

IDENTIFY POSSIBLE SMUGGLER AND TRAFFICKER AND HOW TO PROCEED

Author:

SMUGGLERS AND TRAFFICKERS

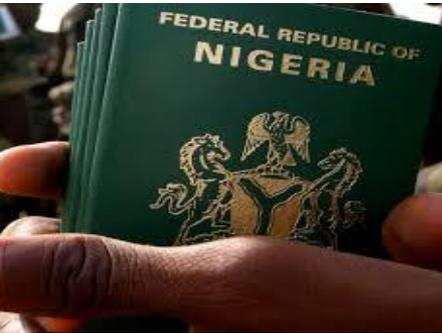
Possible general indicators:



- Gender
- Nationality
- Age of traffickers and smugglers
- Occupation
- Education
- Criminal history (forgery, exploiting prostitutes, corruption, violation of immigration law)

SMUGGLERS AND TRAFFICKERS

Who is/can be a SMUGGLER or TRAFFICKER?



- The person that carries the travel documents of the fellow travellers (with no plausible reason for that)
- The person that carries the cash, receipts and phone numbers
- The person acting as the spokesperson or intermediary for a specific group of migrants
- The person that knows more details about the journey/trip



SMUGGLERS AND TRAFFICKERS

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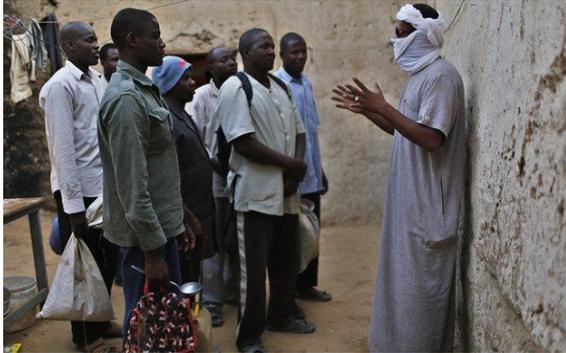


- The person that gives “orders” to the group, rather than speaking
- The person to whom the potential victim looks up when you ask them questions
- Someone in (unjustified) possession of money transfer receipts to countries of origin or destiny
- Someone with known connection to brothels, massage houses, female escort services



SMUGGLERS AND TRAFFICKERS

Who is/can be a SMUGGLER or TRAFFICKER?



- Someone who is trying to give the smuggled person instructions, hints, directions



- The driver of the vehicle

SMUGGLERS AND TRAFFICKERS

How to proceed:

- Don't allow the perpetrator to dispose of incriminating material
 - Gps
 - Mobile phones / satellite phones
 - lists of contacts
 - documentation about payments
 - migrants documents
 - other
- Isolate the Smuggler/Trafficker from the smuggled and/or (potential) victim - as soon as possible
- Respect the suspects' rights



THANK YOU FOR
YOUR ATTENTION!

ANY QUESTIONS?

