

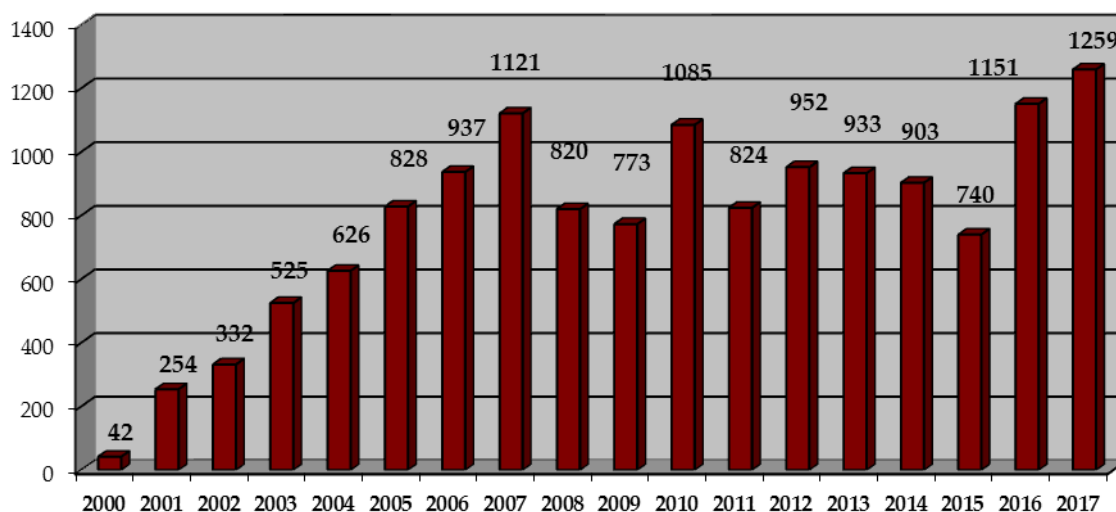
COMBATING TRAFFICKING IN HUMAN BEINGS IN UKRAINE

Statistics updated on 31 December 2017

IOM Ukraine has been assisting victims of trafficking (VoTs) since 2000. From January 2000 to December 2017, **14,105 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.

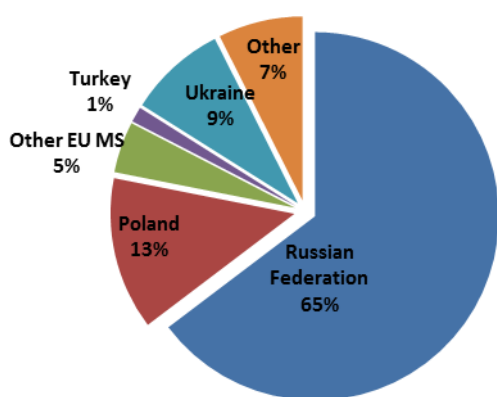
*Out of total caseload, 46 cases are high risk group.

1. Number of identified VoTs (2000 – 2017)

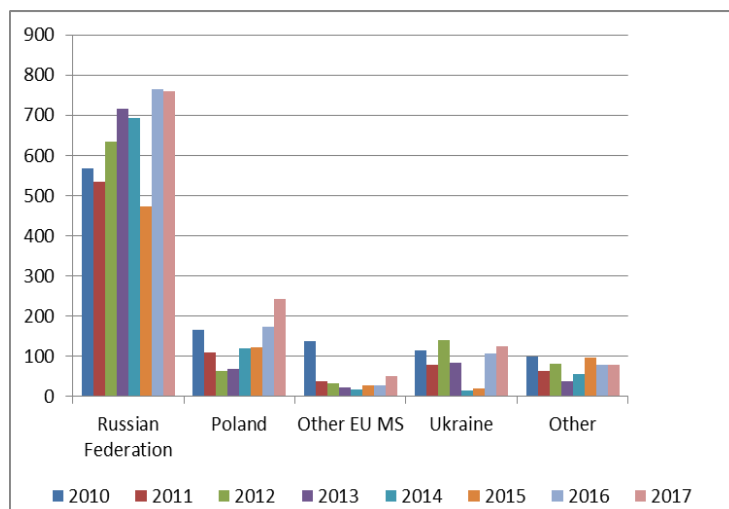


2. Countries of destination:

2.1 Main countries of destination (2010 – 2017)



2.2 Main countries of destination, dynamics (2010 – 2017)





2.3. All countries of destination (2000 - 2017)

Countries of destination	2000-2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	Total
Russian Federation	1087	350	367	569	534	634	717	694	472	764	763	6,951
Poland	617	179	102	166	109	64	70	119	123	173	242	1,964
Turkey	1,012	88	62	40	9	14	7	2	14	5	19	1,272
Ukraine ¹	120	32	52	114	79	140	84	16	20	107	125	889
Czech Republic	286	13	46	35	11	3	14	--	2	1	5	416
Italy	201	24	26	28	2	2	4	--	6	14	14	321
UAE	190	13	11	3	12	1	--	1	--	4	3	238
Germany	101	16	11	16	7	--	--	14	9	4	6	184
Israel	108	6	11	1	4	3	--	6	--	1	3	143
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	--	--	--	--	--	100
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
Bosnia & Herzegovina	67	2	--	2	1	--	--	--	--	--	--	72
Kazakhstan	4	--	--	4	1	1	--	26	11	12	12	71
Kosovo (Serbia)	63	--	--	1	1	--	--	--	--	--	--	65
Belarus	--	2	--	--	--	--	--	19	3	16	12	52
Lebanon	17	3	4	20	3	--	1	--	--	--	1	49
Georgia ⁴	2	--	--	--	--	--	--	--	35	1	5	43
UK	21	10	2	--	--	1	--	--	--	1	1	36
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
Lithuania	12	--	--	--	--	--	--	--	--	2	6	20
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
Azerbaijan	--	--	--	8	4	--	--	--	--	--	2	14
China	1	--	--	--	--	--	2	--	--	2	8	13
Egypt	11	--	1	--	1	--	--	--	--	--	--	13
Sweden	3	--	1	--	--	--	--	--	--	--	8	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
Serbia	2	--	--	2	1	1	--	--	--	--	--	6
Republic of Seychelles	--	--	--	--	--	5	--	--	--	--	--	5
Liberia	4	--	--	--	--	--	--	--	--	--	--	4
Tunisia	--	3	--	--	--	1	--	--	--	--	--	4
Republic of Korea	3	--	--	--	--	--	1	--	--	--	--	4
Brazil	--	--	--	--	--	--	--	--	--	--	4	4
Nigeria	3	--	--	--	--	--	--	--	--	--	--	3
Benin	--	3	--	--	--	--	--	--	--	--	--	3
Other ⁵	10	5	--	5	--	1	4	1	2	3	4	35
Total	4,665	820	773	1,085	824	952	933	903	740	1151	1259	14,105*

¹ Includes Ukrainian and foreign nationals who became victims of trafficking on the territory of Ukraine; includes 29 cases of exploitation in AR Crimea after 2014 and 63 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.



3. Types of exploitation (2004 - 2017)

Type of exploitation	2004 -06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Sexual*	1,558	581	392	397	369	203	125	79	52	53	47	85
	65%	52%	48%	51%	34%	25%	13%	8%	6%	7%	4%	6.8%
Forced labor*	741	503	404	337	612	575	768	832	825	671	1079	1133
	31%	45%	49%	44%	56%	70%	81%	89%	91%	91%	94%	90%
Mixed	67	33	7	23	30	5	1	1	--	--	1	1
	3%	3%	1%	3%	3%	1%	0.1%	0.1%	0%	0%	0.1%	0.1%
Begging	24	4	14	16	61	19	53	14	19	14	11	17
	1%	0.4%	2%	2%	6%	2%	6%	1.5%	2%	1.8%	0.9%	1.3%
Other**	1	--	3	--	13	22	5	7	7	2	13	23
	0.1%	0%	0.4%	0%	1%	3%	0.5%	1%	1%	0.2%	1%	1.8%

*Includes: 58 attempts (2017); 33 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; two attempts (2017), five attempts (2016), three attempts (2013), 11 attempts (2010); two attempts (2009); and two attempts (2007) of trafficking for labor exploitation.**23 cases of involvement into criminal activity, 24 cases of organ trafficking, and one attempt of organ trafficking; 46 cases with high risk of being trafficked were included.

4. Gender of VoTs (2004 - 2017)

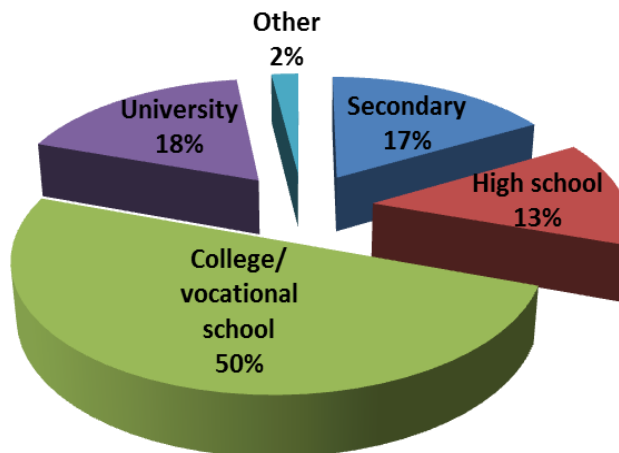
Gender	Number of VoTs														
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	
Female	540	713	761	849	625	596	693	471	417	449	378	379	463	482	
	86%	86%	81%	76%	76%	77%	64%	57%	44%	48%	42%	51%	40%	38%	
Male	86	115	176	272	195	177	392	353	535	483	525	361	688	777	
	14%	14%	19%	24%	24%	23%	36%	43%	56%	52%	58%	49%	60%	62%	

5. Types of exploitation by gender (2007 – 2017)

Gender	Type of exploitation																	
	Sexual						Non-sexual						Mixed					
	2007-2013	2014	2015	2016	2017	Total	2007-2013	2014	2015	2016	2017	Total	2007-2013	2014	2015	2016	2017	Total
Female	2,121	52	53	47	85	2,358	1,890	326	326	415	397	3,354	89	--	--	1	--	90
	99%	100%	100%	100%	100%	99%	45%	38%	50%	37%	34%	42%	89%	--	--	100%	0%	88%
Male	25	--	--	--	--	25	2,371	525	361	688	776	4,721	11	--	--	--	1	12
	1%	0%	0%	0%	0%	1%	55%	62%	50%	63%	66%	58%	11%	--	--	--	100%	12%

6. Education of VoTs (2007 – 2017)

Education	2007-8	2009	2010	2011	2012	2013	2014	2015	2016	2017
Secondary	604	183	207	125	179	101	117	84	77	90
High school	220	125	178	134	187	143	121	108	124	95
College/ vocational school	827	353	498	410	420	479	459	407	671	761
University	278	104	157	119	116	187	199	133	269	300
Other	12	8	45	36	50	23	7	8	10	13



7. Foreign VoTs assisted by IOM Ukraine (2000 – 2017)

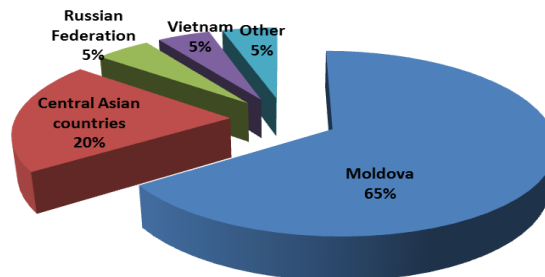
* Number of victims includes prevented attempts of trafficking.



Citizenship of VoT	Country of destination																	
	2003-2009							2010	2011		2012	2013				2014	2015-2016	2017
	Transit	UA	RU	CY	TR	UAE	NL	--	UA	RU	UA	UA	AF	DRC	GN	UA	--	UA
Moldova	264	7	--	1	--	6	--	--	8	2	46	--	--	--	--	--	--	1
Russian Federation	20	2	--	--	--	--	--	--	--	--	--	2	--	--	--	1	--	1
Kyrgyzstan	28	5	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Uzbekistan	24	15	--	--	4	--	--	--	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

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 – 2017)



8. Referral:

8.1 Organizations referring victims to IOM Ukraine (2001 – 2017)

Referring Organisation	Number of VoTs									
	2001-08	2009	2010	2011	2012	2013	2014	2015	2016	2017
IOM missions outside of Ukraine	482	16	7	11	4	2	7	7	8	12
NGOs (see table 8.2)	4,652	707	1,040	779	929	865	887	730	1134	1209
Police / SBU / SBGS	153	32	26	16	8	37	7	2	1	1
Other	156	18	12	18	11	29	2	1	8	37
Total	5,443	773	1,085	824	952	933	903	740	1151	1259

8.2. Source of VoTs referral to NGOs (2007 – 2017)

Source of referral/ identification	Number of VoTs									
	2007-08	2009	2010	2011	2012	2013	2014	2015	2016	2017
Police / SBU / SBGS	651	323	335	183	233	105	52	66	68	106
Other VoTs	455	152	344	357	353	624	737	617	856	848
NGO activities (events, media, hotline, etc.)	329	117	102	66	62	45	9	9	68	200
Individuals (non-VoTs)	178	62	140	51	163	30	22	5	56	12
Governmental agencies	88	36	88	53	88	34	20	7	21	25
International NGOs	14	--	1	--	--	--	1	--	1	1
Faith-based organizations	12	--	--	--	1	1	3	2	2	1
National NGO network	39	15	18	41	24	25	40	24	54	7
IOM Kyiv	4	--	--	23	3	--	--	--	--	4
Other	5	2	12	5	2	1	3	--	8	2



9. Reintegration assistance provided by the IOM Ukraine in cooperation with NGO partners (2001 – 2017)⁷

Type of assistance	Number of beneficiaries											
	2001-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Airport assistance	492	25	21	20	9	10	13	5	7	4	4	6
Port assistance	381	68	--	--	--	--	--	--	--	--	--	--
Shelter/transit shelter ⁸	479	124	87	37	31	--	--	--	--	--	--	1
Transportation	1,918	458	610	413	587	541	660	611	541	419	615	593
Counselling/Information	3,498	1,121	820	773	1,085	824	952	933	903	740	1151	1259
Reinstallation grant	2,874	764	1,245	883	873	767	845	814	813	88	10	22
Vocational training/Education	1,283	411	605	469	419	305	295	282	383	239	384	356
Micro-enterprise grant	42	14	41	4	59	26	40	83	27	54	79	82
Income-generating equipment	--	251	344	474	526	533	753	663	729	568	969	1200
Income-generating grant	80					--	12	33	37	43	143	102
Medical assistance	2,405	737	1,272	592	646	583	634	577	329	331	670	685
Psychological support	2,082	503	545	365	465	412	404	462	497	176	238	374
Legal services	585	339	467	218	214	162	208	224	90	63	77	123
Housing	769	272	526	311	331	257	296	282	105	79	118	419
Passport restoration	75	8	16	10	3	5	4	3	3	2	1	14
Family support	1,266	370	530	429	548	505	403	494	576	145	273	715
Kyiv Medical Rehab. Centre Services	1,010	174	172	162	233	210	223	215	229	235	232	239

10. VoTs' employment status upon completion of reintegration plan (2002 – 2017)

Type of employment	Number of VoTs											
	2002-06	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Private business (owner/self-employed)	1,172	267	134	135	172	143	297	260	189	256	170	371
Private sector employee	121	387	245	279	250	285	339	206	372	212	519	500
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
Pupils	32	7	9	8	62	41	50	19	4	8	6	18
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
Unknown	87	18	7	15	23	8	10	15	5	--	--	--
Other	4	6	8	1	10	13	6	28	14	3	8	13
Total of Ukrainian victims	2,898	1,111	818	747	1078	809	896	930	902	740	1151	1259⁹
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	1151	1259

11. Ukrainian Government's response

11.1 Prosecution of trafficking in persons in Ukraine (1998 – 2017)

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

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 2017)

Year	2012	2013	2014	2015	2016	2017	TOTAL
No. of VoT statuses granted	13	41	27	83	110	198	472

Source: Ministry of Social Policy of Ukraine

⁷ VoTs who were included into the program by the end of 2016 continue receiving assistance in 2017

⁸ Transit shelter services were available until 2007

⁹ Includes two VoTs are foreign citizens staying in Ukraine

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.



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The UN Migration Agency

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12. Assistance is possible thanks to the generous support of



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

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