to criminalizing, 75
knowledge, 324–328	approximation of National
sources and means of interpretation,	Substantive Criminal Law,
319–324	77-80
systematization, 329–330	criminalization of use of services
Human rights law review (ECtHR),	of victims, 82–86
219, 280n193, 299n20	establishment of criminal
Human trafficking, 1, 32, 33, 36, 74,	jurisdiction, 75–77
218, 292	investigation and punishment,
Allain, perspective, 6–7	80-82
in context of abuses against migrant prostitutes, 307–310	procedure for identifying victims, 91–101
ECtHR case law, 8	protection from punishment,
EU Law on Human Trafficking,	142–160
29–30	stages in identification procedure,
European law, 3	101
falls within Article 4, 300, 301	CoE Law, preliminary stage under
with historical claims, victims of,	102–111
124–126	conclusive stage, 114-117
human trafficking legal framework	EU Law, preliminary stage under,
vs. human rights law, 11–15	111-114
international law definition, 2	status of victim of human trafficking
low-skilled migrant workers, 4	86–90
migration control perspective, 22	Humanitarian Grounds under
Piotrowicz, perspective, 5	CoE Law, residence permit on,
positive human rights obligations, 9	138–142
re-emergence of concerns about	
trafficking, 23–25	I
scope, 1	ICC statute and elements of crimes,
sexual violence, 23	222-230
structure, 10–11	ICCPR. See International Covenant
'traffic in women', 20	on Civil and Political Rights
voluntary migration of adult	(ICCPR)
prostitutes, 21	Illegal entry, 142, 159
women's sexuality, 19	Illegality doctrine, 373–376
Human trafficking legal framework,	ILO. See International Labour
1-2, 3, 5-6, 11-15, 25, 27, 189, 309	Organization (ILO)
assistance for victims, 117–131	Immigration
compensation, 172	authorities, 145
access to information, 172	law, 357, 358
legal assistance, 172-176	policy, 29–30
from perpetrators, 177–178	Immigration and Asylum Act
state compensation funds,	(2004), 311
178–181	Immigration control, 8–9, 382, 383
immigration detention of victims of	positive obligations, 388–391
trafficking, 160–172	protection vs., 380–387
2	_



Immigration detention of victims of	International cooperation, 27, 32, 33,
trafficking, 160	39–40, 50
in context of deportation	International Covenant on Civil and
proceedings, 161	Political Rights (ICCPR), 11-12, 212
Positive Conclusive	Article 8, 206, 207, 214, 218
Determination, pre-deportation	Article 8(3), 212
detention after, 165-167	Article 8(3)(a)(ii), 213
'Reasonable Grounds to Believe'	Article 8(3)(b) to (c), 215
Stage, pre-deportation	Article 8(3)(c)(i), 212
detention, 162-164	Article 8(3)(c)(iii), 213, 214
Recovery and Reflection Period,	Article 16, 236
pre-deportation detention	purely military character, 213
during, 164–165	International criminal law, 230–231,
in context of unauthorized entry,	240
167–169	International human rights
during determination of	law, 2, 189
international protection, 169-171	organizations, 1
Immigration status in host	International Labour Organization
country, 131	(ILO), 6
Humanitarian Grounds under	International law, 2, 5, 6–7, 9, 13, 26,
CoE Law, residence permit on,	302, 309, 318, 417
138–142	adoption of, 74
repatriation, 131–133	human trafficking in, 38, 40
residence permit for victims	deceptive and coercive process,
cooperation under CoE Law,	50-57
134–136	exploitation, 33–50
cooperation under EU Law,	labour exploitation, 66-72
136–138	policy perspective, 32-33
Indeterminacy, 315–317	sexual exploitation, 57–66
Indigenous slavery. See Non-western	International Organization for
slavery	Migration, 61
"Individualist" feminism, 63	International protection, detention
Inhuman treatment, 277, 280n193, 283,	during determination of, 169–171
296, 321, 326, 351, 341n95	Interpretation, sources and means of,
Intention, 44, 45, 46, 47, 49, 83, 208,	36, 319–324
313, 337	Investigation, 80–82
International Law Commission	'Involuntary', 208–209
Draft Articles on State	Irreparable damage (in case of
Responsibility, 320, 327	deportation), irreparability,
Draft Code of Crimes, 231n44	irreversible, 421
Expulsion of Aliens, 381n272,	
384n288, 417n424, 433	J
Institutions and practices similar to	Juridical personality, destruction
slavery, 189, 201–206	of, 207–210, 216, 233–240, 248,
Intention, 44–45, 47, 208	288–289
Internal law, 104, 148, 172, 174,	Jurisdiction
177–180	criminal jurisdiction, 75, 76, 359, 363
International agreements, 20	in human rights law, 234



K	N
Knowledge, 43, 44, 45, 82, 84, 85, 288,	National criminal law, 85, 317-318. See
324–328	also CoE Law
	interaction between human rights
L	law and, 331
Laboratory for procedural justice	contemporary form of slavery, 334
issues, 396	contradictory interpretative
Labour exploitation, 66–72, 85. See also	approaches, 336
Sexual exploitation	criminal law, 332
Labour law, 70, 372–378	criminalization, 331–332
Labour market, 4, 120–122	features, 332–333
	interpretation techniques, 338
Lawful residence, 121	
League of Nations, 194	meaning of trafficking, 333–334
Lebanon, 209	offence, 335–336
Legal assistance, 74, 119, 120, 172–176,	realm of human rights, 336
178, 309n40, 361, 443	regulation and interpretation
Legal counselling, 120, 175	techniques, 334–335
Legal persons, 76	slavery, 333, 337
'Legal representation', 120, 175	National decision-making
Lex certa, 73. See also Principle of	process, 396
legality	National immigration
"Living instrument", 320–321	laws, 2–3
	National jurisdictions, 97–98
M	National law(s), 382, 386
'Means' element, 36, 37, 50, 51, 52, 56,	Article 15(4), 179
57, 67–68, 146, 148, 154	reflection period, 114
Measures of immigration, 22	National level, crimes at, 344. See also
Medical treatment, 118, 119, 128, 422	Crime(s)
Member State, 79, 111, 122, 128, 175	Australian Criminal Code, 349
mens rea, 43	Australian Criminal Code Act,
of alleged trafficker and abusive	349-351
employer, 333	criminal-law system, 344-345
human trafficking and, 46	forced labour, 348
knowledge, 45	Modern Slavery Act, 347-348, 350
requirement, 43–48	Regina v. SK, 346–347
Mental element. See mens rea	slavery, 348–349, 350–351
Migrant workers, 4, 378, 379, 382, 386,	National Referral Mechanism, 92-93
387, 415, 420	National regulatory frameworks, 9
Migrant workers Convention, 83	National Substantive Criminal Law,
Migrants, 51	approximation of, 77–80
credibility, 354–358	Negligence, 45, 81
slavery and abuses against,	New Journal of European Criminal Law,
248–251	77 <i>n</i> 16
Modern Slavery Act UK, 347–348,	New World slavery. See Trans-Atlantic
350	slave trade
	NGO (in relation to identification of
Mutual legal assistance, 74, 300p.40	
Mutual legal assistance, 74, 309n40,	victims of trafficking), 91n53, 95, 360, 397n335
	100. 19/11333



474

Noll, Gregor, 5, 6n10, 9n16, 69, 150n215, 357n167, 357n168, 381, Non-payment of wages, 355 Non-refoulement, 141, 419

Non-removal as form of remedy, 421 appropriate relief, 423, 424 Non-removal law, 104

Article 10(2), 104 Non-state actor, 27

Non-western slavery, 190, 192-194

Norway identification, 94

O

Offence, 26 Organized crime, 1, 23-25, 28, 41, 81n36, 309 nexus with, 23-25 transnational, 23, 24, 41

Organized crime

Osman test, 401, 402, 404

Palermo definition, 24, 30, 39, 229, 292-293, 298, 300, 301

Palermo Protocol, 299, 305-306 Article 3(a), 298, 300

Parliamentary Assembly of the Council of Europe

Committee on Legal Affairs and Human Rights, 392n312

Passive "law-takers", 27

Peers, Steve, 76n12, 78n19, 78n21, 121n146, 121n146, 136n174, 377

Penalty, 278-279

Peonage and serfdom, 208-209

Perpetrators

Article 15(3), 177

compensation from, 177–178

Personal culpability, principle of, 335 Piotrowicz, Ryszard, 5, 8, 140n189,

246n97, 334

Positive Conclusive Determination, Pre-deportation detention after,

165 - 167

Pre-deportation detention after Positive Conclusive

Determination, 165–167

INDEX

during 'Reasonable Grounds to Believe' Stage, 162-164 during Recovery and Reflection

Period, 164-165

Preliminary presumption, 77 Prima facie, 360

Principle of 'fair labelling', 342

Principle of legality, 79, 335, 336

Principle of nullum crimen sine lege, 338

Prison labor, 212n98, 213, 218n2 Private actor, 320, 370, 372, 412

Private purposes, forced labour, 196

Procedural limb of Article 2 and

Article 3, 351

Procedural obligation, 351

Proportionality, 67, 72, 73, 161, 268, 269, 271, 279, 283, 375

Prosecutorial discretion, 144, 153, 155

Prostitution, 4, 19-23, 39, 51, 58-60, 63, 66-67, 142-143, 228, 276, 299, 301, 304, 308. See also Human

trafficking

Protection by law, 369-372

Protection control

human rights, 383-384

human rights law, 386

and immigration control, 380, 382 - 383

immigration law, 381-382

national laws, 382

Noll's analysis, 385

Proximity, 324-328

Public policy, 374

Punishment, 80-82

Radical feminism, 63, 66

Rape, 39, 63n92, 82, 223n18, 228n36, 228n37, 229n38, 340n91, 344, 345,

Readmission, 132, 133

Reasonableness, 324-328

Receipt (as an element of the definition

of human trafficking), 33 Re-emergence of concerns about

trafficking, 23–25



'Reasonable Grounds to Believe' Stage,	juridical personality, destruction of,
pre-deportation detention during,	234-240
162–164	Secretary General Report (1953),
'Reasonable suspicion', 357–358	221–222
"Receipt" of persons, 35	Roth's analysis, 334
Recognition as a person before the law	
(see also juridical personality), 235,	S
236	Safe third country, 170
Recovery and Reflection Period,	SCSL. See Special Court for Sierra
pre-deportation detention during,	Leone (SCSL)
164–165	Second World War, 210-211, 231
'Recovery and reflection period'	Serfdom, 203
procedure, 92	Servile marriage, 203-204, 227
Recruitment, 34, 40	Servitude, 7, 38, 61, 204, 206, 251-259
Reflection and recovery period, 96,	abuses against migrant prostitutes,
106, 108, 126, 164	307-310
Refoulement, 139, 140, 417, 418, 419	abusive conditions to migration
Refugee, 94–95, 119, 140–141, 143,	process, 310-315
150, 159, 169, 356–357	addressing indeterminacy, 315-317
Regulating agencies, 378–380	Australian Criminal Code, 256–257
Remedies, victims' right to, 119, 139,	criminalization under, 338
410	CoE member states, 342–343
'Removal of organs', 59. See also	criminal legislation, 343
Human trafficking	French criminal law, 339
Repatriation, 131–133	principle of 'fair labelling', 342
'Residence document', 171	denial of freedom, 257–258
Residence Permit Directive, 29–30,	distinctions between slavery,
112	servitude and forced labour,
Article 3(1), 89	285–290
Article 6(2), 114 <i>n</i> 125	distinctiveness of slavery,
Article 6(3), 114	287–288
Article 11, 121 <i>n</i> 146	gradation model, 285–287
Residence permit for victims	special stigma of slavery, 288–290
cooperation under CoE Law,	ECtHR case law, 255-256
134–136	examples of, 252-253
cooperation under EU Law,	labour capacity, 258–259
136–138	Sexual exploitation, 38–39, 57
Residence status, 176n291	actors in opposition to "exploitation
Return Directive	61–62
Article 16(3), 167	drafting "purpose" element, 57-61
Article 9(2), 114 <i>n</i> 125	feminist clashes at Palermo, 62-66
"Right of ownership", 195, 220	Sexual slavery, 222n15, 223, 224,
and abuses against migrants,	225, 227, 228, 229, 230, 232,
248-251	240n80, 348
ad hoc Committee on, 220–221	Significant flaws test, 365–369
ECtHR and, 245-248	Slave labour, 229–230
ICC statute and elements of crimes,	Slave trading, 190
222-230	Slave-raiding and trading, 192



476

INDEX

Secretary General Report (1953), Slavery, 6-7, 38, 61, 189, 191n8, 191n9, 191n11, 194, 220-251, 293, 221-222 sexual, 222, 225, 227 333, 337 abuses against migrant prostitutes, trans-Atlantic slave trade, 201 307-310 Smuggling, 23, 24, 25, 31, 42, 150n214, and abuses against migrants, 313n49 Smuggling Protocols, 25 248 - 251abusive conditions to migration Socio-economic rights, 69 process, 310-315 Spain a Framework Protocol for Protection of Victims of Human ad hoc Committee on, 220-221 addressing indeterminacy, 315-317 Trafficking, 92 backward races, 194 Special Court for Sierra Leone (SCSL), 'Black slavery', 19 "Chattel slavery", 233-234 Special Rapporteur on Violence against Women, 42-43, 55, 62 colonial governments, 196, 199 Special reception needs, 169 colonial powers, 193 compulsory labour, 197 State compensation funds, 178-181 State Parties, 2, 9, 21-22, 28, 90, 93-94, contemporary form of, 334 98, 104-105, 108, 111, 125, 129, 131, criminalization under, 338 139, 147, 148, 150 CoE member states, 342-343 criminal legislation, 343 State practice, 13, 96, 103, 108, 109, 179, 428 French criminal law, 339 principle of 'fair labelling', 342 State responsibility, 219, 290, 324, 333, 337, 389 de facto slavery, 194, 233-234 de jure slavery, 243 attribution, 320, 327 Statelessness, 237 differentiation with forced labour States obligation, 8, 32, 35, 70, 96, and, 190 distinctions between slavery, 101, 216, 219, 337, 341, 386-387, servitude and forced labour, 285 409, 442 Statist assumption, 11, 381, 431 distinctiveness of slavery, 287 - 288Status of victim of human trafficking, gradation model, 285-287 86 - 90"Structuralist" feminism, 63 special stigma of slavery, 288-290 Suspension of deportation, 415 domestic slavery, 192 ECtHR and, 245-248 accessing to remedies, 417-419 exercise of powers, 220 effective criminal investigation, 415-416 formative phrases of colonial rule, 191-192 effectiveness of remedy, 420-421 Suspensive effect, 418, 419 fragmentation of legal concepts, 200 ICC statute and elements of crimes, 222 - 230Temporary Slavery Commission, 193, institutions and practices similar to, 189, 201-206 194 Termination of assistance, 126-127 juridical personality, destruction of, Timeframe of assistance, 123 234 - 240assistance in framework of criminal Kunarac et al. case, 230-234 'native' labour, 198 proceedings, 129–131 "right of ownership", 195 termination of assistance, 126–127



INDEX 477

timeframe of assistance under EU Law, 127-129 victims of human trafficking, 124-126 Torture Committee against Torture, 341n95 Trafficking element, 2, 312 Trafficking legal framework, 74, 91 Trafficking protocol, 1, 25 Trans-Atlantic slave trade, 190, 200 - 201Transfer, 34, 74, 169, 203-204, 248 as an element of the definition of human trafficking, 33 Transfer of ownership, 247-248 Translation, 20n4, 119, 409, 443, 444 Transnational crimes, 25-26, 75 'Transnational hook', 25-26, 39 Transnational organized crime, 23 UDHR. See Universal Declaration of Human Rights (UDHR) UK Border Agency, 93 UK Home Office, 100, 314 UK Modern Slavery Act, 351 UK Supreme Court, 373, 374

"Ulterior intent", 46n46 UN Economic and Social Council (ECOSOC), 23 UN High Commissioner for Human Rights, 61 UN Secretary General, 202–203 UN Smuggling Protocol, 24 Article 5 of, 150n214 Article 6(4) of, 150n214 UN Special Rapporteur on Violence against Women, 42 UN Trafficking Protocol, 11, 23–24, 27, 29, 33-34, 39, 63, 76-77, 80, 87, 133n169, 229, 299, 361-362 Undocumented, 4, 9n16, 115, 142, 176, 236n64, 289, 363, 372, 374, 375, 376, 377, 378, 383, 385, 386, 387, 389, 390, 391, 393, 417, 418, 433 Universal Declaration of Human Rights (UDHR), 11-12, 204 Unjustified/unjustifiable hindrance,

Unlawful activities, 157, 158 USA Trafficking Victims Protection Act, 66*n*97 Use of services of victims, 82–86

 \mathbf{V} Verbatim, 79 Victim(s), 32, 51*n*58, 66*n*97, 144–145, 146-150, 256 assistance for, 117 accessing to labour market, 120 - 122minimum level, 117-120 not conditional on cooperation, 122 - 123criminalization of use of services of, 82-86 of human trafficking, 74 identification procedure, 91 in Bulgaria, 99 by immigration authorities, 100 - 101Norway identification, 94 protection and assistance measures, 91 in Sweden, 97 UK Border Agency, 93 residence permit for cooperation under CoE Law, 134-136 cooperation under EU Law, 136 - 138timeframe of assistance, 123 under EU Law, 127-129 in framework of criminal proceedings, 129-131 termination of assistance, 126 - 127victims of human trafficking, 124 - 126USA Trafficking Victims Protection Act, 66n97 Victims of Crime, 128 Victims of human trafficking with historical claims, 124-126 Vulnerable group, 166, 167, 364, 440 Vulnerable person, 82, 142n196, 167, 169, 404

420, 421, 447



More Information

478

INDEX

W War crime, 222n15, 223n17, 225 Western European powers, 200–201 White slave trade, 19 'White slavery', 19, 20 Witness, 87, 102, 109n115, 122, 123, 129, 131, 135, 137n179, 183, 185, 387, 415, 447