Attachment No. 5

Figures on the preparatory proceedings opened and concluded in the field of trafficking in human beings

2014

1. Number of registered cases – 65 in total, including:

* concerning acts under Article 189a § 1 of the Criminal Code – 61,
* concerning acts under Article 189a § 2 of the Criminal Code – 4.

2. Nature of exploitation (only Article 189a § 1 of the Criminal Code) including:

* forced labour or services of a compulsory nature - 8,
* prostitution and other forms of sexual exploitation - 33,
* other forms of exploitation degrading human dignity - 7,
* begging - 5,
* others - 12.

3. Number of pre-trial proceedings completed - 64 including:

* indictments - 15,
* decisions to suspend investigations - 19,
* decisions on discontinuance of investigations - 19, including:
* pursuant to Article 17 § 1 pt. 1 of the Code of Criminal Procedure - 13,
* pursuant to Article 17 § 1 pt. 2 of the Code of Criminal Procedure - 4,
* pursuant to Article 17 § 1 pt. 7 of the Code of Criminal Procedure - 1,
* pursuant to Article 322 § 1 of the Code of Criminal Procedure (failure to identify perpetrators) - 1,
* refusal to initiate proceedings - 7,
* transfer of prosecution - 4.

1. Number of accused persons - 28, including:

* citizens of Poland – 21,
* citizens of Bulgaria - 7.

1. Number of victims - 103 (78 women, 25 men), including foreigners:

* citizens of Bulgaria - 5,
* citizens of the Philippines - 15,
* citizens of Macedonia - 8,
* citizens of Romania – 6
* citizens of Slovakia - 1,
* citizens of Sri Lanka - 6,
* citizens of Ukraine - 15,
* citizens of Vietnam - 1, citizens of Kenya - 1.

1. Juveniles injured - 6.
2. Proceedings against suspects who are at the same time injured in cases concerning trafficking in human beings - 1; preparatory proceedings against 6 suspects culminated in an indictment and subsequent final sentence of imprisonment with conditional suspension of their execution and confiscation of mobile phones belonging to the accused.

2015

1. Number of registered cases – 67 in total, including:

* concerning acts under Article 189a § 1 of the Criminal Code – 66,
* concerning acts under Article 189a § 2 of the Criminal Code – 1.

1. Nature of exploitation (only Article 189a § 1 of the Criminal Code) including:

* forced labour or services of a compulsory nature - 19,
* prostitution and other forms of sexual exploitation - 23,
* other forms of exploitation degrading human dignity - 10,
* begging - 2,
* harvesting cells, tissues, organs - 1.
* others - 11.

1. Number of pre-trial proceedings completed - 62 including:

* indictments - 9,
* decisions to suspend investigations - 17,
* decisions on discontinuance of investigations - 22 including:
* pursuant to Article 17 § 1 pt. 1 of the Code of Criminal Procedure - 5,
* pursuant to Article 17 § 1 pt. 2 of the Code of Criminal Procedure - 9,
* pursuant to Article 17 § 1 pt. 6 of the Code of Criminal Procedure - 1,
* pursuant to Article 322 § 1 of the Code of Criminal Procedure (failure to identify perpetrators) - 4,
* non-perpetration of the alleged offence by the suspect – 2,
* pursuant to Article 308 of the Code of Criminal Procedure – 1,
* refusal to initiate proceedings - 13,
* transfer - 1.

4. Number of accused persons - 22, including:citizens of Poland – 18,  
citizens of Bulgaria - 2,  
citizens of Romania – 2.

1. Number of victims - 115 (48 women, 67 men), including foreigners:

* citizens of Bulgaria - 3,
* citizens of Morocco - 2,
* citizens of Sri Lanka - 4,
* citizens of Ukraine - 18,
* citizens of Vietnam - 14.

1. Juveniles injured - 10.
2. Proceedings against suspects who are at the same time injured in cases concerning trafficking in human beings - 1.

2016

1. Number of registered cases – 50 in total, including:

* concerning acts under Article 189a § 1 of the Criminal Code – 47,
* concerning acts under Article 189a § 2 of the Criminal Code – 3,

1. Nature of exploitation (only Article 189a § 1 of the Criminal Code) including:

* forced labour or services of a compulsory nature - 13,
* prostitution and other forms of sexual exploitation - 16,
* other forms of exploitation degrading human dignity - 3,
* begging - 1,
* harvesting cells, tissues, organs - 0.
* others - 14.

3. Number of pre-trial proceedings completed - 67 including:

* indictments - 13,
* decisions to suspend investigations - 13.
* decisions on discontinuance of investigations - 33, including:
* pursuant to Article 17 § 1 pt. 1 of the Code of Criminal Procedure - 13,
* pursuant to Article 17 § 1 pt. 2 of the Code of Criminal Procedure - 9,
* pursuant to Article 17 § 1 pt. 6 of the Code of Criminal Procedure - 1,
* pursuant to Article 322 § 1 of the Code of Criminal Procedure (failure to identify perpetrators) - 4,
* non-perpetration of the alleged offence by the suspect – 4,

pursuant to Article 308 of the Code of Criminal Procedure – 2, • refusal to initiate proceedings - 8.

1. Number of accused persons - 30, including:

* citizens of Poland – 28,
* citizens of Bulgaria - 2.

1. Number of victims - 78 (34 women, 44 men), including foreigners:

* citizens of Romania – 1,
* citizens of Ukraine - 30,
* citizens of Zimbabwe - 2,- citizens of Vietnam - 1.

1. Juveniles injured - 2.

7. Proceedings against suspects who are at the same time injured in cases concerning trafficking in human beings - 0.