

**Annex B: Annotated List of Resources - Bali Process Guide on Criminalizing Trafficking in Persons**

|   | <b>Title</b>                                                                                                                                                                     | <b>Institution/ Author</b> | <b>Published</b> | <b>Content</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Target audience</b>                                          | <b>Link to Publication</b>                                                                                                                                                                                                                                            |
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|   | <b>Guidance on Protocols</b>                                                                                                                                                     |                            |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |                                                                                                                                                                                                                                                                       |
| 1 | United Nations Convention against Transnational Organized Crime and the Protocols Thereto                                                                                        | UN                         | 2003             | The United Nations Convention against Transnational Organized Crime, adopted by General Assembly resolution 55/25 of 15th November 2000, is the main international instrument in the fight against transnational organized crime. It opened for signature by Member States at a high-level political conference convened for that purpose in Palermo, Italy, on 12-15 December 2000 and entered into force on 29 September 2003. The Convention is further supplemented by three Protocols, which target specific areas and manifestations of organized crime: the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children; the Protocol against the Smuggling of Migrants by Land, Sea and Air; and the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, their Parts and Components and Ammunition. Countries must become parties to the Convention itself before they can become parties to any of the Protocols. | UN member states.                                               | <a href="http://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf">http://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf</a>                                                                   |
|   | <b>Model Legislation</b>                                                                                                                                                         |                            |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |                                                                                                                                                                                                                                                                       |
| 2 | Model Law against Trafficking in Persons                                                                                                                                         | UNODC                      | 2009             | The UNODC Model Law against Trafficking in Persons was developed to assist States in implementing the provisions contained in the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing that Convention.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Governments.                                                    | <a href="http://www.unodc.org/documents/human-trafficking/UNODC_Model_Law_on_Trafficking_in_Persons.pdf">http://www.unodc.org/documents/human-trafficking/UNODC_Model_Law_on_Trafficking_in_Persons.pdf</a>                                                           |
|   | <b>Manuals and Training materials</b>                                                                                                                                            |                            |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |                                                                                                                                                                                                                                                                       |
| 1 | Guidance Note on 'abuse of a position of vulnerability' as a means of trafficking in persons in Article 3 of the Protocol to Prevent, Suppress and Punish Trafficking in Persons | UNODC                      | 2012             | The purpose of this Guidance Note is to assist criminal justice practitioners in understanding and applying 'abuse of a position of vulnerability' (APOV) as a means of trafficking in persons, as this concept is included in the definition of trafficking in persons in the Trafficking in Persons Protocol (Trafficking Protocol).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Criminal justice practitioners.                                 | <a href="http://www.unodc.org/documents/human-trafficking/2012/UNODC_2012_Guidance_Note_-_Abuse_of_a_Position_of_Vulnerability_E.pdf">http://www.unodc.org/documents/human-trafficking/2012/UNODC_2012_Guidance_Note_-_Abuse_of_a_Position_of_Vulnerability_E.pdf</a> |
| 2 | Manual on Mutual Legal Assistance and Extradition                                                                                                                                | UNODC                      | 2012             | This manual is a practical guide to facilitate the drafting, transmission and execution of requests for extradition and mutual legal assistance. <b>It is to be used in close conjunction with the companion Manual on</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Central and other competent national authorities, policy makers | <a href="http://www.unodc.org/documents/organized-crime/Publications/Mut">http://www.unodc.org/documents/organized-crime/Publications/Mut</a>                                                                                                                         |

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|----------|------------------------------------------------------------------------------------------|--------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          |                                                                                          |                                |                  | <b>International Cooperation for the Purpose of Confiscation of Proceeds of Crime (see No. 5).</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | and criminal justice practitioners including lawyers, investigators, judges and magistrates who are involved international legal assistance.                                                                 | <a href="#">ual Legal Assistance E book E.pdf</a>                                                                                                                                                                                                     |
| <b>3</b> | Manual on International Cooperation for the Purpose of Confiscation of Proceeds of Crime | UNODC                          | 2012             | The focus of the manual is national efforts aimed at successfully preventing criminals from profiting from crime. Its primary purpose is to facilitate asset recovery in accordance with the provisions of the Organized Crime Convention. <b>It is to be used in close conjunction with the companion Manual on Mutual Legal Assistance and Extradition (see No. 4).</b>                                                                                                                                                                                                                                                                                                                                                                                                                        | Central and other competent national authorities, policy makers and criminal justice practitioners including lawyers, investigators, judges and magistrates who are involved international legal assistance. | <a href="http://www.unodc.org/documents/organized-crime/Publications/Confiscation_Manual_Ebook_E.pdf">http://www.unodc.org/documents/organized-crime/Publications/Confiscation_Manual_Ebook_E.pdf</a>                                                 |
| <b>4</b> | ASEAN Handbook on International Legal Cooperation in Trafficking in Persons Cases        | AUSAID (ARTIP), ASEAN, UNODC   | 2012             | The Handbook provides criminal justice officials with basic information on cooperation tools including mutual legal assistance and extradition as well as guidance on how these tools can be used most effectively in the specific context of regional and international cooperation in TIP cases. It is based on international legal and criminal justice standards as they relate to trafficking in persons.                                                                                                                                                                                                                                                                                                                                                                                   | Judicial officials, prosecutors and other criminal justice officials at national level, who are likely to be involved in informal or formal requests for regional international cooperation.                 | <a href="http://www.unodc.org/documents/human-trafficking/ASEAN_Handbook_on_International_Legal_Cooperation_in_TIP_Cases.pdf">http://www.unodc.org/documents/human-trafficking/ASEAN_Handbook_on_International_Legal_Cooperation_in_TIP_Cases.pdf</a> |
| <b>5</b> | Needs Assessment Toolkit on the Criminal Justice Response to Human Trafficking           | UNODC                          | 2010             | The Needs Assessment Toolkit provides comprehensive guidance for assessing the criminal justice response to trafficking in persons. The Toolkit contains a number of components that are crucial for curtailing the crime of trafficking in persons. Due to the fact that this crime has multiple layers, the Toolkit broadens the scope of traditional criminal justice responses by including all relevant actors and measures involved in appropriately prosecuting the perpetrators and adequately assisting the victims of human trafficking. The Toolkit consists of a standardized and cross-referenced set of tools designed to enable experts to conduct a comprehensive or specific assessment of selected aspects of a country's criminal justice response to trafficking in persons. | Experts from international organizations, non-governmental organizations, national development agencies and other governmental entities, as well as relevant institutions.                                   | <a href="http://www.unodc.org/documents/human-trafficking/Needs_Assessment_Toolkit_ebook_09-87518_June_2010.pdf">http://www.unodc.org/documents/human-trafficking/Needs_Assessment_Toolkit_ebook_09-87518_June_2010.pdf</a>                           |
| <b>6</b> | Human Trafficking                                                                        | UNIAP                          | 2010             | This document compares legal definitions and frameworks against the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                              | <a href="http://www.no-">http://www.no-</a>                                                                                                                                                                                                           |

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|           | Laws – Legal Provisions for Victims                                                                 |                                |                  | UN Trafficking Protocol.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <a href="http://trafficking.org/reports/docs/legal_prov_vics.pdf">trafficking.org/reports/docs/legal_prov_vics.pdf</a>                                                                        |
| <b>7</b>  | Combating Trafficking in Persons: A Handbook for Parliamentarians                                   | UNODC                          | 2009             | The Handbook is intended to inspire them to enact sound laws and adopt good practices that will strengthen national responses to human trafficking.<br>As public awareness of human trafficking grows, people are demanding that action be taken to end it. As elected representatives, parliamentarians have a responsibility and the power to ensure that laws and other measures are put in place and implemented to that end.                                                                                                        | Parliamentarians.                                                                   | <a href="http://www.unodc.org/documents/human-trafficking/UN_Handbook_engl_core_low.pdf">http://www.unodc.org/documents/human-trafficking/UN_Handbook_engl_core_low.pdf</a>                   |
| <b>8</b>  | International Framework for Action - To Implement the Trafficking in Persons Protocol               | UNODC                          | 2009             | The Framework for Action describes key challenges in the implementation of the United Nations Trafficking Protocol and proposes general measures that can be taken in order to more effectively address these challenges.<br>The Framework for Action focuses on five key pillars of intervention needed to ensure an effective and comprehensive anti-trafficking response: prosecution, protection, prevention, national coordination and cooperation, and international cooperation and coordination.                                 | United Nations member states.                                                       | <a href="http://www.unodc.org/documents/human-trafficking/Framework_for_Action_TIP.pdf">http://www.unodc.org/documents/human-trafficking/Framework_for_Action_TIP.pdf</a>                     |
| <b>9</b>  | Anti-Human Trafficking Manual for Criminal Justice Practitioners                                    | UNODC                          | 2009             | The manual addresses each phase of the criminal justice response to trafficking in persons, from identification of victims through investigations and prosecutions of trafficking, to the protection of victims. It consists of 14 modules that stand alone to meet the specific needs of criminal justice practitioners, and serve as a practical guide towards a more effective criminal justice response to trafficking in persons.                                                                                                   | Criminal justice practitioners.                                                     | <a href="http://www.unodc.org/unodc/en/human-trafficking/2009/anti-human-trafficking-manual.html">http://www.unodc.org/unodc/en/human-trafficking/2009/anti-human-trafficking-manual.html</a> |
| <b>10</b> | Training Manual to Fight Trafficking in Children for Labour, Sexual and Other Forms of Exploitation | ILO, UNICEF                    | 2009             | This training manual is a comprehensive training package to fight trafficking in children. It is drawn from existing resources such as 'Combating trafficking in children for labour exploitation: A resource kit for policy-makers and practitioners' (ILO, 2008), 'Guidelines on the protection of child victims of trafficking' (UNICEF, 2006) and 'Combating child trafficking: Manual for parliamentarians' (IPU and UNICEF, 2005) and a series of training tools that IPEC developed with the ILO's International Training Centre. | Governments, workers, employers, international, and non-governmental organizations. | <a href="http://www.ilo.org/ipec/areas/Traffickingofchildren/WCMS_111537/lang-en/index.htm">http://www.ilo.org/ipec/areas/Traffickingofchildren/WCMS_111537/lang-en/index.htm</a>             |
| <b>11</b> | Toolkit to Combat Trafficking in Persons                                                            | UNODC                          | 2008             | Specifically, the Toolkit is intended to provide guidance, showcase promising practice and recommend resources in the thematic areas addressed by chapters on:                                                                                                                                                                                                                                                                                                                                                                           | Policymakers, law enforcers, judges, prosecutors, victim service                    | <a href="http://www.unodc.org/documents/human-trafficking/Toolkit-">http://www.unodc.org/documents/human-trafficking/Toolkit-</a>                                                             |

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|           |                                                                                                     |                                |                  | <p>I. International legal framework<br/>                     II. Problem assessment and strategy development<br/>                     III. Legislative framework<br/>                     IV. International criminal justice cooperation<br/>                     V. Law enforcement and prosecution<br/>                     VI. Victim identification<br/>                     VII. Immigration status of victims and their return and reintegration<br/>                     VIII. Victim assistance<br/>                     IX. Prevention of trafficking in persons<br/>                     X. Monitoring and evaluation.</p> <p>In its stand-alone chapters, the Toolkit provides guidance on specific aspects of the trafficking response.</p> | providers and members of civil society.                | <a href="files/07-89375_Ebook%5B1%5D.pdf">files/07-89375_Ebook%5B1%5D.pdf</a>                                                                                                                                                                         |
| <b>12</b> | The IOM Handbook on Direct Assistance for Victims of Trafficking                                    | IOM                            | 2007             | This Handbook provides guidance and advice necessary to effectively deliver a full range of assistance to victims of trafficking from the point of initial contact and screening up to the effective social reintegration of the individuals concerned.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Organizations developing victim assistance programmes. | <a href="http://www.iom.int/jahia/webdav/site/myjahia/site/shared/shared/main/site/published_docs/books/CT%20handbook.pdf">http://www.iom.int/jahia/webdav/site/myjahia/site/shared/shared/main/site/published_docs/books/CT%20handbook.pdf</a>       |
| <b>13</b> | Mutual Legal Assistance, Extradition and Recovery of Proceeds of Corruption in Asia and the Pacific | ADB/OECD                       | 2007             | Frameworks and Practices in 27 Asian and Pacific Jurisdictions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                        | <a href="http://www.oecd.org/site/adboecdanti-corruptioninitiative/37900503.pdf">http://www.oecd.org/site/adboecdanti-corruptioninitiative/37900503.pdf</a>                                                                                           |
| <b>14</b> | Criminal Justice Responses to Trafficking in Persons – ASEAN Practitioner Guidelines                | AUSAID (ARTIP)/ ASEAN          | 2007             | The guidelines contain a detailed list of tools for criminal justice practitioners on regional and international cooperation, specifically legal mutual assistance and extradition in relation to trafficking in persons cases.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Criminal justice practitioners.                        | <a href="http://jica-cb-workshop.weebly.com/uploads/8/0/7/2/8072630/criminal_justice_responses_to_trafficking_in_persons.pdf">http://jica-cb-workshop.weebly.com/uploads/8/0/7/2/8072630/criminal_justice_responses_to_trafficking_in_persons.pdf</a> |
|           | <b>Research</b>                                                                                     |                                |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                        |                                                                                                                                                                                                                                                       |
| <b>1</b>  | Issue Paper: Abuse of a Position of Vulnerability and Other “Means” within                          | UNODC                          | 2013             | The purpose of this issue paper is to clarify the key concept of abuse of a position of vulnerability as a means of the crime of trafficking in persons in the definition contained in Article 3 of the Trafficking in Persons Protocol.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Criminal justice practitioners.                        | <a href="http://www.unodc.org/documents/human-trafficking/2012/UNODC_2012_Issue_Paper_-">http://www.unodc.org/documents/human-trafficking/2012/UNODC_2012_Issue_Paper_-</a>                                                                           |

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|          | the Definition of Trafficking in Persons                                                          |                                |                  | Drawing on interviews with practitioners from 12 States (Canada, Belgium, Brazil, Egypt, India, Mexico, Netherlands (the), Nigeria, Republic of Moldova (the), Switzerland, United Kingdom of Great Britain and Northern Ireland (the), and United States of America (the)), and finalized with input received during an expert group meeting, two products were developed: this issue paper and a <b>corresponding Guidance Note (see No. 3)</b> that aims to assist criminal justice officers in penal proceedings.                                                                                                                                                                                                                                                        |                        | <a href="#">Abuse of a Position of Vulnerability.pdf</a>                                                                                                                                              |
| <b>2</b> | Transnational Organized Crime (TOC) East Asia and the Pacific: A Threat Assessment                | UNODC                          | 2013             | This report is one of several studies conducted by UNODC on organized crime threats around the world. These studies describe what is known about the mechanics of contraband trafficking - the what, who, how, and how much of illicit flows - and discuss their potential impact on governance and development. Their primary role is diagnostic, but they also explore the implications of these findings for policy. The report contains several chapters focusing on human trafficking and migrant smuggling.                                                                                                                                                                                                                                                            | Policy makers.         | <a href="http://www.unodc.org/documents/data-and-analysis/Studies/TOCTA_EAP_web.pdf">http://www.unodc.org/documents/data-and-analysis/Studies/TOCTA_EAP_web.pdf</a>                                   |
| <b>3</b> | Global Report on Trafficking in Persons                                                           | UNODC                          | 2012             | The Global Report 2012 provides an overview of patterns and flows of trafficking in persons at global, regional and national levels, based on trafficking cases detected between 2007 and 2010 (or more recent). The report also includes a chapter on the worldwide response to trafficking in persons. The Country Profiles of the Global Report present a national level analysis for each of the 132 countries covered by this edition of the report.                                                                                                                                                                                                                                                                                                                    |                        | <a href="http://www.unodc.org/documents/data-and-analysis/glotip/Trafficking_in_Persons_2012_web.pdf">http://www.unodc.org/documents/data-and-analysis/glotip/Trafficking_in_Persons_2012_web.pdf</a> |
| <b>4</b> | ASEAN Progress Report on Criminal Justice Responses to Trafficking in Persons in the ASEAN Region | AUSAID (ARTIP)/ ASEAN          | 2011             | The Progress Report aims to describe and examine national and regional responses to human trafficking in ASEAN.<br><br>The Progress Report is a review of the achievements over the past decade, as well as an assessment of the challenges that lie ahead. Each chapter provides a detailed overview, of the relevant standards that have emerged through a combination of international, regional and national laws and policies. The standards also include good practices within and the beyond the ASEAN. Each chapter also examines how the ASEAN Member States (AMS) had fared, and the major obstacles and opportunities facing the AMS. A checklist is provided at the end of each chapter, which the AMS can assess itself, and to identify areas for improvement. |                        | <a href="http://www.ungift.org/doc/knowledgehub/resource-centre/ASEAN_Progress_Report_TIP.pdf">http://www.ungift.org/doc/knowledgehub/resource-centre/ASEAN_Progress_Report_TIP.pdf</a>               |
| <b>5</b> | International Migration Law N°24 –                                                                | IOM                            | 2011             | This study aims to assess how legal norms pertaining to the right to residence are being translated into practice. It provides a comparative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <a href="http://publications.iom.int/bookstore/free/IML">http://publications.iom.int/bookstore/free/IML</a>                                                                                           |

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|          | Rights, Residence, Rehabilitation: A Comparative Study Assessing Residence Options for Trafficked Persons |                                |                  | legal and practice-based assessment of the application of the right to residence in four countries, namely Austria, Belgium, Italy and the United States of America.                                                                                                                                                                                                                                                                                                 |                        | <a href="#">24.pdf</a>                                                                                                                                                                                                                    |
| <b>6</b> | The Significance of Referral Systems as a Response to Human Trafficking and Unsafe Migration              | ADB                            | 2009             | This publication advocates referral systems as an information-gathering tool to aid anti-trafficking policy. This publication explains the significance of "referral systems" in the context of trafficking and migration. The lack of coordinated information collection and consequent lack of understanding of the nature of the issue are well-identified obstacles to responding to the specific and ever-growing problems of trafficking and unsafe migration. | Policy-makers.         | <a href="http://www.adb.org/publications/significance-referral-systems-response-human-trafficking-and-unsafe-migration">http://www.adb.org/publications/significance-referral-systems-response-human-trafficking-and-unsafe-migration</a> |