**Trafficking in Human Beings FOR LABOUR OR CRIMINAL EXPLOITATION**

**as defined by the Criminal Law (Human Trafficking) Act 2008 as amended**

|  |  |  |
| --- | --- | --- |
| **ACT** | **MEANS** | **PURPOSE** **(LABOUR EXPLOITATION)** |
| Procuring a person | By means of coercion  | For the purposes of subjecting the person to forced labour, that is, a work or service which is exacted from a person under the menace of any penalty and for which the person has not offered himself or herself voluntarily |
| Recruiting a person | By means of threats | For the purposes of forcing the person to render services to anotherPerson |
| Transporting a person | By means of abduction | For the purposes of forcing a person to engage in an activity that constitutes an offence and that is engaged in for financial gain or that by implication is engaged in for financial gain |
| Harbouring a person | By means of the use of force | For the purposes of forcing a person to engage in activity in a place other than the State that constitutes an offence under the law of that place and would, if done in the State, constitute an offence, and is engaged in for financial gain or that by implication is engaged in for financial gain |
| Transferring a person to another person | By means of deception |  |
| Placing a person in the custody, care or charge, or under the control of another person | By means of fraud |  |
| Delivering a person to another person | By means of abuse of authority leaving the person no real and acceptable alternative but to submit |  |
| Causing a person to enter or leave the State or to travel within the State | By taking of advantage of the vulnerability of a person leaving the person no real and acceptable alternative but to submit |  |
| Taking custody of a person | By making any payment to any person in whose care or charge, or under whose control, the trafficked person was for the time being, in exchange for that person permitting the trafficker to traffick the trafficked person |  |
| Taking a person into one’s charge | By conferring any right, interest or other benefit on any person in whose care or charge, or under whose control, the trafficked person was for the time being, in exchange for that person permitting the trafficker to traffick the trafficked person |  |
| Taking a person under one’s control |  |  |
| Providing a person with employment |  |  |
| Providing a person with accommodation |  |  |