

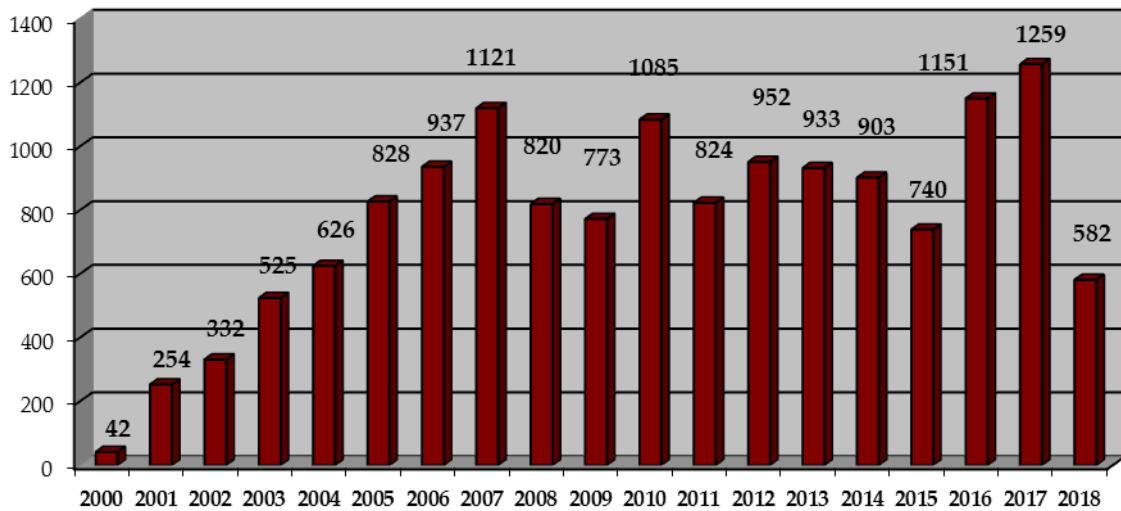


COMBATING TRAFFICKING IN HUMAN BEINGS IN UKRAINE
Statistics updated on 30 June 2018

IOM Ukraine has been assisting victims of trafficking (VoTs) since 2000. From January 2000 to June 2018, **14,687 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.

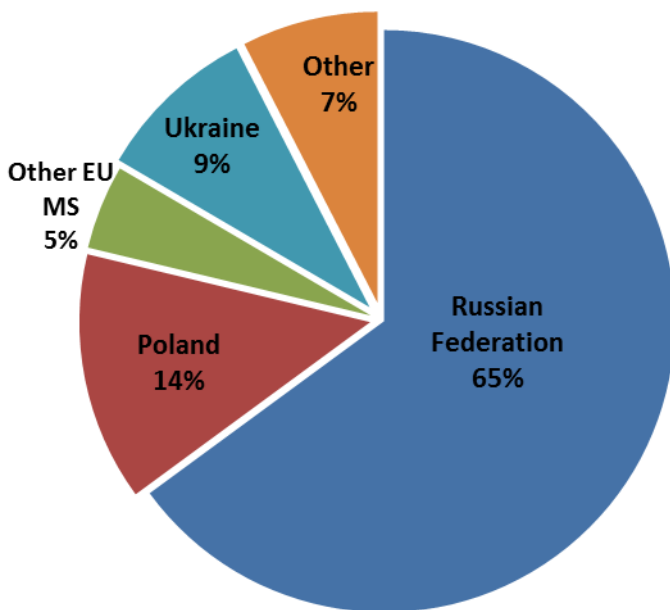
*Out of total caseload, 63 cases are high risk group.

1. Number of identified VoTs (2000 – June 2018)

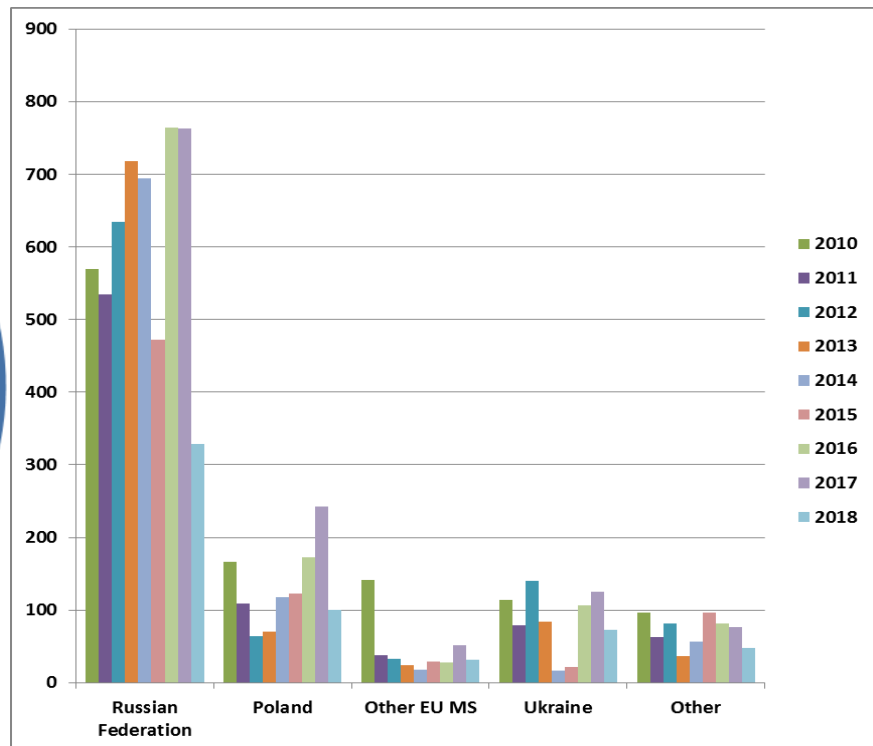


2. Countries of destination:

2.1 Main countries of destination (2010 – 2018)



2.2 Main countries of destination, dynamics (2010 – June 2018)





International Organization for Migration (IOM)
The UN Migration Agency

IOM Mission in Ukraine:

8, Mykhailivska St., Kyiv 01001, Ukraine
Tel: +(38-044) 568-5015 • Fax: +(380-044) 568-50-16 •
E-mail: iomkiev@iom.int • Website: www.iom.org.ua

2.3. All countries of destination (2000 - June 2018)

Countries of destination	2000-2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Russian Federation	1087	350	367	569	534	634	717	694	472	764	763	329	7,280
Poland	617	179	102	166	109	64	70	119	123	173	242	100	2,064
Turkey	1,012	88	62	40	9	14	7	2	14	5	19	11	1,283
Ukraine ¹	120	32	52	114	79	140	84	16	20	107	125	73	962
Czech Republic	286	13	46	35	11	3	14	--	2	1	5	1	417
Italy	201	24	26	28	2	2	4	--	6	14	14	7	328
UAE	190	13	11	3	12	1	--	1	--	4	3	6	244
Germany	101	16	11	16	7	--	--	14	9	4	6	6	190
Israel	108	6	11	1	4	3	--	6	--	1	3	4	147
Portugal	87	14	23	--	12	4	--	--	--	--	1	--	141
Greece	106	5	2	7	2	--	4	--	--	3	--	--	129
FYROM	121	--	--	--	2	--	--	--	--	--	--	--	123
Spain	54	17	9	2	2	16	--	--	--	--	--	3	103
Iraq	--	--	--	--	22	55	18	--	--	--	--	--	95
Serbia/Montenegro ²	91	--	--	--	--	--	--	--	--	--	--	--	91
Austria	66	21	--	1	--	--	--	--	--	1	1	--	90
Cyprus	33	3	13	26	2	6	2	--	2	--	1	--	88
Moldova ³	10	--	3	1	1	--	5	--	19	35	4	--	78
Kazakhstan	4	--	--	4	1	1	--	26	11	12	12	4	75
Bosnia & Herzegovina	67	2	--	2	1	--	--	--	--	--	--	--	72
Kosovo (Serbia)	63	--	--	1	1	--	--	--	--	--	--	--	65
Belarus	--	2	--	--	--	--	--	19	3	16	12	9	61
Lebanon	17	3	4	20	3	--	1	--	--	--	1	--	49
Georgia ⁴	2	--	--	--	--	--	--	--	35	1	5	--	43
UK	21	10	2	--	--	1	--	--	--	1	1	3	39
Hungary	29	2	3	--	--	--	--	--	--	--	--	--	34
Finland	3	--	--	11	--	--	--	1	7	2	4	--	28
Slovak Republic	12	2	2	--	--	--	--	3	--	--	5	--	24
Bulgaria	21	--	--	2	--	--	--	--	--	--	--	--	23
China	1	--	--	--	--	--	2	--	--	2	8	9	22
Lithuania	12	--	--	--	--	--	--	--	--	2	6	--	20
Slovenia	13	1	--	--	--	--	--	--	--	--	--	4	18
Switzerland	7	2	7	1	--	--	--	--	--	--	--	--	17
Armenia	4	--	--	--	--	--	--	--	13	--	--	--	17
Syria	11	2	--	1	2	--	--	--	--	--	--	--	16
Netherlands	12	--	1	--	--	--	--	--	1	--	--	2	16
Sweden	3	--	1	--	--	--	--	--	--	--	8	4	16
Azerbaijan	--	--	--	8	4	--	--	--	--	--	2	1	15
Egypt	11	--	1	--	1	--	--	--	--	--	--	--	13
France	7	--	3	--	--	--	--	--	--	--	--	2	12
Norway	1	--	7	2	--	--	--	--	--	--	--	--	10
Indonesia	--	--	--	9	--	--	--	--	--	--	--	--	9
Japan	4	--	4	--	--	--	--	--	1	--	--	--	9
Belgium	8	--	--	--	--	--	--	--	--	--	--	1	9
Ireland	--	--	--	8	--	--	--	--	--	--	--	1	9
Romania	6	2	--	--	--	--	--	--	--	--	--	--	8
Albania	7	--	--	--	--	--	--	1	--	--	--	--	8
Croatia	7	--	--	--	--	--	--	--	--	--	--	--	7
Serbia	2	--	--	2	1	1	--	--	--	--	--	--	6
Republic of Seychelles	--	--	--	--	--	5	--	--	--	--	--	--	5
Republic of Korea	3	--	--	--	--	--	1	--	--	--	--	1	5
Liberia	4	--	--	--	--	--	--	--	--	--	--	--	4
Tunisia	--	3	--	--	--	1	--	--	--	--	--	--	4
Brazil	--	--	--	--	--	--	--	--	--	--	4	--	4
Nigeria	3	--	--	--	--	--	--	--	--	--	--	--	3
Benin	--	3	--	--	--	--	--	--	--	--	--	--	3
Other ⁵	10	5	--	5	--	1	4	1	2	3	4	1	36
Total	4,665	820	773	1,085	824	952	933	903	740	1,151	1,259	582	14,687⁶

¹ Includes Ukrainian and foreign nationals who became victims of trafficking on the territory of Ukraine; includes 37 cases of exploitation in AR Crimea after 2014 and 71 cases of exploitation in non-government controlled area.

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

³ Includes one case in 2017, 26 cases in 2016, 19 cases in 2015 trafficked to the self-proclaimed Moldovan Transnistrian Republic

⁴ Includes 5 cases in 2017, 1 case in 2016, 34 cases in 2015 trafficked 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, Thailand, Ghana.

⁶ Number of victims includes prevented attempts of trafficking.



3. Types of exploitation (2004 – June 2018)

Type of exploitation	2004 -06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Sexual*	1,558	581	392	397	369	203	125	79	52	53	47	85	49
	65%	52%	48%	51%	34%	25%	13%	8%	6%	7%	4%	6.8%	8.4%
Forced labor*	741	503	404	337	612	575	768	832	825	671	1079	1134	493
	31%	45%	49%	44%	56%	70%	81%	89%	91%	91%	94%	90%	84.6%
Mixed	67	33	7	23	30	5	1	1	--	--	1	1	1
	3%	3%	1%	3%	3%	1%	0.1%	0.1%	0%	0%	0.1%	0.1%	0%
Begging	24	4	14	16	61	19	53	14	19	14	11	17	5
	1%	0.4%	2%	2%	6%	2%	6%	1.5%	2%	1.8%	0.9%	1.3%	1%
Other**	1	--	3	--	13	22	5	7	7	2	13	22	34
	0.1%	0%	0.4%	0%	1%	3%	0.5%	1%	1%	0.2%	1%	1.8%	6%

*Includes attempts of trafficking for sexual exploitation: 2018-28; 2017-58; 2016-33; 2015-39; 2014-21; 2013-31; 2012-11; 2011-21; 2010-27; 2009-32; 2008-20; 2007-41; 2006-31; 2005-58; 2004-21.
Attempts of trafficking for labor exploitation: 2018-1; 2017-2; 2016-4; 2013-3; 2010-11; 2009-2; 2017-2.
**32 cases of involvement into criminal activity, 24 cases of organ trafficking, and two attempts of organ trafficking; 63 cases with high risk of being trafficked were included.

4. Gender of VoTs (2004 - June 2018)

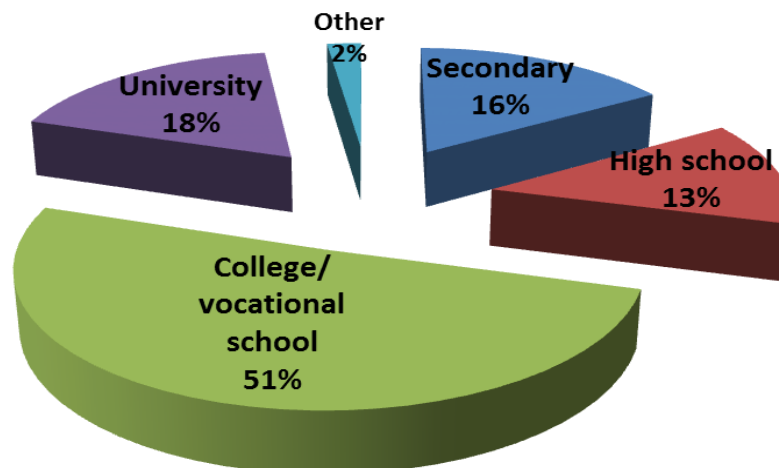
Gender	Number of VoTs															
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
Female	540	713	761	849	625	596	693	471	414	447	378	379	463	482	238	
	86%	86%	81%	76%	76%	77%	64%	57%	44%	48%	42%	51%	40%	38%	41%	
Male	86	115	176	272	195	177	392	353	531	482	525	361	688	777	344	
	14%	14%	19%	24%	24%	23%	36%	43%	56%	52%	58%	49%	60%	62%	59%	

5. Types of exploitation by gender (2007 – June 2018)

Gender	Type of exploitation																	
	Sexual						Non-sexual						Mixed					
	2007-2014	2015	2016	2017	2018	Total	2007-2014	2015	2016	2017	2018	Total	2007-2013	2015	2016	2017	2018	Total
Female	2,171	53	47	85	49	2,405	2217	326	415	397	188	3,543	89	--	1	--	1	91
	99%	100%	100%	100%	100%	99%	45%	50%	37%	34%	35%	41%	89%	--	100%	0%	0%	88%
Male	25	--	--	--	--	25	2,901	361	688	776	344	5,070	11	--	--	1	--	12
	1%	0%	0%	0%	0%	1%	55%	50%	63%	66%	65%	59%	11%	--	--	100%	0%	12%

6. Education of VoTs (2007 – June 2018)

Education	2007-8	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Secondary	604	183	207	125	179	102	117	84	77	90	36
High school	220	125	178	134	184	143	121	108	124	95	29
College/ vocational school	827	353	498	410	417	478	459	407	671	761	374
University	278	104	157	119	115	184	199	133	269	300	117
Other	12	8	45	36	50	23	7	8	10	13	26



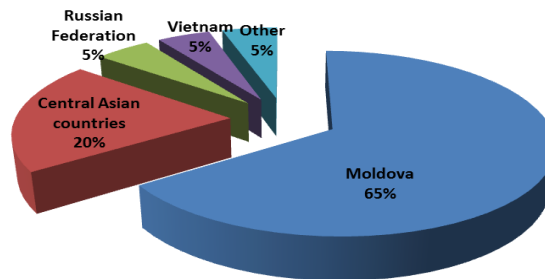
7. Foreign VoTs assisted by IOM Ukraine (2000 – June 2018)



Citizenship of VoT	Country of destination																		
	2003-2009							2010	2011		2012	2013				2014	2015-2016	2017	2018
	Transit	UA	RU	CY	TR	UAE	NL	UA	UA	RU	UA	UA	AF	DRC	GN	UA	--	UA	
Moldova	264	7	--	1	--	6	--	1	8	2	46	--	--	--	--	--	--	1	1
Russian Federation	20	2	--	--	--	--	--	--	--	--	--	2	--	--	--	1	--	1	--
Kyrgyzstan	28	5	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Uzbekistan	24	15	--	--	4	--	--	5	5	--	10	3	--	--	1	--	1	--	
Kazakhstan	--	4	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Belarus	1	1	--	--	--	--	1	--	--	--	--	--	--	--	--	--	--	--	
Georgia	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Slovakia	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
India	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Nigeria	--	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Philippines	--	2	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Lithuania	--	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
Czech Republic	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
DR Congo	--	--	--	--	--	--	--	--	--	--	--	--	1	--	--	--	--	--	
Pakistan	--	--	--	--	--	--	--	--	4	--	--	--	--	--	--	--	--	--	
Germany	--	--	--	--	--	--	--	--	--	1	--	--	--	--	--	--	--	--	
Cameroon	--	--	--	--	--	--	--	--	2	--	--	--	--	--	--	--	--	--	
Vietnam	--	--	--	--	--	--	--	--	--	--	--	24	--	--	--	--	--	--	
Afghanistan	--	--	--	--	--	--	--	--	--	--	--	--	2	--	--	--	--	--	
Republic of Guinea	--	--	--	--	--	--	--	--	--	--	--	--	--	1	--	--	--	--	
Unknown	--	--	--	--	--	--	--	--	1	--	--	--	--	--	--	--	--	--	
TOTAL								8	23	56		33		2	--	3	1		

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 – June 2018)



8. Referral:

8.1 Organizations referring victims to IOM Ukraine (2001 – June 2018)

Referring Organisation	Number of VoTs										
	2001-08	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
IOM missions outside of Ukraine	461	16	7	11	4	2	7	7	8	12	1
NGOs (see table 8.2)	3920	707	1040	779	922	860	887	730	1134	1209	572
Police / SBU / SBGS	128	32	26	16	8	38	7	2	1	1	3
Other	114	18	12	18	11	29	2	1	8	37	6
Total	4,623	773	1,085	824	945	929	903	740	1,151	1,259	582

8.2. Source of VoTs referral to NGOs (2007 – June 2018)

Source of referral/ identification	Number of VoTs										
	2007-08	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Police / SBU / SBGS	651	323	335	183	232	105	52	66	68	106	87
Other VoTs	455	152	344	357	350	618	737	617	856	851	392
NGO activities (events, media, hotline, etc.)	329	117	102	66	62	45	9	9	68	200	38
Individuals (non-VoTs)	178	62	140	51	161	31	22	5	56	12	10
Governmental agencies	88	36	88	53	86	34	20	7	21	25	34
International NGOs	14	--	1	--	--	--	1	--	1	1	--
Faith-based organizations	12	--	--	--	1	1	3	2	2	1	2
National NGO network	39	15	5	41	24	25	40	24	54	7	6
IOM Kyiv	4	--	--	23	3	--	--	--	--	4	--
Other	5	2	12	5	3	1	3	--	8	2	3



9. Reintegration assistance provided by the IOM Ukraine in cooperation with NGO partners (2001 – June 2018)⁷

Type of assistance	Number of beneficiaries												
	2001-2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Airport assistance	492	25	21	20	9	10	13	5	7	4	4	6	1
Port assistance	381	68	--	--	--	--	--	--	--	--	--	--	--
Shelter/transit shelter ⁸	479	124	87	37	31	--	--	--	--	--	--	1	--
Transportation	1918	458	610	413	587	541	660	611	541	419	615	593	208
Counselling/Information	3498	1121	820	773	1085	824	952	933	903	740	1151	1259	582
Reinstallation grant	2874	764	1245	883	873	767	845	814	813	88	10	22	5
Vocational training/Education	1283	411	605	469	419	305	295	282	383	239	384	356	69
Micro-enterprise grant	42	14	41	4	59	26	40	83	27	54	79	44	47
Income-generating equipment	--	251	344	474	526	533	753	663	729	568	969	1200	422
Income-generating grant	80					--	12	33	37	43	143	102	121
Medical assistance	2405	737	1272	592	646	583	634	577	329	331	670	685	182
Psychological support	2082	503	545	365	465	412	404	462	497	176	238	374	141
Legal services	585	339	467	218	214	162	208	224	90	63	77	123	61
Housing	769	272	526	311	331	257	296	282	105	79	118	419	131
Passport restoration	75	8	16	10	3	5	4	3	3	2	1	14	--
Family support	1266	370	530	429	548	505	403	494	576	145	273	715	247
Kyiv Medical Rehab. Centre	1010	174	172	162	233	210	223	215	229	235	232	239	111

10. VoTs' employment status upon completion of reintegration plan (2002 – June 2018)

Type of employment	Number of VoTs												
	2002-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Private business (owner/self-employed)	1172	267	134	135	172	143	297	260	189	256	170	371	35
Private sector employee	121	387	245	279	250	285	339	206	372	212	519	500	121
State-owned business	468	51	45	34	35	127	64	59	24	6	29	15	--
State sector/civil servant	410	74	89	61	55	50	78	85	34	4	13	21	--
Non-government sector (NGOs)	7	1	--	--	--	--	--	--	--	--	2	--	--
Student	178	128	115	54	128	67	12	75	23	27	24	29	11
Pupils	32	7	9	8	62	41	50	19	4	8	6	18	16
Maternity leave	71	20	13	6	8	13	12	18	4	2	5	2	--
Sex industry in Ukraine	15	--	10	--	5	--	--	5	--	--	--	--	--
Unemployed	181	45	24	53	45	62	27	35	30	5	2	--	--
Returned abroad	61	22	5	9	--	--	--	2	--	--	--	6	--
Still receiving assistance	91	85	114	92	285	--	1	125	201	217	373	284	398
Unknown	87	18	7	15	23	8	10	15	5	--	--	--	--
Other	4	6	8	1	10	13	6	28	14	3	8	13	1
Total of Ukrainian victims	2,898	1,111	818	747	1,078	809	896	930	902	740	1,151	1,259⁹	582¹⁰
Repatriated (see table 7)	350	10	2	26	7	15	56	3	1	--	--	--	--
Total	3,248	1,121	820	773	1,085	824	952	933	903	740	1,151	1,259	582

11. Ukrainian Government's response

11.1 Prosecution of trafficking in persons in Ukraine (1998 – June 2018)

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	2017	2018
Number of registered crimes	1,288	376	359	322	279	257	197	162	130	109	111	115	346	186
Number of court verdicts	191	75	83	69	71	85	106	96	64	29	23	28	23	14

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

11.2 Number of VoTs with the official status receiving assistance from the Government¹¹ (Sep 2012 – June 2018)

Year	2012	2013	2014	2015	2016	2017	2018	TOTAL
No. of VoT statuses granted	13	41	27	83	110	198	122	594

Source: Ministry of Social Policy of Ukraine

⁷ VoTs who were included into the program by the end of 2017 continued receiving assistance in 2018

⁸ Transit shelter services were available until 2007

⁹ Including two foreign citizens currently residing in Ukraine.

¹⁰ Including one foreign citizen currently residing in Ukraine

¹¹ 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
of Denmark



European Union



US Department of State

*Bureau of International Narcotics
and Law Enforcement Affairs (INL)*

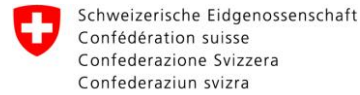
*Office to Monitor and Combat
Trafficking in Persons (J/TIP)*



Ministry of Foreign Affairs
of Norway



Swedish International
Development Cooperation
Agency



Swiss Confederation

Swiss Confederation



WORLD CHILDHOOD FOUNDATION
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International Development



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NATIONAL MIGRANT ADVICE AND COUNTER-TRAFFICKING HOTLINE

0 800 505 501 (free from landline phones within Ukraine)

527 (free from mobile phones operated by Kyivstar, Vodafone, lifecell)

(Mon-Fri, 10.00 am to 9.00 pm, Sat, 10.00 am to 6.00 pm)

www.stoptrafficking.org.ua

www.migrantinfo.org.ua