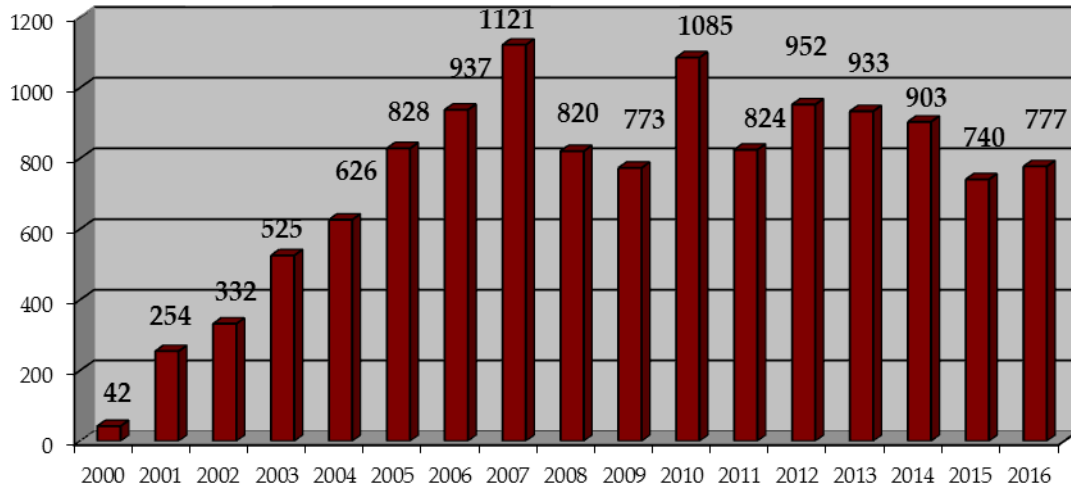


COMBATING TRAFFICKING IN HUMAN BEINGS IN UKRAINE

Statistics updated on 30 September 2016

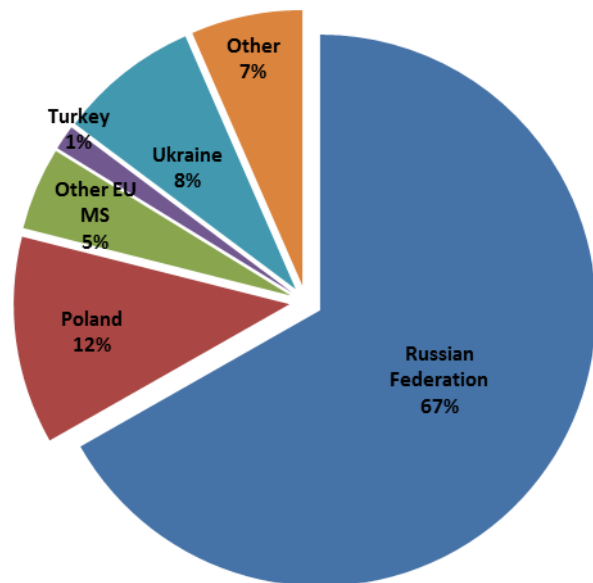
IOM Ukraine has been assisting victims of trafficking (VoTs) since 2000. From January 2000 to September 2016, **12,472** VoTs received comprehensive reintegration assistance, which included legal aid, medical care, psychological counseling, financial support, vocational training, and other types of assistance based on individual needs.

1. Number of identified VoTs (2000 – Sep 2016)

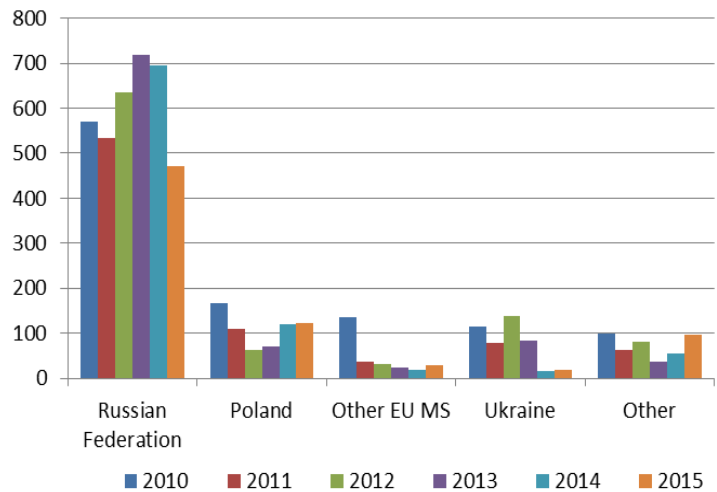


2. Countries of destination:

2.1 Main countries of destination (2010 – Sep 2016)



2.2 Main countries of destination, dynamics (2010-2015)



2.3. All countries of destination (2000 – Sep 2016)

Countries of destination	2000-2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	Total
Russian Federation	1087	350	367	569	534	634	717	694	472	530	5,954
Poland	617	179	102	166	109	64	70	119	123	105	1,654
Turkey	1,012	88	62	40	9	14	7	2	14	4	1,252
Ukraine ¹	120	32	52	114	79	140	84	16	20	58	715
Czech Republic	286	13	46	35	11	3	14	--	2	1	411
Italy	201	24	26	28	2	2	4	--	6	12	305
UAE	190	13	11	3	12	1	--	1	--	4	235
Germany	101	16	11	16	7	--	--	14	9	4	178
Portugal	87	14	23	--	12	4	--	--	--	--	140
Israel	108	6	11	1	4	3	--	6	--	1	140
Greece	106	5	2	7	2	--	4	--	--	3	129
FYROM	121	--	--	--	2	--	--	--	--	--	123
Spain	54	17	9	2	2	16	--	--	--	--	100
Iraq	--	--	--	--	22	55	18	--	--	--	95
Serbia/Montenegro ²	91	--	--	--	1	1	--	--	--	--	93
Austria	66	21	--	1	--	--	--	--	--	1	89
Cyprus	33	3	13	26	2	6	2	--	2	--	87
Bosnia & Herzegovina	67	2	--	2	1	--	--	--	--	--	72
Moldova ³	10	--	3	1	1	--	5	--	19	32	71
Kosovo (Serbia)	63	--	--	1	1	--	--	--	--	--	65
Lebanon	17	3	4	20	3	--	1	--	--	--	48
Kazakhstan	4	--	--	4	1	1	--	26	11	--	47
Belarus	--	2	--	--	--	--	--	19	3	16	40
Georgia ⁴	2	--	--	--	--	--	--	--	35	--	37
Hungary	29	2	3	--	--	--	--	--	--	--	34
UK	21	10	2	--	--	1	--	--	--	--	34
Finland	3	--	--	11	--	--	--	1	7	2	24
Bulgaria	21	--	--	2	--	--	--	--	--	--	23
Slovak Republic	12	2	2	--	--	--	--	3	--	--	19
Switzerland	7	2	7	1	--	--	--	--	--	--	17
Armenia	4	--	--	--	--	--	--	--	13	--	17
Syria	11	2	--	1	2	--	--	--	--	--	16
Slovenia	13	1	--	--	--	--	--	--	--	--	14
Netherlands	12	--	1	--	--	--	--	--	1	--	14
Egypt	11	--	1	--	1	--	--	--	--	--	13
Lithuania	12	--	--	--	--	--	--	--	--	--	12
Azerbaijan	--	--	--	8	4	--	--	--	--	--	12
France	7	--	3	--	--	--	--	--	--	--	10
Norway	1	--	7	2	--	--	--	--	--	--	10
Indonesia	--	--	--	9	--	--	--	--	--	--	9
Japan	4	--	4	--	--	--	--	--	1	--	9
Belgium	8	--	--	--	--	--	--	--	--	--	8
Romania	6	2	--	--	--	--	--	--	--	--	8
Ireland	--	--	--	8	--	--	--	--	--	--	8
Albania	7	--	--	--	--	--	--	1	--	--	8
Croatia	7	--	--	--	--	--	--	--	--	--	7
Republic of Seychelles	--	--	--	--	--	5	--	--	--	--	5
Liberia	4	--	--	--	--	--	--	--	--	--	4
Sweden	3	--	1	--	--	--	--	--	--	--	4
Serbia	2	--	--	2	--	--	--	--	--	--	4
Tunisia	--	3	--	--	--	1	--	--	--	--	4
Republic of Korea	3	--	--	--	--	--	1	--	--	--	4
Nigeria	3	--	--	--	--	--	--	--	--	--	3
Benin	--	3	--	--	--	--	--	--	--	--	3
China	1	--	--	--	--	--	2	--	--	--	3
Other ⁵	10	5	--	5	--	1	4	1	2	4	32
Total	4,665	820	773	1,085	824	952	933	903	740	777	12,472⁶

¹ Includes Ukrainian and foreign nationals who became victims of trafficking on the territory of Ukraine; includes 14 cases of exploitation in AR Crimea after 2014.

² Figures for Serbia/Montenegro relate to the period before June 2006

³ Includes 19 cases trafficked in 2015 and 24 cases trafficked in 2016 to the self-proclaimed Moldovan Transnistrian Republic

⁴ Includes 35 cases trafficked in 2015 to the self-proclaimed Republic of Abkhazia

⁵ Includes Equatorial Guinea, Malta, Jordan, Aruba, Monaco, Yemen, Libya, Latvia, Congo DR, Argentina, Bahrain, Canada, Denmark, Estonia, Montenegro, Republic of Guinea, India, Afghanistan and Sri Lanka, Mongolia

⁶ Number of victims includes prevented attempts of trafficking.

3. Types of exploitation (2004 – Sep 2016)

Type of exploitation	2004-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Sexual*	1,558	581	392	397	369	203	125	79	52	53	37
	65%	52%	48%	51%	34%	25%	13%	8%	6%	7%	5%
Forced labor*	741	503	404	337	612	575	768	832	825	671	723
	31%	45%	49%	44%	56%	70%	81%	89%	91%	91%	93%
Mixed	67	33	7	23	30	5	1	1	--	--	1
	3%	3%	1%	3%	3%	1%	0.1%	0.1%	0%	0%	0.1%
Begging	24	4	14	16	61	19	53	14	19	14	9
	1%	0.4%	2%	2%	6%	2%	6%	1.5%	2%	1.8%	1.1%
Other**	1	--	3	--	13	22	5	7	7	2	7
	0.1%	0%	0.4%	0%	1%	3%	0.5%	1%	1%	0.2%	0.8%

*Includes: 24 attempts (2016); 39 attempts (2015); 21 attempts (2014); 31 attempts (2013), 11 attempts (2012), 21 attempts (2011), 27 attempts (2010), 32 attempts (2009), 20 attempts (2008), 41 attempts (2007), 31 attempts (2006), 58 attempts (2005) and 21 attempts (2004) of trafficking for sexual exploitation; three attempts (2016), three attempts (2013), 11 attempts (2010); two attempts (2009); and two attempts (2007) of trafficking for labor exploitation.

**11 cases of involvement into petty criminal activity, 20 cases of organ trafficking, and one attempt of organ trafficking; 29 cases with high risk of being trafficked were included.

4. Gender of VoTs (2004 – Sep 2016)

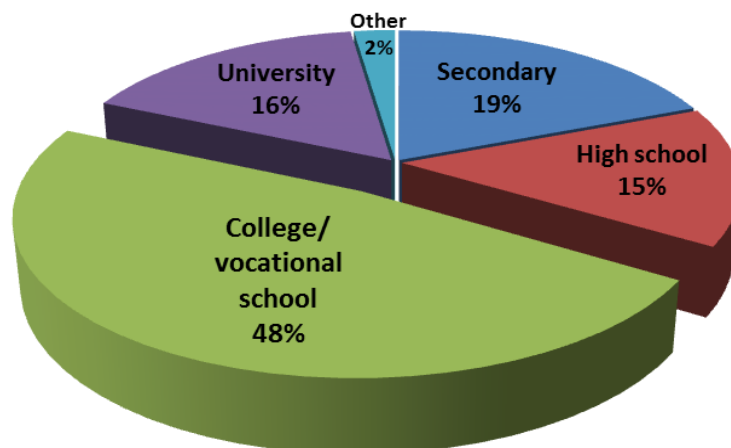
Gender	Number of VoTs												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Female	540	713	761	849	625	596	693	471	417	449	378	379	312
	86%	86%	81%	76%	76%	77%	64%	57%	44%	48%	42%	51%	40%
Male	86	115	176	272	195	177	392	353	535	483	525	361	465
	14%	14%	19%	24%	24%	23%	36%	43%	56%	52%	58%	49%	60%

5. Types of exploitation by gender (2007 – Sep 2016)

Gender	Type of exploitation																	
	Sexual						Non-sexual						Mixed					
	2007-12	2013	2014	2015	2016	Total	2007-12	2013	2014	2015	2016	Total	2007-12	2013	2014	2015	2016	Total
Female	2,044	77	52	53	37	2,263	1,519	371	326	326	274	2,816	88	1	--	--	1	90
	99%	97%	100%	100%	100%	99%	45%	43%	38%	50%	37%	43%	89%	100%	--	--	100%	89%
Male	23	2	--	--	--	25	1,889	482	525	361	465	3,722	11	--	--	--	--	11
	1%	3%	0%	0%	0%	1%	55%	57%	62%	50%	63%	57%	11%	0%	--	--	--	11%

6. Education of VoTs (2007 – Sep 2016)

Education	2007-8	2009	2010	2011	2012	2013	2014	2015	2016
Secondary	604	183	207	125	179	101	117	84	59
High school	220	125	178	134	187	143	121	108	79
College/ vocational school	827	353	498	410	420	479	459	407	467
University	278	104	157	119	116	187	199	133	164
Other	12	8	45	36	50	23	7	8	8

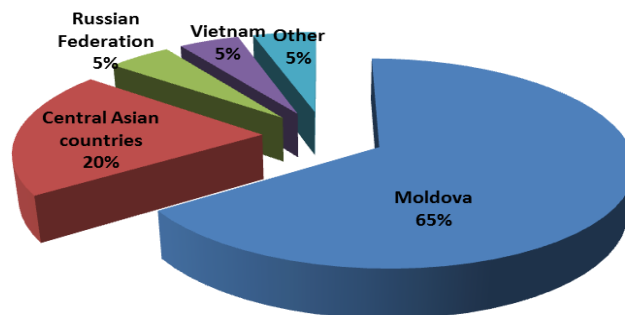


7. Foreign VoTs assisted by IOM Ukraine (2000 – Sep 2016)

Citizenship of VoT	Country of destination																			
	2003-2009							2010	2011			2012			2013			2014	2015	2016
	Transit	UA	RU	CY	TR	UAE	NL	UA	UA	RU	UA	UA	AF	DRC	GN	UA	--	--		
Moldova	264	7	--	1	--	6	--	1	8	2	46	--	--	--	--	--	--	--		
Russian Federation	20	2	--	--	--	--	--	--	--	--	--	2	--	--	--	1	--	--		
Kyrgyzstan	28	5	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Uzbekistan	24	15	--	--	4	--	--	4	5	--	10	3	--	--	--	1	--	--		
Kazakhstan	--	4	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Belarus	1	1	--	--	--	--	1	--	--	--	--	--	--	--	--	--	--	--		
Georgia	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Slovakia	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
India	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Nigeria	--	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Philippines	--	2	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Lithuania	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--		
Czech Republic	--	--	--	--	--	--	--	2	--	--	--	--	--	--	--	--	--	--		
DR Congo	--	--	--	--	--	--	--	1	--	--	--	--	1	--	--	--	--	--		
Pakistan	--	--	--	--	--	--	--	--	4	--	--	--	--	--	--	--	--	--		
Germany	--	--	--	--	--	--	--	--	--	1	--	--	--	--	--	--	--	--		
Cameroon	--	--	--	--	--	--	--	--	2	--	--	--	--	--	--	--	--	--		
Vietnam	--	--	--	--	--	--	--	--	--	--	--	24	--	--	--	--	--	--		
Afghanistan	--	--	--	--	--	--	--	--	--	--	--	--	2	--	--	--	--	--		
Republic of Guinea	--	--	--	--	--	--	--	--	--	--	--	--	--	1	--	--	--	--		
Unknown	--	--	--	--	--	--	--	--	--	1	--	--	--	--	--	--	--	--		
TOTAL								8	23		56			33		2	--	--		

TR-Turkey, UA-Ukraine, UAE – United Arab Emirates, IL –Israel, CZ - Czech Republic, RU – Russian Federation, CY-Cyprus, NL – Netherlands., GN -Republic of Guinea, DRC- Democratic Republic of Congo.

7.1. Foreign VoTs assisted by IOM Ukraine by citizenship (2003 – Sep 2016)



8. Referral:

8.1 Organizations referring victims to IOM Ukraine (2001 – Sep 2016)

Referring Organisation	Number of VoTs									
	2001-08	2009	2010	2011	2012	2013	2014	2015	2016	
IOM missions outside of Ukraine	482	16	7	11	4	2	7	7	6	
NGOs (see table 8.2)	4,652	707	1,040	779	929	865	887	730	769	
Police / SBU / SBGS	153	32	26	16	8	37	7	2	1	
Other	156	18	12	18	11	29	2	1	1	
Total	5,443	773	1,085	824	952	933	903	740	777	

8.2. Source of VoTs referral to NGOs (2007 – Sep 2016)

Source of referral/ identification	Number of VoTs									
	2007-08	2009	2010	2011	2012	2013	2014	2015	2016	
Police / SBU / SBGS	651	323	335	183	233	105	52	66	55	
Other VoTs	455	152	344	357	353	624	737	617	558	
NGO activities (events, media, hotline, etc.)	329	117	102	66	62	45	9	9	42	
Individuals (non-VoTs)	178	62	140	51	163	30	22	5	47	
Governmental agencies	88	36	88	53	88	34	20	7	17	
International NGOs	14	--	1	--	--	--	1	--	--	
Faith-based organizations	12	--	--	--	1	1	3	2	1	
National NGO network	39	15	18	41	24	25	40	24	46	
IOM Kyiv	4	--	--	23	3	--	--	--	--	
Other	5	2	12	5	2	1	3	--	3	

9. Reintegration assistance provided by the IOM Ukraine in cooperation with NGO partners (2001 – Sep 2016)⁷

Type of assistance	Number of beneficiaries										
	2001-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Airport assistance	492	25	21	20	9	10	13	5	7	4	4
Port assistance	381	68	--	--	--	--	--	--	--	--	--
Shelter/transit shelter ⁸	479	124	87	37	31	--	--	--	--	--	--
Transportation	1,918	458	610	413	587	541	660	611	541	419	447
Counselling/Information	3,498	1,121	820	773	1,085	824	952	933	903	740	777
Reinstallation grant	2,874	764	1,245	883	873	767	845	814	813	88	7
Vocational training/Education	1,283	411	605	469	419	305	295	282	383	239	276
Micro-enterprise grant	42	14	41	4	59	26	40	83	27	54	65
Income-generating equipment	--	251	344	474	526	533	753	663	729	568	720
Income-generating grant			80			--	12	33	37	43	98
Medical assistance	2,405	737	1,272	592	646	583	634	577	329	331	374
Psychological support	2,082	503	545	365	465	412	404	462	497	176	238
Legal services	585	339	467	218	214	162	208	224	90	63	59
Housing	769	272	526	311	331	257	296	282	105	79	80
Passport restoration	75	8	16	10	3	5	4	3	3	2	1
Family support	1,266	370	530	429	548	505	403	494	576	145	205
Kyiv Medical Rehab. Centre Services	1,010	174	172	162	233	210	223	215	229	235	169

10. VoTs' employment status upon completion of reintegration plan (2002 – Sep 2016)

Type of employment	Number of VoTs										
	2002-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Private business (owner/self-employed)	1,172	267	134	135	172	143	297	260	189	256	75
Private sector employee	121	387	245	279	250	285	339	206	372	212	285
State-owned business	468	51	45	34	35	127	64	59	24	6	2
State sector/civil servant	410	74	89	61	55	50	78	85	34	4	--
Non-government sector (NGOs)	7	1	--	--	--	--	--	--	--	--	--
Student	178	128	115	54	128	67	12	75	23	27	--
Pupils	32	7	9	8	62	41	50	19	4	8	5
Maternity leave	71	20	13	6	8	13	12	18	4	2	1
Sex industry in Ukraine	15	--	10	--	5	--	--	5	--	--	--
Unemployed	181	45	24	53	45	62	27	35	30	5	1
Returned abroad	61	22	5	9	--	--	--	--	2	--	--
Still receiving assistance	91	85	114	92	285	--	1	125	201	217	406
Unknown	87	18	7	15	23	8	10	15	5	--	--
Other	4	6	8	1	10	13	6	28	14	3	2
Total of Ukrainian victims	2,898	1,111	818	747	1078	809	896	930	902	740	777
Repatriated (see table 7)	350	10	2	26	7	15	56	3	1	--	--
Total	3,248	1,121	820	773	1085	824	952	933	903	740	777

11. Ukrainian Government's response

11.1 Prosecution of trafficking in persons in Ukraine (1998 – Sep 2016)

Statistics of legal cases filed by the Counter-Trafficking Department of the Ministry of Interior of Ukraine and of verdicts passed by Courts of Ukraine according to Art. 149 (formerly 124-1) of the Criminal Code of Ukraine (Trafficking in Persons)

Year	1998-2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Number of registered crimes	1,288	376	359	322	279	257	197	162	130	109	111	86
Number of court verdicts	191	75	83	69	71	85	106	96	64	29	23	12 ⁹

Source: State Judiciary Administration of Ukraine, Ministry of Interior of Ukraine

11.2 Number of VoTs with the official status receiving assistance from the Government¹⁰ (Sep 2012 – Sep 2016)

Year	2012	2013	2014	2015	2016	TOTAL
No. of VoT statuses granted	13	41	27	83	88	252

Source: Ministry of Social Policy of Ukraine

⁷ VoTs who were included into the program by the end of 2015 continue receiving assistance in 2016

⁸ Transit shelter services were available until 2007

⁹ For the 6 months of 2016

¹⁰ Official VoT status was introduced in the second half of 2012, after the adoption of the Law of Ukraine 'On Combating Trafficking in Human Beings' and of supplementary legislation enabling its implementation.

12. Assistance is possible thanks to the generous support of



Global Affairs Canada



Ministry of Foreign Affairs
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