



National Antimafia Bureau - Italy

OSCE - Successful Prosecution of Human Trafficking Challenges and Good Practices



Tackling Human Trafficking The Italian Experience

by dott. Pietro Grasso, National Antimafia Prosecutor, Italy

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Via Giulia, 52 – Roma tel. +39-06-682821, fax +39-06-6892611, e-mail dna@giustizia.it



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Criminal Code, as amended by Law n. 228/2003

Criminalization of:

- Reducing to or keeping in slavery or servitude
- Trafficking in persons
- Sale and purchase of slaves
- Mafia-type conspiracy for purpose of trafficking in human beings





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Special Investigative Techniques

- 
- **Electronic surveillance**
 - **Under-covered activities**
 - **Control delivery**
 - **Delayed arrest**
 - **Interception of conversations or communications**
 - **Cooperating witnesses**
 - **Seizure and confiscation of proceeds of crime**





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Recidence permits released for “humanitarian reasons – social protection”

YEAR	No PERMITS
1998	66
1999	213
2000	705
2001	524
2002	643
2003	599
2004	165
2005	111
2006	214
2007	422
2008 (al 31 luglio)	257
TOTAL	3919

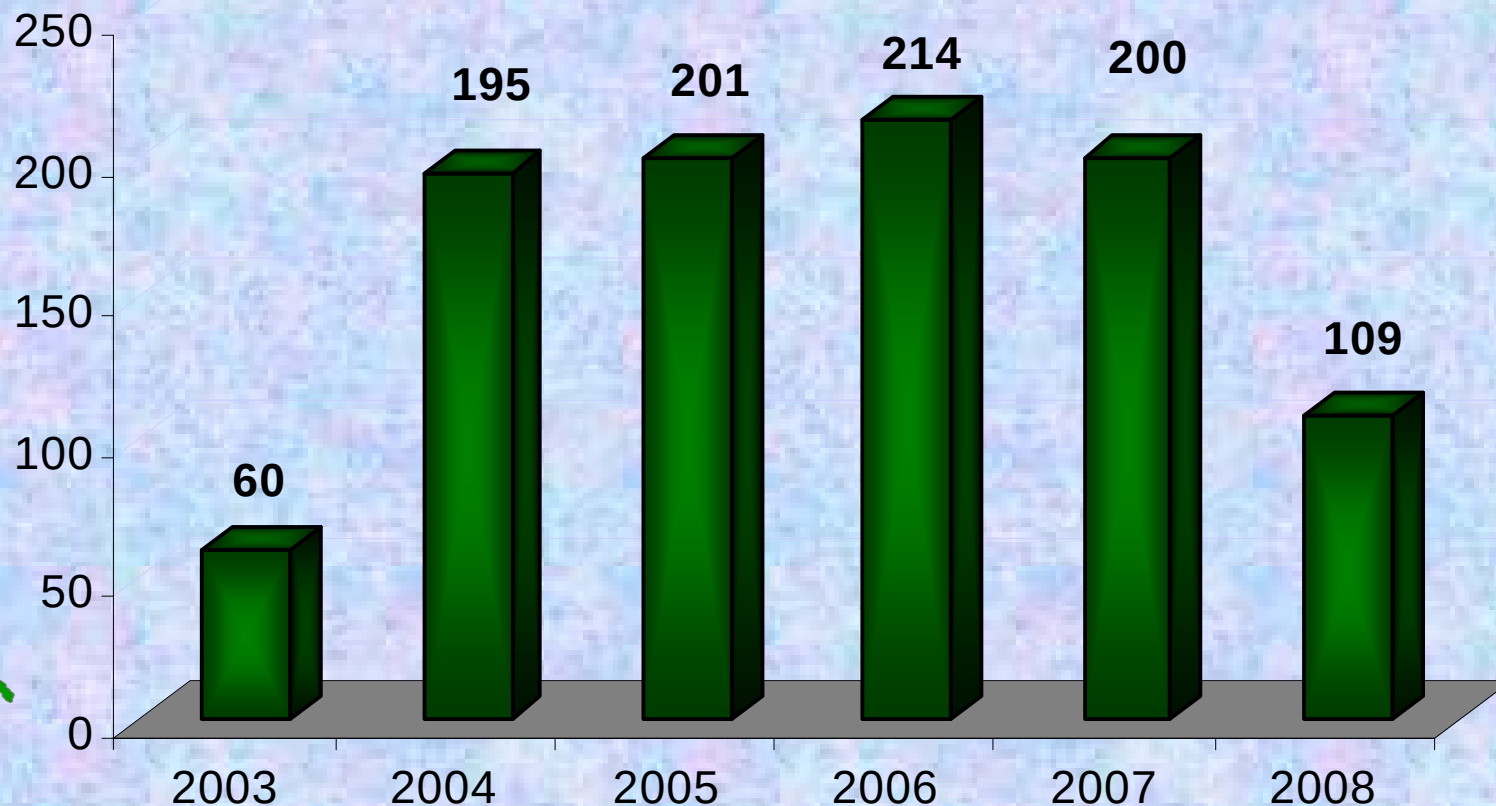
Source Ministero dell'Interno





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Proceedings for trafficking September 2003 – June 2008





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➤ **Prosecuted persons** **2833**





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<i>NATIONALITY</i>	<i>OFFENDERS</i>
ITALY	785
ROMANIA	692
ALBANIA	360
NIGERIA	289
BULGARIA	148
CHINA	126
OTHERS	433





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Number of reports for denounced persons
devided by crime type and year

YEAR	Art. 600 Reducing to or keeping in slavery or servitude	Art. 601 Trafficking in human being	Art. 602 Sale and purchase of slaves
2003	178	111	44
2004	625	199	44
2005	554	297	98
2006	580	217	49
2007	360	148	33
2008	159	98	10
Total	2456	1070	278





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➤ Victims

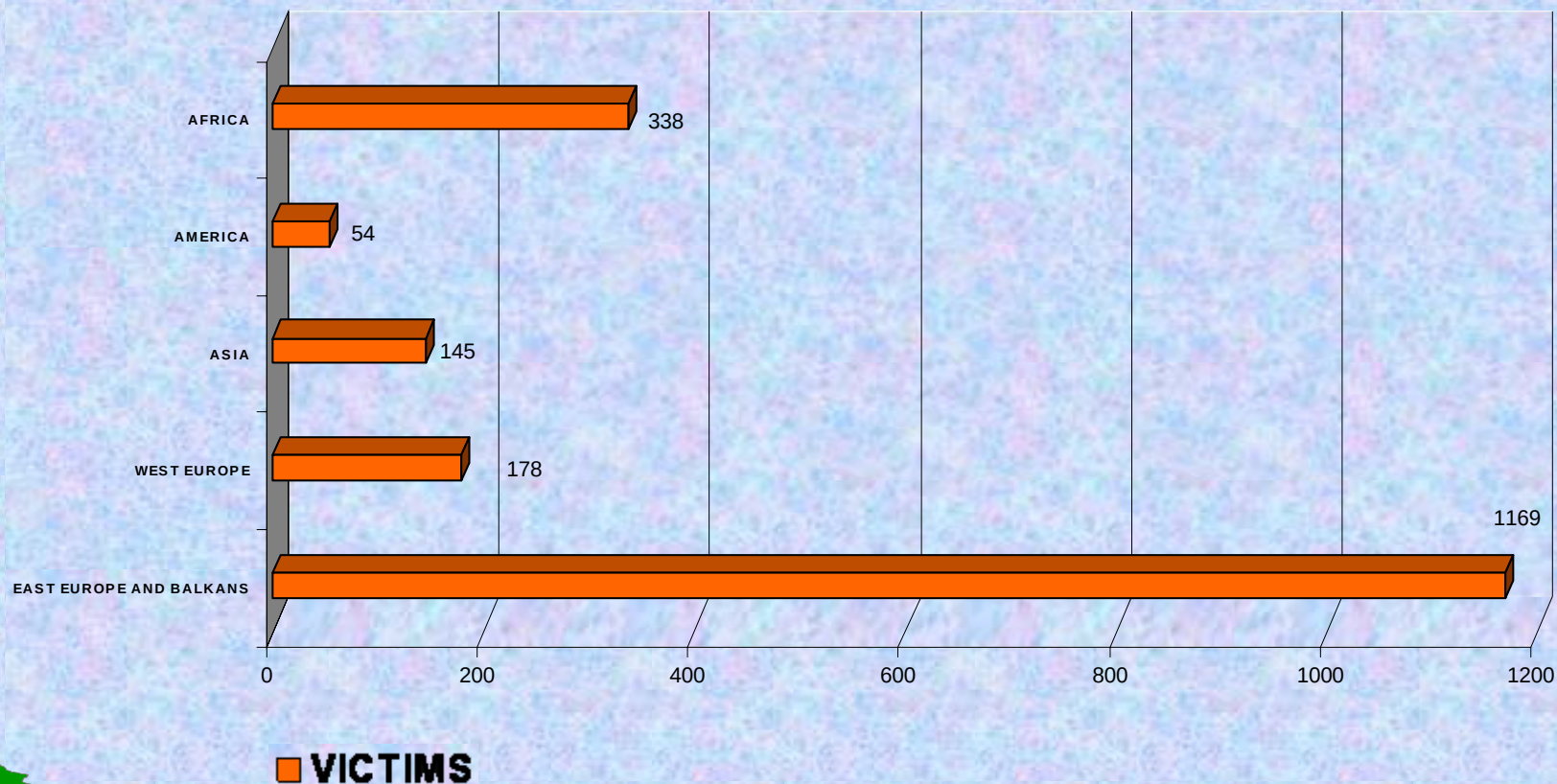
1884 (208 minors)





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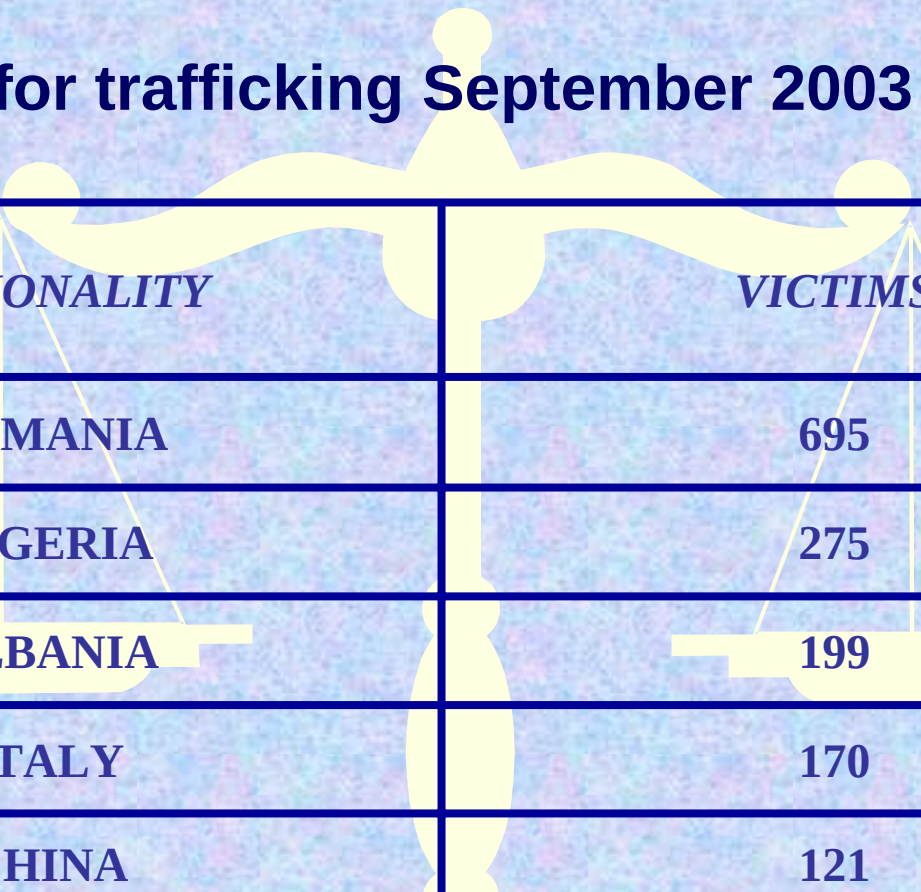
Proceedings for trafficking September 2003 – June 2008





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Proceedings for trafficking September 2003 – June 2008



<i>NATIONALITY</i>	<i>VICTIMS</i>
ROMANIA	695
NIGERIA	275
ALBANIA	199
ITALY	170
CHINA	121
BULGARIA	110
OTHERS	314





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MAIN OPERATIONS AGAINST HUMAN TRAFFICKING 2005 - 2008

- ✓ Against *'ndrangheta* Calabrian and Albanian persons involved in trafficking in women from East Europe for sexual exploitation and for trafficking in fire arms
- ✓ Against Roma groups for trafficking in minors from Bulgaria for exploitation in petty crime
- ✓ Against Chinese groups involved in kidnapping and trafficking of nationals for extortion and labour exploitation
- ✓ Against smuggling of migrants from North Africa: kidnapping for ransom after the organized escaping from provisional shelters
- ✓ Against a Polish group involved in trafficking of workers from Poland to be exploited in farming in Italy





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Thanks for your attention



Via Giulia, 52 – Roma *tel.* +39-06-682821, *fax* +39-06-6892611, *e-mail* dna@giustizia.it