

ANALYSIS OF HUMAN TRAFFICKING CASES

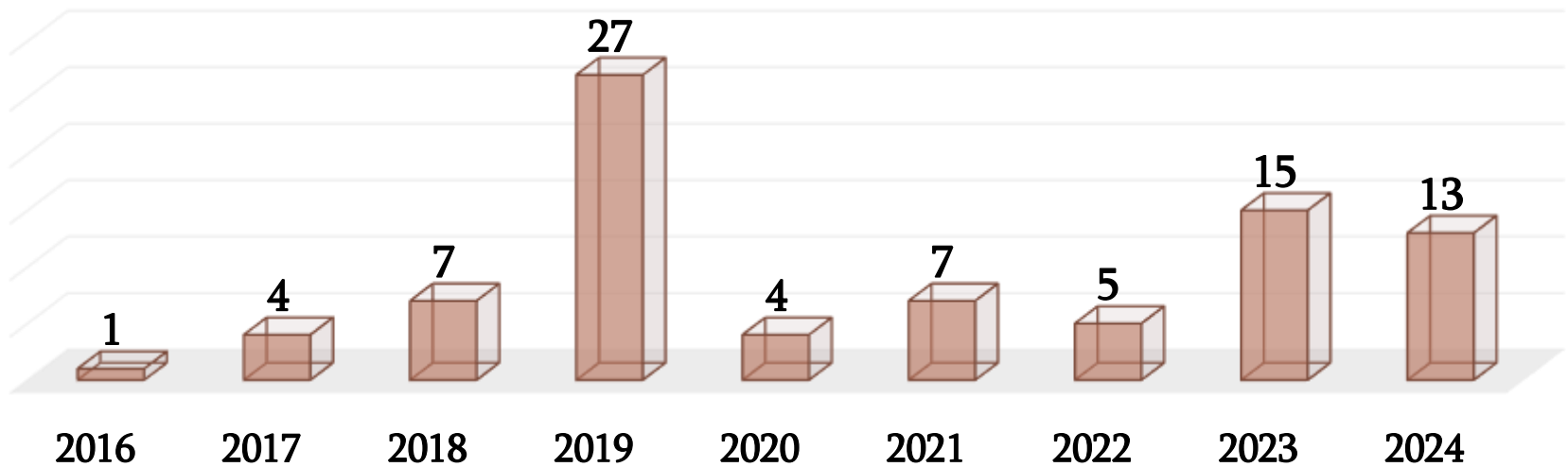


GENERAL PROSECUTOR'S OFFICE
OF GEORGIA

2024

Prosecutions Under Human Trafficking Articles 2016-2024

83 Defendants in total

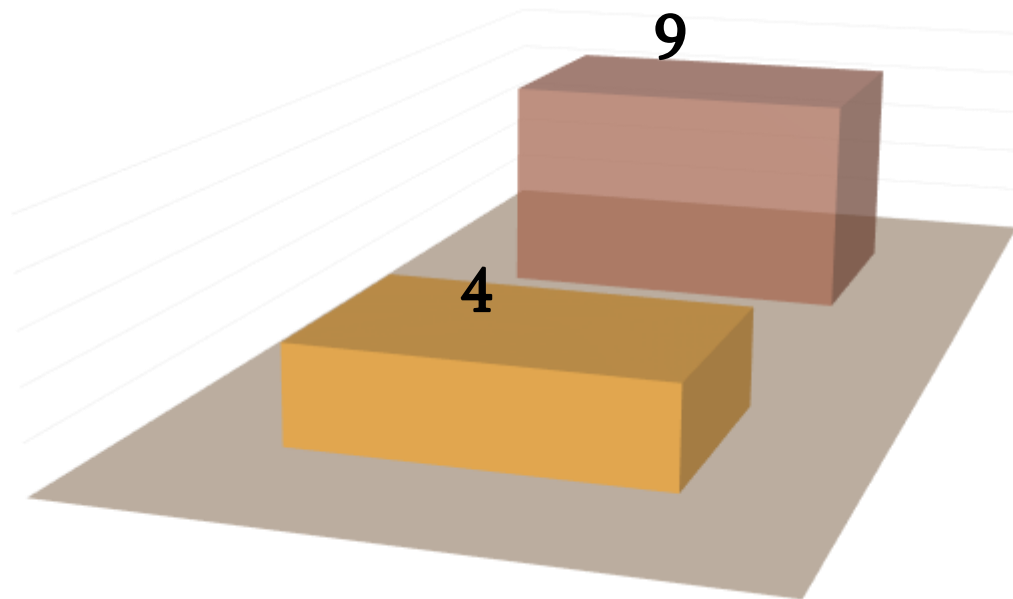


Defendant

2024



13 Persons in total



■ Article 143¹ of the CCG

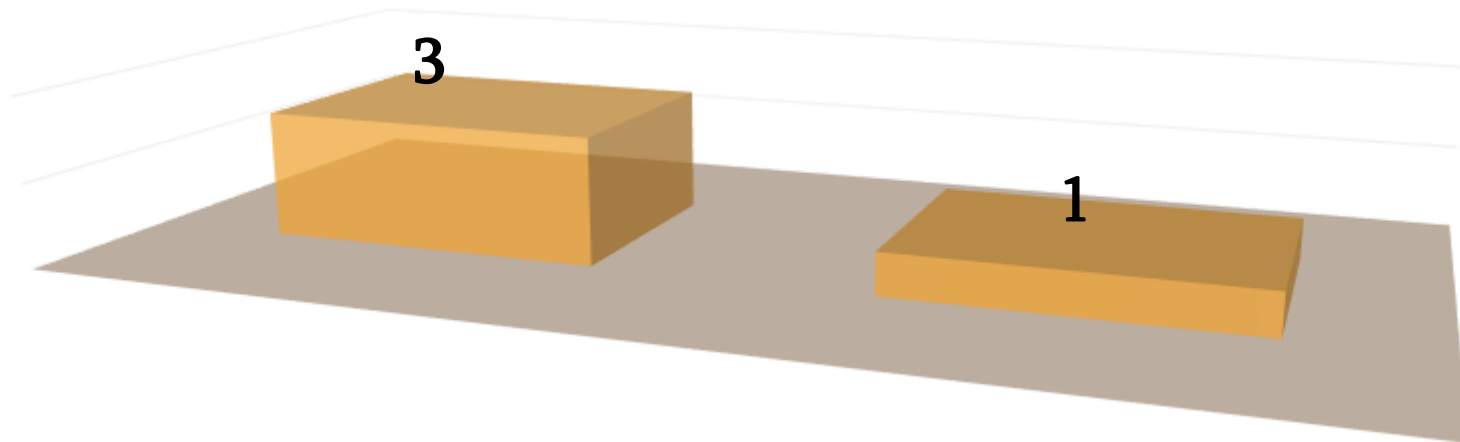
■ Article 143² of the CCG

Defendant



2024

In total 4 persons



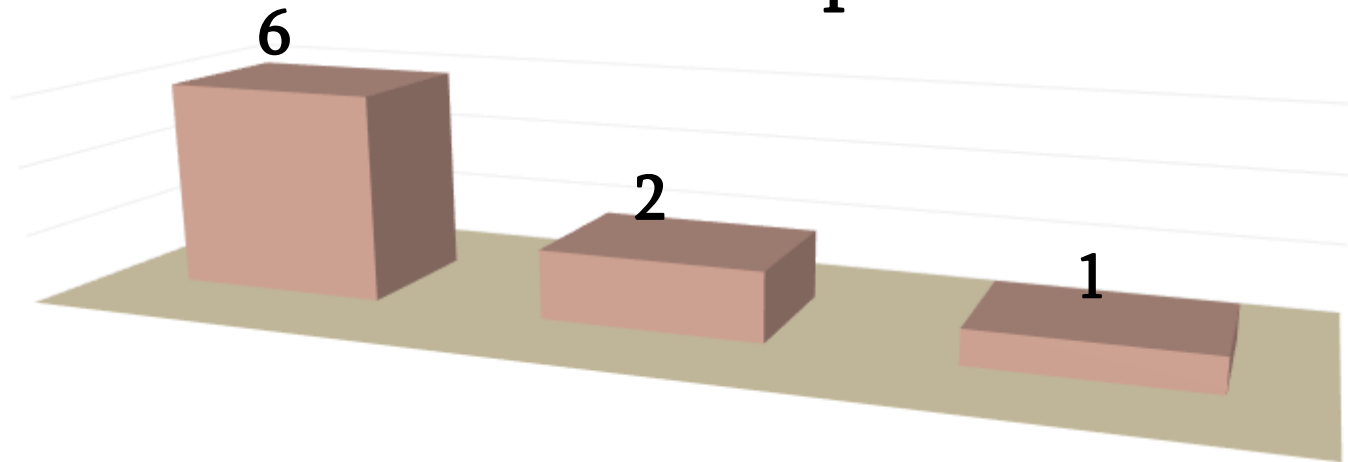
	knowingly by the offender against a helpless person; by a group of persons with preliminary agreement	knowingly by the offender against a person who financially and otherwise depends on the offender; against two or more persons; using violence or threat of violence which is dangerous for life or health
■ Article 143 ¹ of the CCG	3	1

Defendant

2024



In total 9 persons



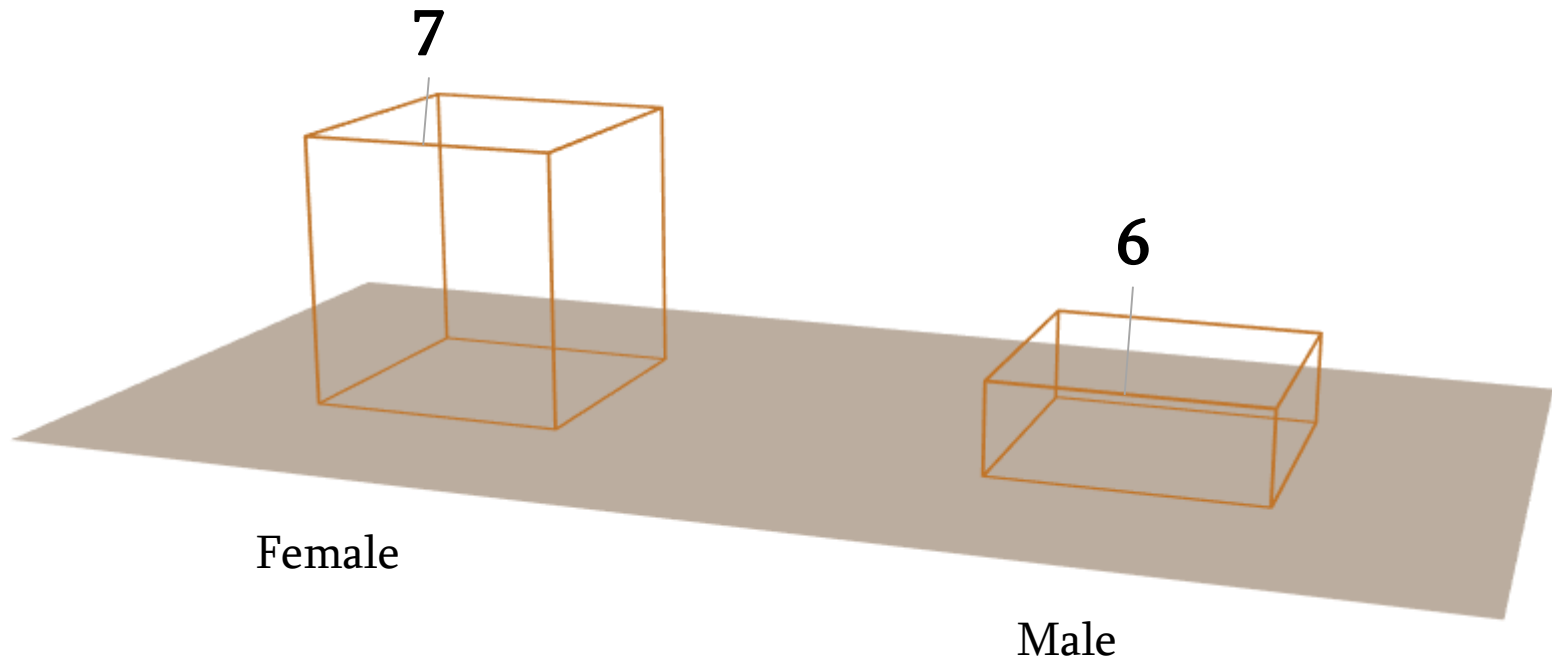
	knowingly by the offender against a person who financially and otherwise depends on the offender; using coercion; against two or more children; by a group of persons with preliminary agreement	knowingly by the offender against a person who financially and otherwise depends on the offender; using coercion	knowingly by the offender against a helpless person and a person who financially or otherwise depends on the offender
■ Article 143 ² of the CCG	6	2	1

Defendant's Sex

2024



13 Persons in total

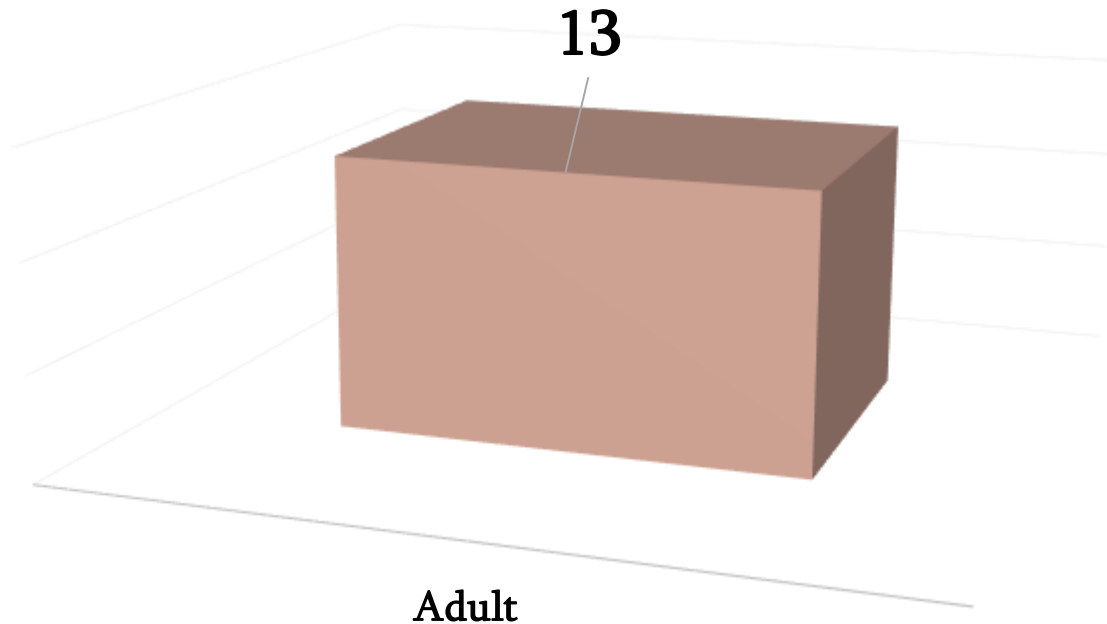


Defendant's Age

2024



13 Persons in total



Defendant's Nationality

2024



13 Persons in total

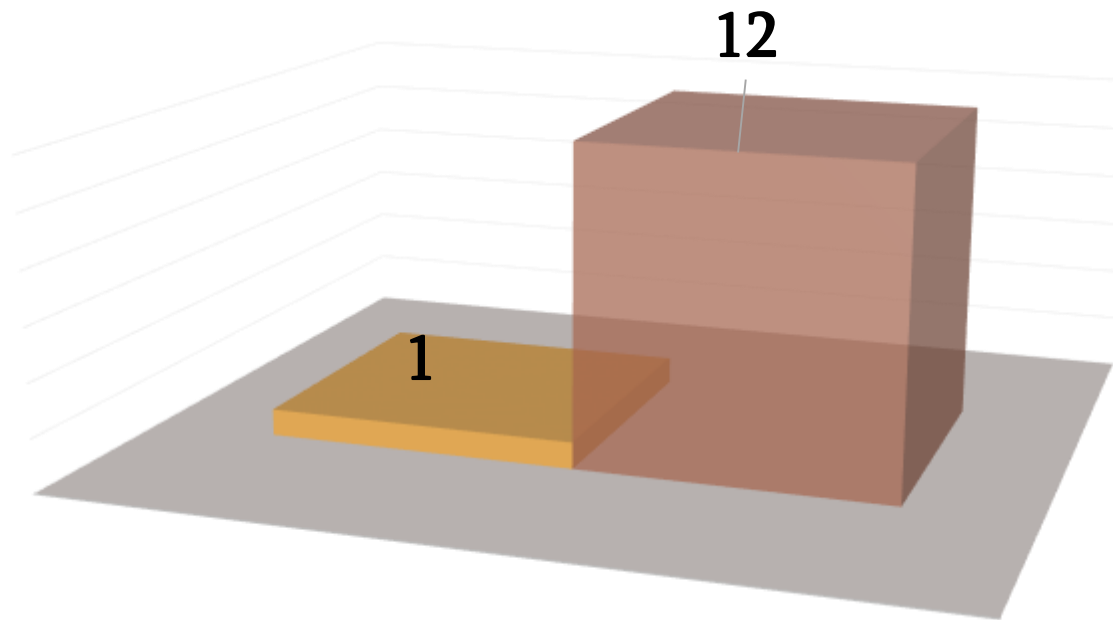


Defendants' Criminal Record

2024



13 Persons in total



■ With criminal record

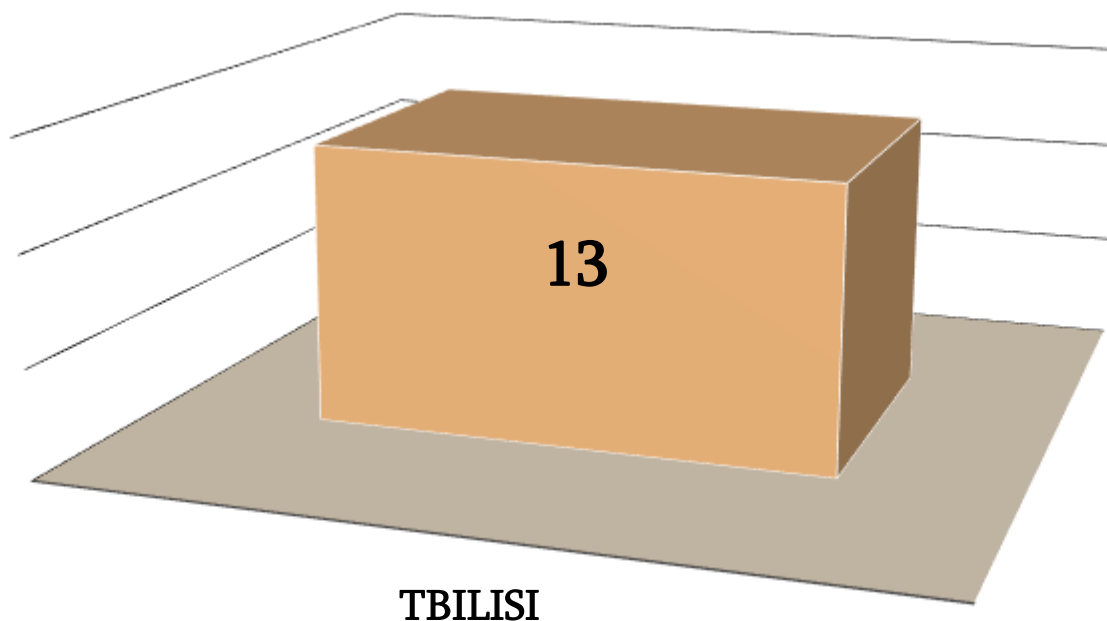
■ With no criminal record



Territorial Distribution of Prosecution

2024

13 Persons in total

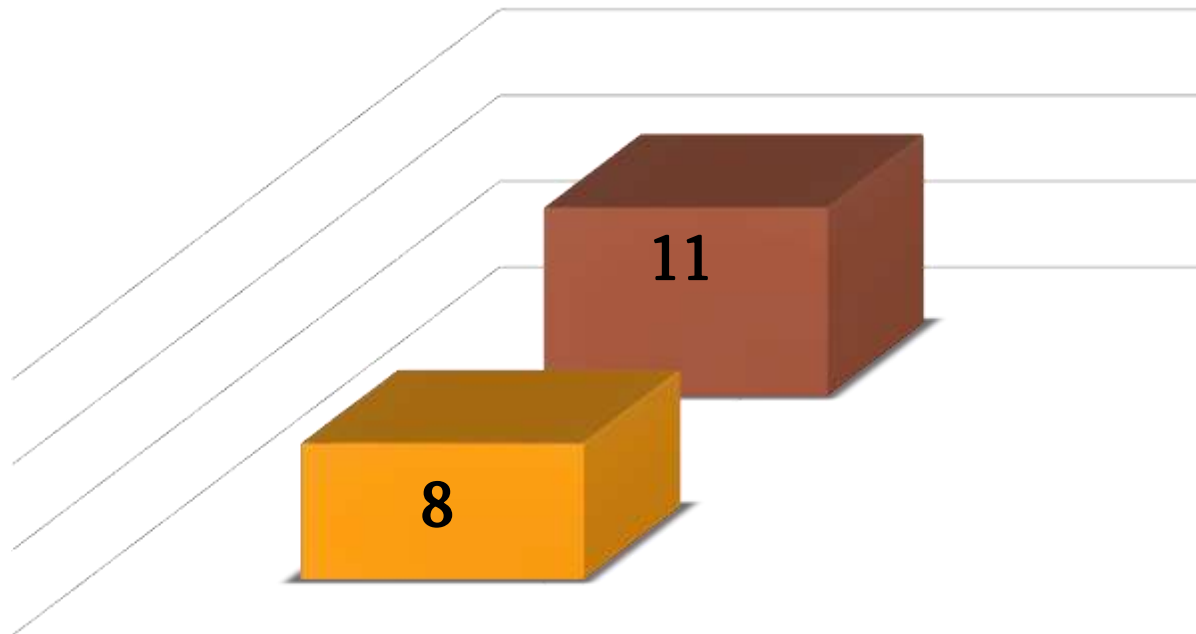


Victim

2024



19 persons in total



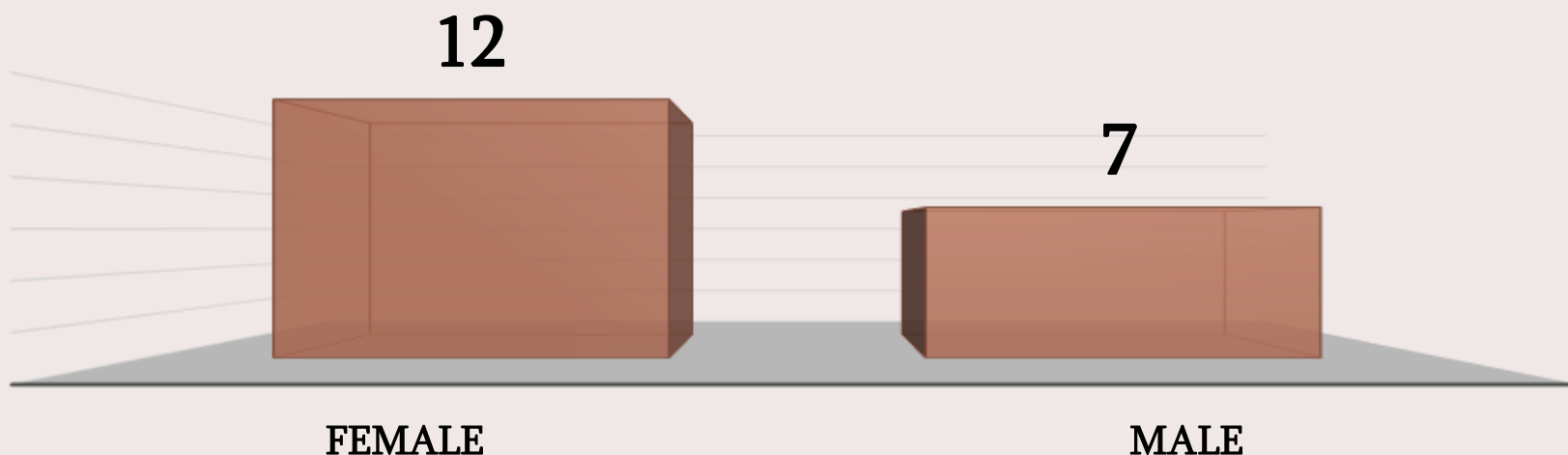
■ Article 143¹ of the CCG ■ Article 143² of the CCG



Victim's Sex

2024

19 Persons in total

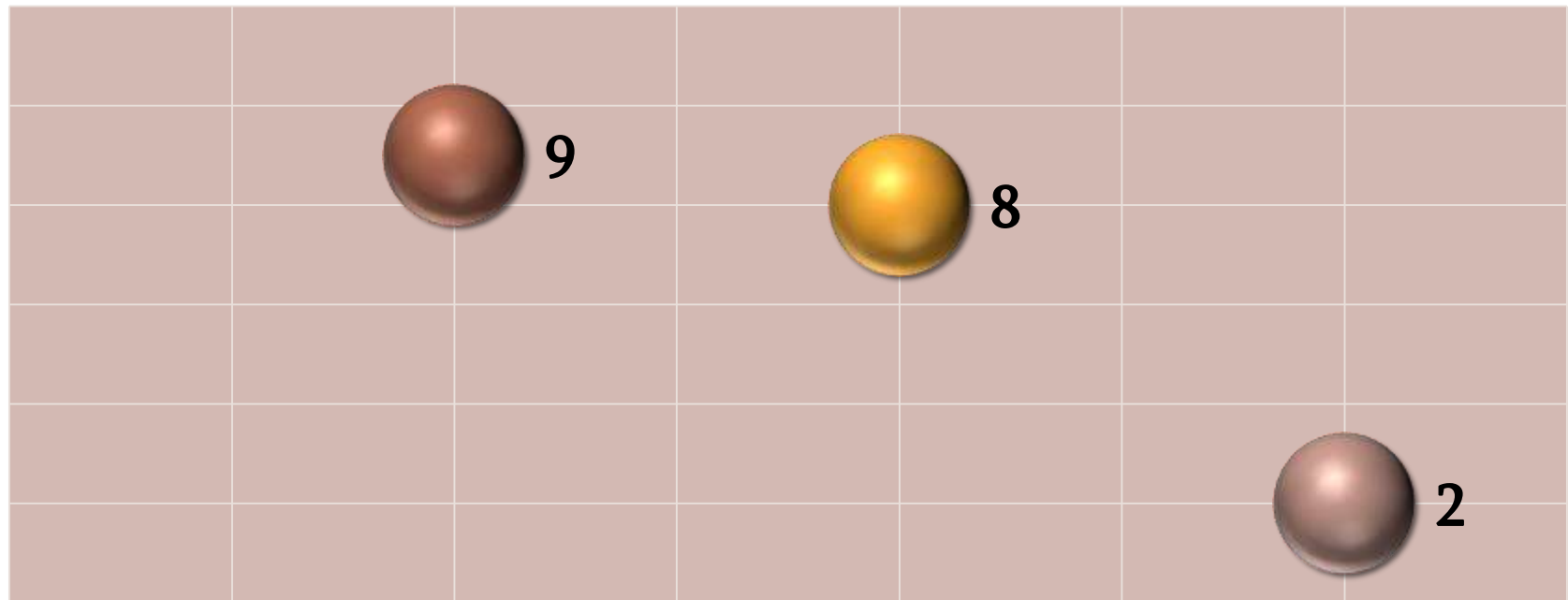


Victim's Nationality

2024



19 Persons in total



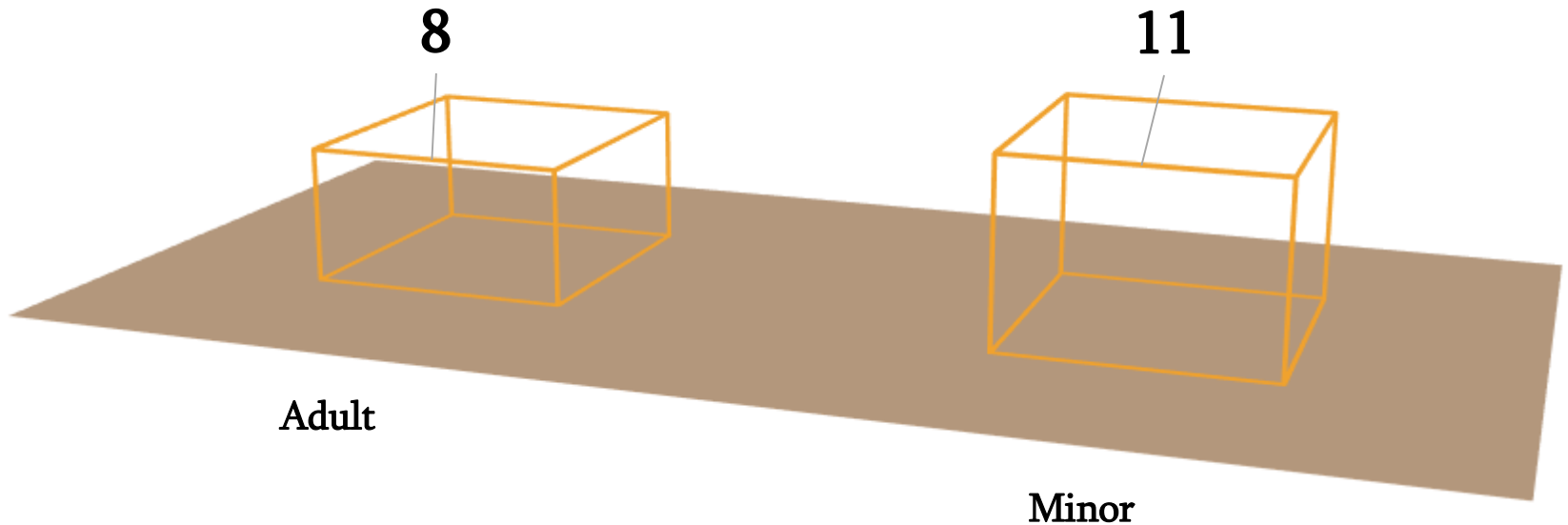
● Azerbaijani ● Georgian ● Uzbek

Victim's Age

2024



19 Persons in total

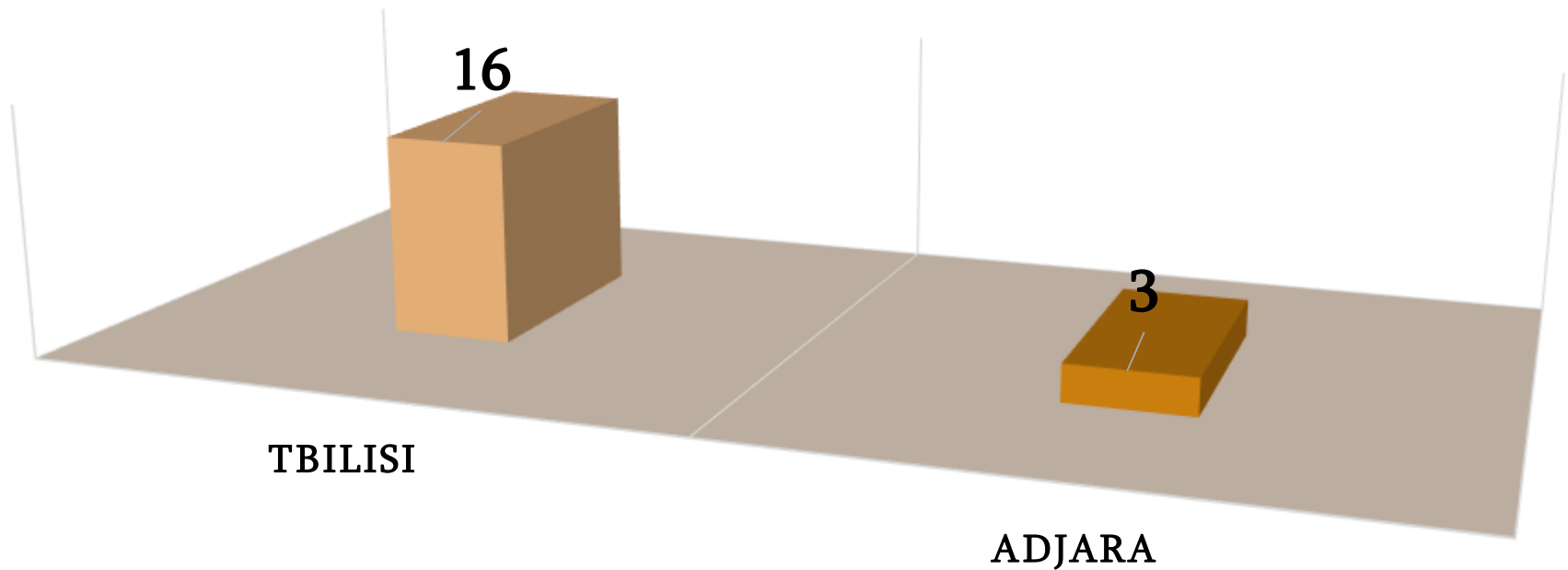


Territorial Distribution of Recognition as a Victim as a Victim



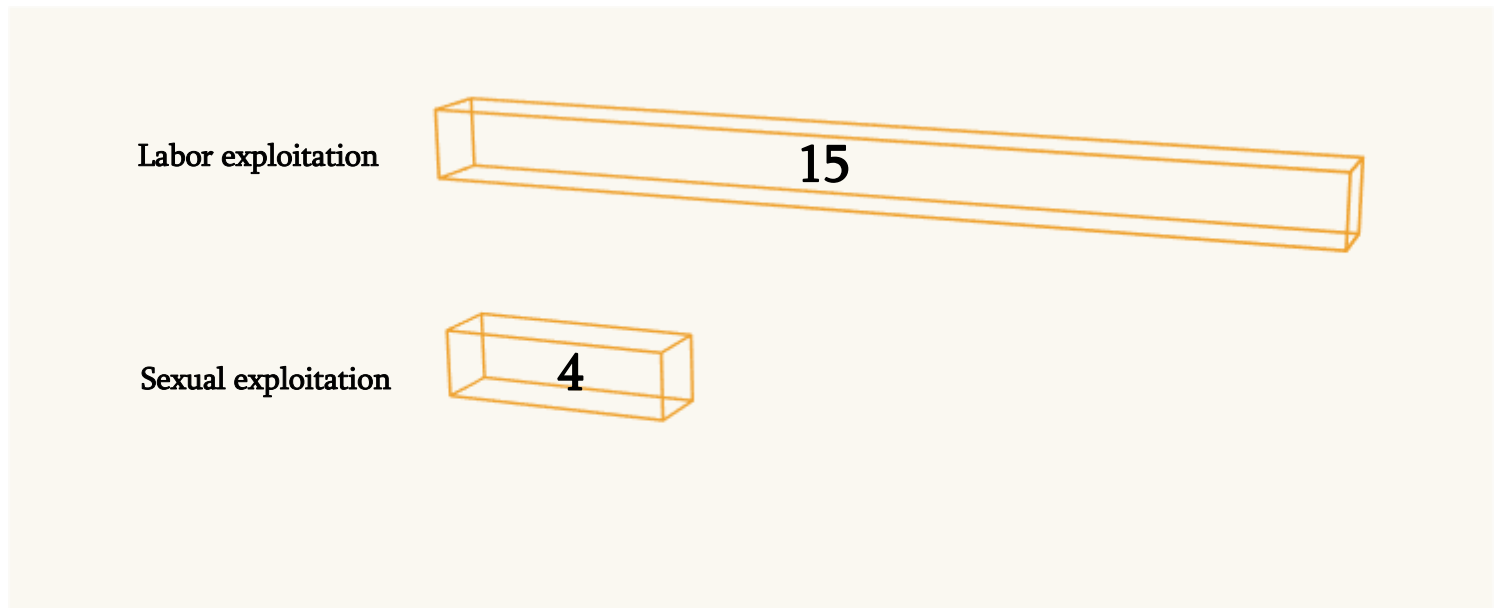
2024

19 Persons in total



Types of Exploitation

2024

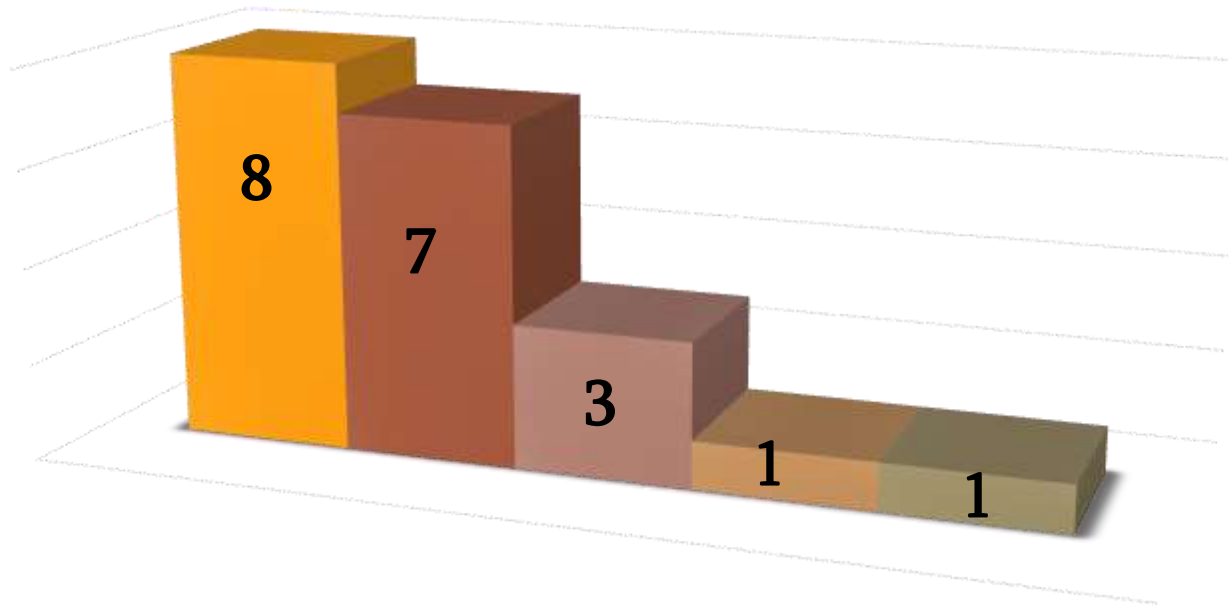


* Forms of exploitation are calculated according to the number of victims

Defendant's Social Relation With Victim



2024



■ Parent ■ Acquaintance ■ Unknown ■ Stepfather ■ Relative

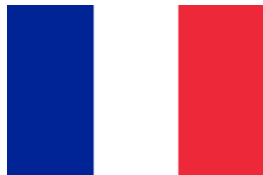
* In 3 cases, there are no defendants identified, thus, the social relation is unknown.

U.S. DEPARTMENT OF STATE 2024 REPORT ON HUMAN TRAFFICKING



- ✓ Georgian legislation fully meets the US standards for protection of the human trafficking victims;
- ✓ In Tier 1, Georgia is the only country from Eastern Partnership Countries;
- ✓ In total, there are 33 states in Tier 1.

France



United Kingdom



Georgia



Spain



USA



Trends



- ✓ The Prosecutor's Office implements strict criminal law policy against persons prosecuted under human trafficking articles;
- ✓ Increased rate of prosecutions was maintained in 2024;
- ✓ Tbilisi holds the leading position in terms of territorial distribution of launching prosecution and granting victim status;
- ✓ labor exploitation (79%) was the prevailing type of exploitation identified in cases in 2024;
- ✓ 47.4% of the victims of human trafficking are citizens of Azerbaijan.

Trends



- In 2024, no cases of human trafficking committed by taking the victim abroad from Georgia were recorded;
- Trafficking of foreign national into Georgia was committed from an Eastern European country, while trafficking of third-country nationals were not recorded.

Challenges



- ✓ Detecting human trafficking crimes committed using information and communication technologies;
- ✓ Identifying minor victims of online sexual exploitation;
- ✓ Detecting exploitation, other than labor and sexual exploitation.



Future Plans

- ✓ Continuous capacity building of prosecutors handling human trafficking crimes;
- ✓ Research and analysis of the trends and profiles of human trafficking victims and defendants on the basis of criminal cases;
- ✓ Improving the coordination of the Working Group on Detection and Prevention of Facts of Labor Trafficking;
- ✓ Holding a working meeting with participation of representatives from institutions involved in criminal law justice to identify and discuss new trends of human trafficking.



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