

**Statistical Data Related to Law Enforcement and Social  
Services in Matters of Human Trafficking  
2001-2007**

**Sector Combating Illicit Trafficking**

- The table below shows the **number of cases investigated by police** for trafficking offences

<b>Offences</b>	<b>Art.</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
Trafficking of persons	<i>110/a</i>	6	25			
Trafficking of women	<i>114/b</i>	126	84	21	25	1
Trafficking of minors	<i>128/b</i>	18	10	1	2	1

**General Prosecutor's Office**

- The table below shows the **number of cases recorded.** for trafficking offences

<b>Offences</b>	<b>Art.</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
Trafficking of persons	<i>110/a</i>	21	16	17	3	3
Trafficking of women	<i>114/b</i>	59	49	52	12	14
Trafficking of minors	<i>128/b</i>	5	9	9	3	5

- The table below shows the **number of persons charged** in court for trafficking offences:

<b>Offences</b>	<b>Art</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
Trafficking of persons	<i>110/a</i>	5	9	8		
Trafficking of women	<i>114/b</i>	66	48	61	13	12
Trafficking of minors	<i>128/b</i>	3	12	10	10	5

**Ministry of Justice- Human Trafficking related statistics**

- The table below shows the **number of cases tried** for trafficking offences:

<b>Offences</b>	<b>Art.</b>	<b>2001</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
Trafficking of persons	<i>110/a</i>	-	-	3	6	3	2
Trafficking of women	<i>114/b</i>	-	-	14	4	23	14
Trafficking of minors	<i>128/b</i>	-	-	4	5	6	6

- The table below shows the number of **convicted persons** for trafficking offences.

<b>Offences</b>	<b>Art.</b>	<b>2001</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
Trafficking of persons	<i>110/a</i>	-	-	6	3	6	2
Trafficking of women	<i>114/b</i>	-	-	26	27	40	12
Trafficking of minors	<i>128/b</i>	-	-	8	14	3	6

**Helpline for reporting cases of trafficking and to provide individuals with information on safe migration**

- The table below shows **the number of calls**:

<b>Month</b>	<b>No. of calls (Police Report)</b>	<b>No. of calls (IOM)</b>
January 2007	13	19
February 2007	12	19
March 2007	8	21
April 2007	35	32

### Witness Protection Program

2 Albanian women have been in the witness protection program during 2006. For the year 2007 there are no victims in witness protection program.

### Accommodation in Shelters

<b>Shelters</b>	<b>Year 2005</b>	<b>Year 2006</b>
National Receptive Center for the Victims of Trafficking	24 Albanian women 37 Albanian children 5 Foreign women 5 Foreign child	32 Albanian women 19 Albanian children 7 Foreign women 1 Foreign child
IOM	15 Albanian Women 8 Albanian Children	15 Albanian women 1 Foreign woman
Vatra	180 Albanian Women	104 Albanian women 8 Albanian children 1 Foreign woman
Tjeter Vizion	11 Albanian Women 2 Albanian Women	2 Albanian women

**REPUBLIC OF ALBANIA  
MINISTRY OF INTERIOR  
NATIONAL COORDINATOR OFFICE FOR THE FIGHT AGAINST TRAFFICKING**

**STATISTICS ON ARRESTS, PROSECUTIONS, CHARGES AND CONVICTIONS FOR TIP AND  
ON VICTIM IDENTIFICATION, REFERRAL AND WITNESS PROTECTION**

**JANUARY – DECEMBER 2006**

**Tirana January, 2007**

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**1. STATISTICS ON ARRESTS, PROSECUTIONS, CHARGES AND CONVICTIONS FOR TIP AND TIP-RELATED OFFENCES: 2006**

**A) TIP OFFENCES<sup>1</sup>**

(i) Numbers of cases and persons arrested and charged <sup>2</sup>

Penal Code Article	Number of cases referred by police to prosecutor's office	Number of cases accepted by prosecutor's office	Number of persons detained by court order	Number of persons sent for trial
110/ai		3		
114/bii	25	14	9	12
128/biii	2	5	3	5

(ii) Prosecutions<sup>3</sup>

Penal Code Article	Number of persons tried	Number of persons convicted	Number of persons found not guilty	Number of persons still in court process
110/a	2	2		5
114/b	14	12	2	16
128/b	6	6		2

<sup>1</sup> In the given figures, regarding convictions and trials, there are included ongoing cases from previous years, and it should also be taken in consideration that a certain case might start under a certain article and during the investigations it might be the case that the criminal offence is pursued under a different article.

<sup>2</sup> The information is taken by the Sector Combating Illicit Trafficking and the General Prosecutor's Office

<sup>3</sup> The information is taken by the Ministry of Justice and the General Prosecutor's Office

(iii) Convictions and Sentences<sup>4</sup>

Penal Code article	Number of persons sentenced to terms of imprisonment	Terms of imprisonment					Number of persons fined
		Up to 2 years	2 – 5 years	5 – 10 years	Over 10 years	Life imprisonment	
110/a	2	2					
114/b	12			7	5		
128/b	6				6		

<sup>4</sup> The information is taken by the Ministry of Justice

**B) TIP-RELATED OFFENCES: AGGRAVATED EXPLOITATION<sup>5</sup>**

(i) Numbers of cases and persons arrested and charged<sup>6</sup>

Penal Code Article	Number of cases referred by police to prosecutor's office	Number of cases accepted by prosecutor's office	Number of persons detained by court order	Number of persons sent for trial
114/a <sup>iv</sup>	24	43	22	26

(ii) Prosecutions<sup>7</sup>

Penal Code article	Number of persons tried	Number of persons convicted	Number of persons found not guilty	Number of persons still in court process
114/a	40	37	1	22

(iii) Convictions and sentences<sup>8</sup>

Penal Code article	Number of persons sentenced to terms of imprisonment	Terms of imprisonment				Number of persons fined
		Up to 2 years	2 – 5 years	5 – 10 years	Over 10 years	
114/a	37	1	6	18	10	2

<sup>5</sup> In the given figures, regarding convictions and trials, there are included ongoing cases from previous years, and it should also be taken in consideration that a certain case might start under a certain article and during the investigations it might be the case that the criminal offence is pursued under a different article.

<sup>6</sup> The information is taken by the Sector Combating Illicit Trafficking and the General Prosecutor's Office

<sup>7</sup> The information is taken by the Ministry of Justice and the General Prosecutor's Office

<sup>8</sup> The information is taken by the Ministry of Justice

**C) TIP-RELATED OFFENCES: ILLEGAL BORDER CROSSING, ETC.<sup>9</sup>**

(i) Numbers of cases and persons arrested and charged<sup>10</sup>

Penal Code Article	Number of cases referred by police to prosecutor's office	Number of cases accepted by prosecutor's office	Number of persons detained by court order	Number of persons sent for trial
297 <sup>v</sup>	67	96	2	116
298 <sup>vi</sup>	132	158	82	125

(ii) Prosecutions<sup>11</sup>

Penal Code article	Number of persons tried	Number of persons convicted	Number of persons found not guilty	Number of persons still in court process
297	97	96	1	30
298	71	66	5	51

<sup>9</sup> In the given figures, regarding convictions and trials, there are included ongoing cases from previous years, and it should also be taken in consideration that a certain case start under a certain article and during the investigations it might be the case that the criminal offence is pursued under a different article.

<sup>10</sup> Information is taken by the Sector Combating Illicit Trafficking and the General Prosecutor's Office

<sup>11</sup> The information is taken by the Ministry of Justice and the General Prosecutor's Office

(iii) Convictions and sentences<sup>12</sup>

Penal Code article	Number of persons sentenced to terms of imprisonment	Terms of imprisonment				Number of persons fined
		Up to 2 years	2 – 5 years	5 – 10 years	Over 10 years	
297/1/2	96	22				74
298	66	36	13	1		16

**D) TIP-RELATED OFFENCES: PROSTITUTION, VIOLENCE AGAINST THE PERSON, ETC<sup>13</sup>.**

(i) Numbers of cases and persons arrested and charged<sup>14</sup>

Penal Code Article	Number of cases referred by police to prosecutor's office	Number of cases accepted by prosecutor's office	Number of persons detained by court order	Number of persons sent for trial
113 <sup>vii</sup>	28	36	20	32
114 <sup>viii</sup>	11	21	11	5
115 <sup>ix</sup>	7	1	1	3

<sup>12</sup> The information is taken by the Ministry of Justice

<sup>13</sup> In the given figures, regarding convictions and trials, there are included ongoing cases from previous years, and it should also be taken in consideration that a certain case r start under a certain article and during the investigations it might be the case that the criminal offence is pursued under a different article.

<sup>14</sup> information is taken by the Sector Combating Illicit Trafficking and the General Prosecutor's Office

(ii) Prosecutions<sup>15</sup>

Penal Code article	Number of persons tried	Number of persons convicted	Number of persons found not guilty	Number of persons still in court process					
					Terms of imprisonment				
113	11								16
114	6								6
115	2								2

(iii) Convictions and sentences<sup>16</sup>

Penal Code article	Number of persons sentenced to terms of imprisonment	Terms of imprisonment					Number of persons fined		
		Up to 2 years	2 – 5 years	5 – 10 years	Over 10 years	Life imprisonment			
113	11	9							2
114	6	1	4	1					
115	1	1							

<sup>15</sup> The information is taken from Ministry of Justice and the General Prosecutor's Office.

<sup>16</sup> The information is taken from Ministry of Justice.

2. Statistics on TIP victim returnee identification and referral: 2006

Foreigner	Albanian		Number of returnee victims identified by police	Number of returnee victims referred to shelters by the police <sup>17</sup>	Number of returnee victims referred to shelters by other parties (NGOs, families, etc.)	Accommodation in shelter <sup>18</sup>					Number of foreign victim returned to their country origin
	Children	Women				QKPYT	IOM	VATRA	Tjetër Vizion	Others	
						Children	Women	Children	Women	Children	
			25	154	46	32	15	104	2		
			2	13	2	19	0	8			
				2	6	7	1	1			2
					1	1					

<sup>17</sup> The number reported by the shelter includes individuals from vulnerable groups, not necessarily trafficking victims

<sup>18</sup> The number reported by the shelter includes individuals from vulnerable groups, not necessarily trafficking victims



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## SUMMARY OF TIP AND TIP-RELATED OFFENCES AND RESPECTIVE PENALTIES PENAL CODE

<sup>i</sup> Article 110/a: **Trafficking in Humans**: Recruitment, transportation, harboring or receipt of persons through threat or use of force, deception, abuse of office, or taking advantage from the social, physical or psychological state, or the giving or receipt of payment from a person who controls another person, for the purpose of exploitation of others for prostitution, or other forms of sexual exploitation or other forms similar to slavery, making use of or transplanting organs, as well as other forms of exploitation. *(5-15 years imprisonment, plus fine from 4-6 million lek)*  
Organization, management and financing of the trafficking of persons *(7-15 years imprisonment, plus fine from 4-6 million lek)*  
When this act is perpetrated in collusion with others, or repeatedly, or accompanied by mistreatment, making the victim commit a crime or psychological force, or causing serious harm to the trafficked person's health *(Not less than 15 years imprisonment, plus fine from 6-8 million lek)*  
When the act causes the death of the trafficked person *(Not less than 20 years imprisonment or life imprisonment, plus fine from 7-10 million lek)*  
When the penal act is perpetrated by abusing the state function or public service *(Imprisonment and fine increased by one fourth)*.

<sup>ii</sup> Article 114/b: **Trafficking in Women**: Recruitment, transportation, harboring or receipt of women through threat or use of force, abduction, abuse of office, or taking advantage from the social, physical or psychological state, or the giving or receipt of payment from a person who controls another person, for the purpose of exploitation for prostitution of others or other forms of sexual exploitation or other forms similar to slavery, making use of or transplanting organs, as well as other forms of exploitation *(7-15 years imprisonment, plus fine from 4-6 million lek)*  
Organization, management and financing of trafficking in women *(10-15 years imprisonment, plus fine from 5-7 million lek)*  
When this act is perpetrated in collusion with others, or repeatedly, or accompanied by mistreatment, making the woman victim commit a crime or psychological force, or causing serious harm to the victim's health *(Not less than 15 years imprisonment, plus fine from 6-8 million lek)*  
When the act causes the death of the victim *(Not less than 20 years or life imprisonment, plus fine from 7-10 million lek)*  
When the penal act is perpetrated by abusing the state function or public service *(Imprisonment and fine increased by one fourth)*.

<sup>iii</sup> Article 128/b: **Trafficking in Minors**: Recruitment, transportation, harboring or receipt of minors, for the purpose of exploitation for prostitution, exploitation, work or compelled services, slavery or other forms similar to slavery, making use of or transplanting organs, as well as other forms similar to slavery, making use of or transplanting organs, as well as other forms of exploitation *(7-15 years imprisonment, plus fine from 4-6 million lek)*  
Organization, management and financing of the trafficking of minors *(10-20 years imprisonment, plus fine from 6-8 million lek)*  
When this act is perpetrated in collusion with others, or repeatedly, or accompanied by mistreatment, making the child victim commit a crime or psychological force, or causes serious harm to the health of the trafficked child *(Not less than 15 years imprisonment, plus fine from 6-8 million lek)*  
When the act causes the death of the child *(Not less than 20 years or life imprisonment, plus a fine from 8-10 million lek)*  
When the penal act is perpetrated by abusing the state function or public service *(Imprisonment and fine increased by one fourth)*.

<sup>iv</sup> Article 114/a: **Aggravated exploitation of prostitution**

Exploitation of prostitution perpetrated:

1. with minors
2. against several persons

3. with persons with whom there are close family, marital, guardianship relations, or benefiting from official relations
4. with deception, compulsion, force or taking advantage of the physical or mental inability of the person
5. against a person who is induced or coerced to practice prostitution outside the territory of the Republic of Albania
6. in collusion with others or repeatedly, or by persons charged with state and public functions (7 – 15 years of imprisonment)

<sup>v</sup> Article 297: Illegal Crossing of the Border: The illegal crossing of the border constitutes a penal offence (*Fine of imprisonment of up to 2 years.*)

<sup>vi</sup> Article 298: Assistance to Illegal Crossing of the Border: Sheltering, accompanying, making available or using vessels, aircraft or other means of transportation, or any type of assistance with the purpose of assisting in the illegal crossing of the border of Republic of Albania, or assisting the illegal entry of a person into another state, while being a citizen thereof, or not having a residence permit therein, constitutes a penal act (*1-4 years imprisonment, plus fine from 3-6 million lek*).  
When assistance is given for purposes of profit (*3-7 years imprisonment, plus fine from 4-8 million lek*).

When this act is perpetrated in collusion with others, or repeatedly, or causing serious harm (*5-10 years imprisonment, plus fine from 6-8 million lek*).  
When the act causes the death of the person (*Not less than 15 years imprisonment or life imprisonment, plus fine from 8-10 million lek*).  
When the penal act is perpetrated by abusing the state function or public service (*Imprisonment and fine increased by one fourth*)

<sup>vii</sup> Article 113: Prostitution: Practicing prostitution (*fine or up to 3 years imprisonment*)

<sup>viii</sup> Article 114: Article 114: Exploitation of prostitution: Inducement, intermediation or recompensing in practicing prostitution (*fine or up to 5 years imprisonment*)

<sup>ix</sup> Article 115: Possession of Facilities for Prostitution: Possession, exploitation, financing or renting facilities for practicing prostitution (*fine or up to 10 years imprisonment*)