

MATRIX 2: SUGGESTED LEGISLATIVE REQUIREMENTS NECESSARY FOR SUCCESSFUL PROSECUTION, PROTECTION OF VICTIMS AND EXTRA-TERRITORIAL COOPERATION IN RELATION TO PEOPLE SMUGGLING, TRAFFICKING IN PERSONS AND RELATED TRANSNATIONAL CRIME

KEY

Interception strategies (column 4) includes listening devices or other special investigation techniques

BANGLADESH

CRIMINALISATION OF PS AND PT		EXTRADITION and MUTUAL ASSISTANCE LEGISLATION		INTERCEPTION STRATEGIES	PROCEEDS OF CRIME AND/OR MONEY LAUNDERING LEGISLATION		PROCUREMENT/ PRODUCTION OF FRAUDULENT DOCUMENTS
PS	PT	Extradition legislation	Mutual Assistance legislation	Special investigation techniques including listening devices	POC	ML	
Conspiracy	Conspiracy						
Attempting	Attempting						
Aiding/Abetting	Aiding/Abetting						
Organised crime	Organised crime						
Commercial carrier responsibility	Commercial carrier responsibility						
Extra-territoriality	Extra-territoriality	Treaty required	Treaty required				
Penalty	Penalty	Nationals	Dual Criminality	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling
		Any bars to PS and/or PT	Any bars to PS and/or PT				
Criminalised	Criminalised	Extradition Act 1974	N MLA But assists Interpol	No wiretapping or electronic surveillance for any kind of offence			Producing, selling or using fraudulent documents is a punishable offence under existing criminal law
	Y						
	Y						
	Y						
	N						
	Only when directly involved						Training program is in the process of being introduced to address

	ET	Treaty required					introduced to address: <ul style="list-style-type: none"> - document examination technique; - travel documents security features; - counterfeiting techniques; - alteration techniques; - use of specialised equipment; - local trends in fraudulent documents; - passenger assessments; - identifying imposters
	<p>Trafficking in women:</p> <p>Death sentence; Life imprisonment > 20 yrs < 10 yrs; Fine (mandatory)</p> <p>Trafficking in children:</p> <p>Death sentence; Life term imprisonment; Fine</p>	Extradition of nationals allowed when have a treaty in place					

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INTER-AGENCY COOPERATION WITHIN COUNTRY	COUNTRY COOPERATION	ASSISTANCE TO TRAFFICKED/SMUGGLED VICTIMS				PREVENTION STRATEGIES			
	Information Sharing	General	Temporary Visa Protection	Charges Dropped	Repatriate	National action plans	Awareness raising	Immigration Procedures	Other
	Law Enforcement Sharing	Specific							
Parliamentary Cabinet Committee covers	No formal arrangement		No particular law exists to allow the trafficked or	Charges apply	Provide necessary support for	Currently in process of formulating a	Suggests that governments and NGOs should	Unaccompanied children not to leave country	Bangladesh government

<p>Committee covers issues relating to expatriate workers, including people smuggling and the Bali Process. Chaired by the Foreign Minister with members including the Minister for Home Affairs, the State Minister for Foreign Affairs and the State Minister for Expatriate's Welfare and Overseas Employment</p>	<p>Following types of law enforcement cooperation can be provided or requested for from other countries:</p> <p>a) To extradite traffickers or smugglers or offenders preparing fraudulent documents for the purpose of trafficking;</p> <p>b) Other offenders involved in culpable homicide, rape, bribery, arson, extortion, drug related offences, money laundering, corruption etc. can be extradited</p>	<p>Act for the Prevention of Cruelty to Women and Children (2000) Provides assistance to women and children who are the victims of trafficking and smuggling cases</p> <p>Government of Bangladesh is funding a shelter for trafficked women and children in Dinajpur. The Shelter teaches the women and children basic skills and helps them to find their families and resettle in their villages. Trafficked women and children are permitted to stay one year in the shelter (the length of time it normally takes for their communities to agree to accept them back)</p>	<p>the trafficked or smuggled persons top remain in our country temporarily during criminal investigation proceedings</p>		<p>support for repatriation process or safety of the trafficked or smuggled persons</p>	<p>formulating a national plan to prevent trafficking (in conjunction with IOM)</p> <p>Ministry of Foreign Affairs has appointed a National Focal Point on trafficking issues</p>	<p>NGOs should raise awareness among the people about the danger, impact and social effect of human trafficking.</p> <p>Mass media can play a vital role in alerting the citizens about their responsibilities.</p> <p>Conducted month long road march campaign throughout the country to highlight trafficking in persons and other crimes against women (march included citizens, government officials and parliamentarians)</p>	<p>to leave country</p> <p>Women and girls not accompanied by a close male relative are questioned</p> <p>Children accompanied by suspect parents questioned</p> <p>Legal action being taken against officials, recruiting agents and others whenever any person is deported from a foreign country for fraudulent documents</p>	<p>has formed a new ministry, Ministry of Expatriate Welfare and Overseas Employment to consider the negative impact of illegal migration, formulate and implement updated roles, regulation and policies</p>
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