

Content

Foreword: Lessons learned from the Essex and Borealis cases	5
Part 1: Focus: Smuggling and trafficking of Vietnamese nationals into and within Europe	7
Introduction	8
Chapter 1 Overview	9
1. The Vietnamese community in Europe	9
1.1. Vietnamese migration to Europe.....	9
1.2. The Vietnamese diaspora today	10
2. Smuggling of Vietnamese nationals into and within Europe	10
2.1. Departure.....	10
2.2. Routes.....	13
2.3. Structure of the smuggling networks	16
2.4. The fate of smuggling victims.....	17
3. Exploitation and trafficking of Vietnamese nationals in Europe	18
3.1. Debt caused by human smuggling.....	18
3.2. From human smuggling to human trafficking.....	18
3.3. Forms of human trafficking.....	19
4. Detection and protection of Vietnamese victims	21
Chapter 2 Vietnamese cases in Belgium	22
5. Brussels human smuggling case in 2012-2013	22
1.1. Smuggling network.....	22
1.2. Investigation	24
1.3. Victims.....	24
6. Essex case: the Belgian part	25
2.1. Introduction	25
2.2. Smuggling network.....	26
2.3. Investigation	30
2.4. Victims.....	32
Conclusions	42
External contribution: Cross-organisational picture of Vietnamese in the Netherlands in relation to the trafficking and smuggling of human beings.....	45
External contribution: Preventing human trafficking through empowering at-risk communities in Vietnam.....	48
Part 2: Evolution and fight against the phenomena of trafficking and smuggling of human beings	52
Chapter: Recent developments in the legal and political framework	53
1. Developments in the European legal and political framework	53
1.1. Human trafficking.....	53
1.2. Human smuggling.....	54
2. Developments in the Belgian legal and political framework	55
2.1. Special commission trafficking and smuggling of human beings.....	55
2.2. Reform of the sexual criminal law: new law comes into force.....	55
2.3. Amendments to the act of 1995: Belgian victims and national referral mechanism.....	57
2.4. Other measures	58

Chapter 2 Caselaw overview 2021 - start 2022	59
1. Trends	59
2. Human trafficking	61
2.1. European Court of Human Rights, <i>Zoletic and others v. Azerbaijan</i> , judgment of 7 October 2021.....	61
2.2. Sexual exploitation.....	62
2.2.1. Nigerian networks.....	62
2.2.2. Latin American victims.....	68
2.2.3. Loverboy technique (with application of the non-punishment clause).....	71
2.2.4. Sexual exploitation of young Romanian women.....	77
2.2.5. Exploitation of under-age girls by an urban gang.....	77
2.3. Labour exploitation.....	79
2.3.1. Construction.....	79
2.3.2. Transport.....	80
2.3.3. Hospitality sector.....	81
2.3.4. Bakery.....	82
2.3.5. Cleaning.....	84
2.3.6. Domestic work.....	84
2.3.7. Hairdressing salon.....	86
2.3.8. Other sectors.....	87
3. Human smuggling	90
3.1. European Court of Human Rights, <i>Al Alov</i> , Slovakia judgment of 10 February 2022.....	90
3.2. Vietnamese smuggling networks.....	91
3.3. Iraqi smuggling network.....	94
3.4. Sudanese smuggling network.....	96
3.5. Ethiopian-Eritrean smuggling network.....	98
3.6. Albanian smuggling networks.....	98
3.7. Smuggling in small boats.....	101
3.8. Reclassification as aiding illegal immigration (Article 77 of the Aliens Act) — acquittal under the humanitarian clause.....	102
4. Recognition of a human trafficking victim as a refugee	103
Part 3 Data	104
Introduction	105
1. Human trafficking	106
Human trafficking offences (police data).....	106
NSSO inspection department (ECOSOC teams) Human trafficking for the purpose of labour exploitation.....	107
Human trafficking cases dealt with by the public prosecutors.....	108
Specialised centres.....	111
Victims of human trafficking who entered the procedure (IO).....	114
Final convictions for human trafficking.....	117
2. Human smuggling	119
Human smuggling offences (police data).....	119
Human smuggling cases submitted to the public prosecutor's office.....	120
Specialised centres.....	121
Victims of an aggravated form of human smuggling who entered Final convictions for human smuggling.....	122
External contribution: Explanation of the statistical data relating to the investigations into human trafficking conducted by the NSSO Inspectorate's ECOSOC teams in 2021	125
External contribution: Role of DJSOC in the fight against human smuggling and trafficking and evolution of the phenomenon of human smuggling	136
Part 4 Recommendations	140
ANNEXE : Recommendations	146