

1.0 INVESTIGATION AND MONITORING

With the re-enactment of the Trafficking in Persons (Prohibition) Enforcement and Administration (TIPPEA) Act 2015, new offences were added with stiffer penalties.

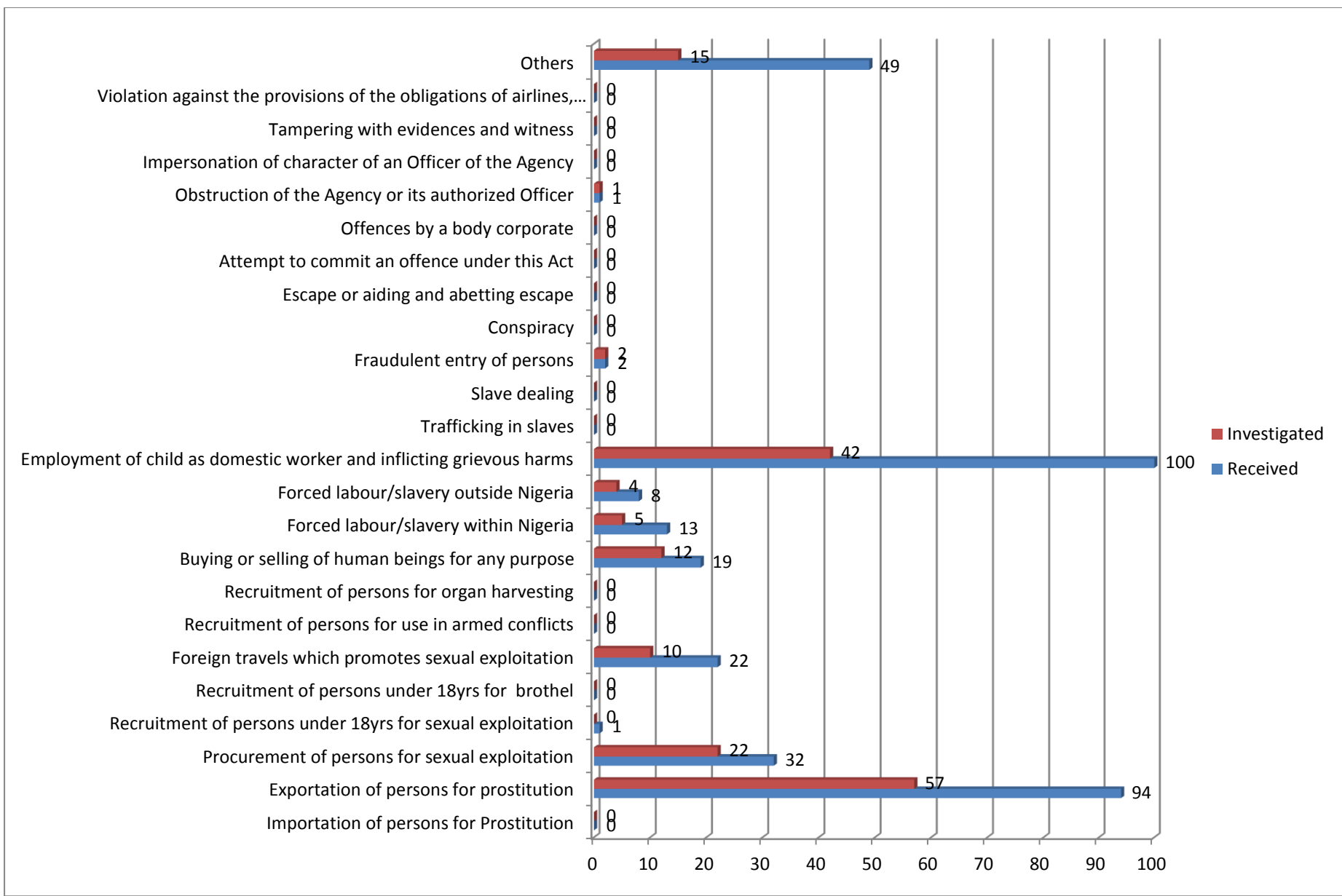
The Agency received a total of Three Hundred and Forty One (341) cases under the period in review. Out of the total number One Hundred and Seventy (170) cases were investigated.

The most prevalent offence reported to the Agency within the period under review was *Employment of child as domestic worker and inflicting grievous harms*, which had 100 cases. Closely followed was the *Exportation of persons for prostitution*, which had 94 cases. The least reported cases came from Recruitment of persons under 18yrs for prostitution/sexual exploitation and Obstruction of the Agency or its authorized Officer, which had One (1) case each.

Other cases received included abduction from guardianship, illegal adoption, sexual abuse/defilement, violence against children, brothel keeping, missing persons and threat to life.

| | Cases | Received | | Investigated | |
|----|---|----------|------|--------------|------|
| | | No. | % | No. | % |
| 1 | Importation of persons for prostitution | 0 | 0.0 | 0 | 0.0 |
| 2 | Exportation of persons for prostitution | 94 | 27.6 | 57 | 60.6 |
| 3 | Procurement of persons for sexual exploitation | 32 | 9.4 | 22 | 68.8 |
| 4 | Recruitment of persons under 18yrs for prostitution/sexual exploitation | 1 | 0.3 | 0 | 0.0 |
| 5 | Recruitment of persons under 18yrs for pornography or brothel | 0 | 0.0 | 0 | 0.0 |
| 6 | Foreign travels which promotes prostitution or sexual exploitation | 22 | 6.5 | 10 | 45.5 |
| 7 | Recruitment of persons for use in armed conflicts | 0 | 0.0 | 0 | 0.0 |
| 8 | Recruitment of persons for organ harvesting | 0 | 0.0 | 0 | 0.0 |
| 9 | Buying or selling of human beings for any purpose | 19 | 5.6 | 12 | 63.2 |
| 10 | Forced labour/slavery within Nigeria | 13 | 3.8 | 5 | 38.5 |
| 11 | Forced labour/slavery outside Nigeria | 8 | 2.3 | 4 | 50.0 |
| 12 | Employment of child as domestic worker and inflicting grievous harms | 100 | 29.3 | 42 | 42.0 |
| 13 | Trafficking in slaves | 0 | 0.0 | 0 | 0.0 |

| | | | | | |
|----|--|------------|--------------|------------|-------------|
| 14 | Slave dealing | 0 | 0.0 | 0 | 0.0 |
| 15 | Fraudulent entry of persons | 2 | 0.6 | 2 | 100.0 |
| 16 | Conspiracy | 0 | 0.0 | 0 | 0.0 |
| 17 | Escape or aiding and abetting escape | 0 | 0.0 | 0 | 0.0 |
| 18 | Attempt to commit an offence under this Act | 0 | 0.0 | 0 | 0.0 |
| 19 | Offences by a body corporate | 0 | 0.0 | 0 | 0.0 |
| 20 | Obstruction of the Agency or its authorized Officer | 1 | 0.3 | 1 | 100.0 |
| 21 | Impersonation or assumption of character of an Officer of the Agency | 0 | 0.0 | 0 | 0.0 |
| 22 | Tampering with evidences and witness | 0 | 0.0 | 0 | 0.0 |
| 23 | Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0.0 | 0 | 0.0 |
| 24 | Others | 49 | 14.4 | 15 | 30.6 |
| | Total | 341 | 100.0 | 170 | 49.9 |



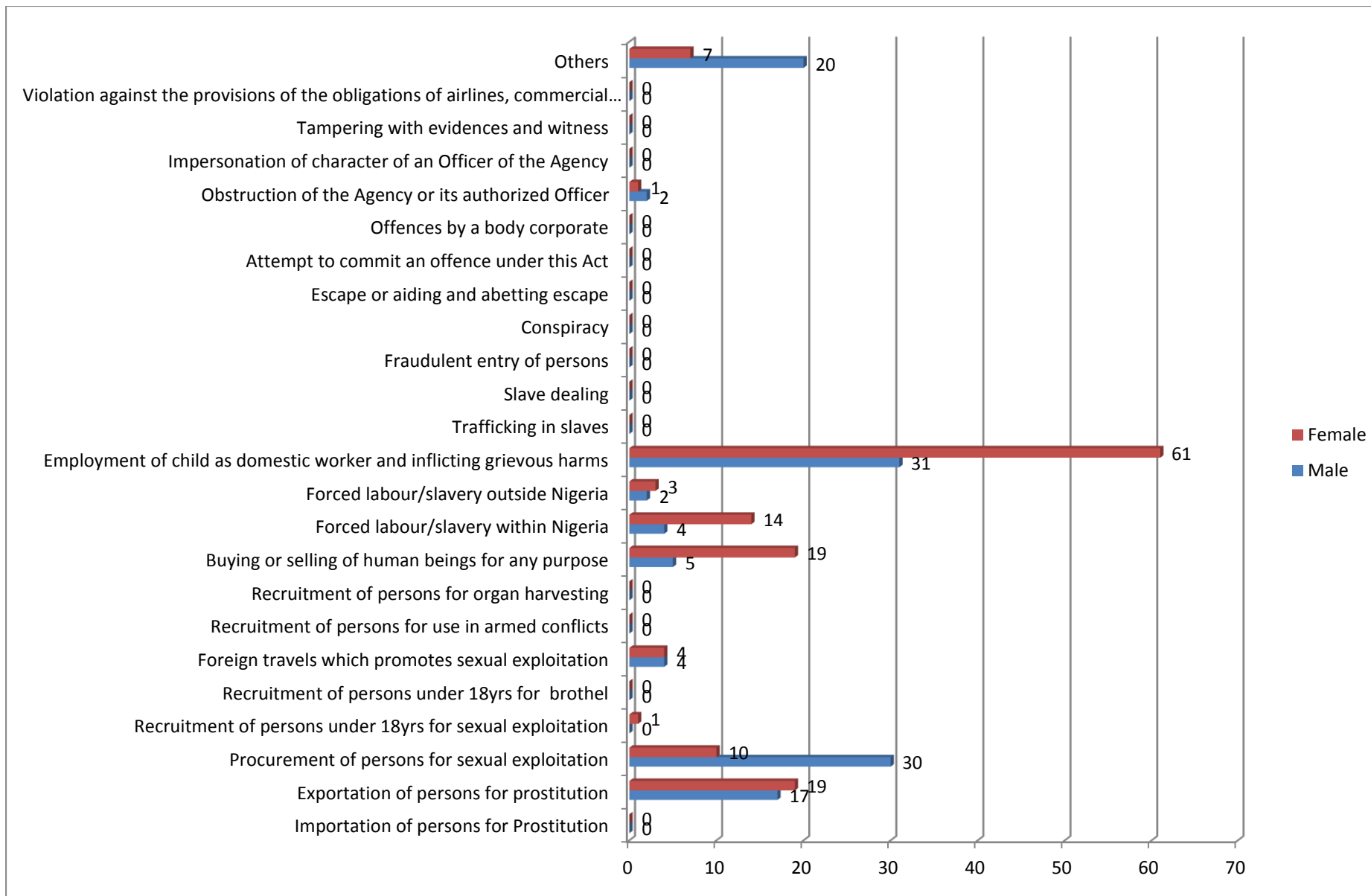
1.1 SUSPECTED TRAFFICKERS OF HUMAN TRAFFICKING

Two Hundred and Fifty Four persons (254) were arrested under the period in review, out of which One Hundred and Fifteen (115) were males and One Hundred and Thirty Nine (139) were females.

Employment of child as domestic worker and inflicting grievous harms had the highest number of suspected traffickers with a total of Ninety Two (92) persons.

The least arrests came from *Recruitment of persons under 18yrs for prostitution/sexual exploitation*, which had just One (1) suspect.

| | Cases | Male | Female |
|----|--|------------|------------|
| 1 | Importation of persons for Prostitution | 0 | 0 |
| 2 | Exportation of persons for prostitution | 17 | 19 |
| 3 | Procurement of persons for sexual exploitation | 30 | 10 |
| 4 | Recruitment of persons under 18yrs for prostitution/sexual exploitation | 0 | 1 |
| 5 | Recruitment of persons under 18yrs for pornography or brothel | 0 | 0 |
| 6 | Foreign travels which promotes prostitution or sexual exploitation | 4 | 4 |
| 7 | Recruitment of persons for use in armed conflicts | 0 | 0 |
| 8 | Recruitment of persons for organ harvesting | 0 | 0 |
| 9 | Buying or selling of human beings for any purpose | 5 | 19 |
| 10 | Forced labour/slavery within Nigeria | 4 | 14 |
| 11 | Forced labour/slavery outside Nigeria | 2 | 3 |
| 12 | Employment of child as domestic worker and inflicting grievous harms | 31 | 61 |
| 13 | Trafficking in slaves | 0 | 0 |
| 14 | Slave dealing | 0 | 0 |
| 15 | Fraudulent entry of persons | 0 | 0 |
| 16 | Conspiracy | 0 | 0 |
| 17 | Escape or aiding and abetting escape | 0 | 0 |
| 18 | Attempt to commit an offence under this Act | 0 | 0 |
| 19 | Offences by a body corporate | 0 | 0 |
| 20 | Obstruction of the Agency or its authorized Officer | 2 | 1 |
| 21 | Impersonation or assumption of character of an Officer of the Agency | 0 | 0 |
| 22 | Tampering with evidences and witness | 0 | 0 |
| 23 | Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0 |
| 24 | Others | 20 | 7 |
| | Total | 115 | 139 |
| | | 254 | |

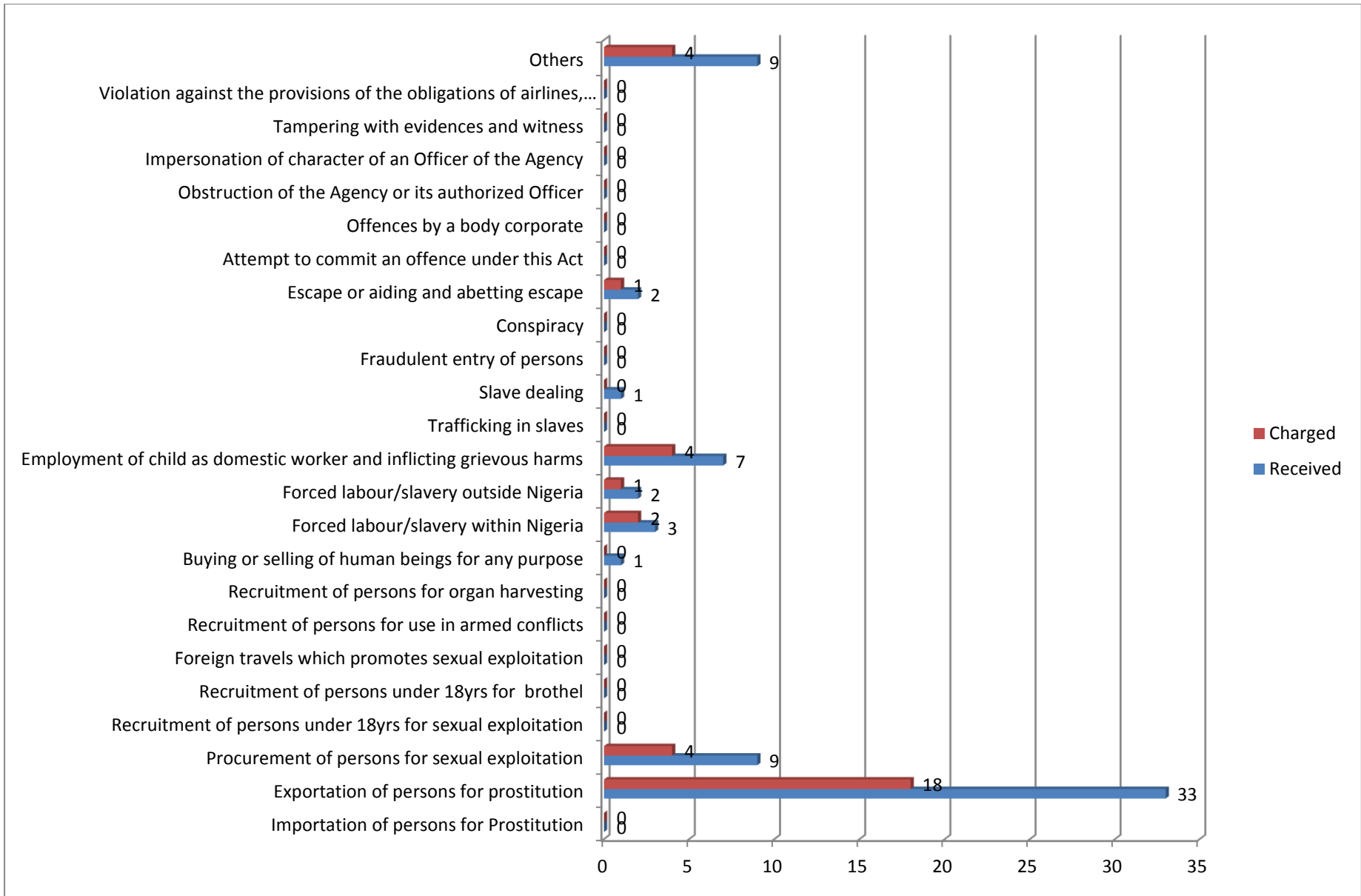


2.0 PROSECUTION AND CONVICTION

Legal and Prosecution Department of the Agency received a total of Sixty Seven (67) cases from the Investigation and Monitoring Department. The Department charged Thirty Four (34) cases to court during the period under review. The highest number of cases received and charged to court was *Exportation of persons for prostitution*, which had Thirty Three (33) cases received and Eighteen (18) charged to court.

Other case received by the Legal and Prosecution from the Investigation and Monitoring Department was *abduction from guardianship*. Those that were charged to court included *abduction from guardianship* and *unlawful canal knowledge*.

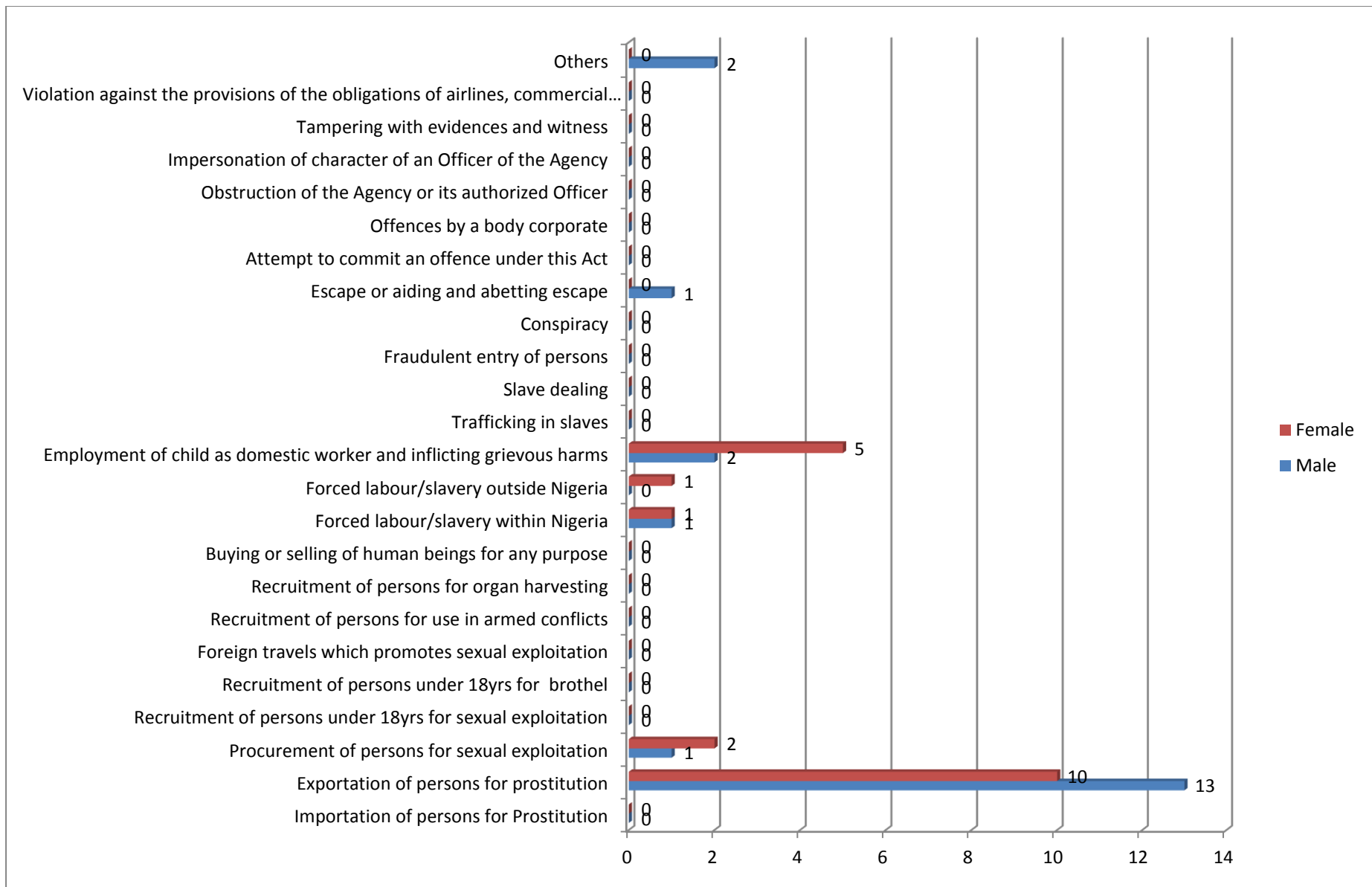
| | Cases | Received | Charged |
|----|--|-----------|-----------|
| 1 | Importation of persons for Prostitution | 0 | 0 |
| 2 | Exportation of persons for prostitution | 33 | 18 |
| 3 | Procurement of persons for sexual exploitation | 9 | 4 |
| 4 | Recruitment of persons under 18yrs for prostitution/sexual exploitation | 0 | 0 |
| 5 | Recruitment of persons under 18yrs for pornography or brothel | 0 | 0 |
| 6 | Foreign travels which promotes prostitution or sexual exploitation | 0 | 0 |
| 7 | Recruitment of persons for use in armed conflicts | 0 | 0 |
| 8 | Recruitment of persons for organ harvesting | 0 | 0 |
| 9 | Buying or selling of human beings for any purpose | 1 | 0 |
| 10 | Forced labour/slavery within Nigeria | 3 | 2 |
| 11 | Forced labour/slavery outside Nigeria | 2 | 1 |
| 12 | Employment of child as domestic worker and inflicting grievous harms | 7 | 4 |
| 13 | Trafficking in slaves | 0 | 0 |
| 14 | Slave dealing | 1 | 0 |
| 15 | Fraudulent entry of persons | 0 | 0 |
| 16 | Conspiracy | 0 | 0 |
| 17 | Escape or aiding and abetting escape | 2 | 1 |
| 18 | Attempt to commit an offence under this Act | 0 | 0 |
| 19 | Offences by a body corporate | 0 | 0 |
| 20 | Obstruction of the Agency or its authorized Officer | 0 | 0 |
| 21 | Impersonation or assumption of character of an Officer of the Agency | 0 | 0 |
| 22 | Tampering with evidences and witness | 0 | 0 |
| 23 | Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0 |
| 24 | Others | 9 | 4 |
| | Total | 67 | 34 |



2.1 PERSONS CHARGED TO COURT

A total number of Thirty Nine (39) persons were charged to court by the Agency during the period. Twenty (20) of which were males and Nineteen (19) were females. Twenty Three persons were charged for Exportation of persons for prostitution case.

| | Cases | Male | Female |
|----|--|-----------|-----------|
| 1 | Importation of persons for Prostitution | 0 | 0 |
| 2 | Exportation of persons for prostitution | 13 | 10 |
| 3 | Procurement of persons for sexual exploitation | 1 | 2 |
| 4 | Recruitment of persons under 18yrs for prostitution | 0 | 0 |
| 5 | Recruitment of persons under 18yrs for porno or brothel | 0 | 0 |
| 6 | Foreign travels which promote prostitution | 0 | 0 |
| 7 | Recruitment of persons for use in armed conflicts | 0 | 0 |
| 8 | Recruitment of persons for organ harvesting | 0 | 0 |
| 9 | Buying or selling of human beings for any purpose | 0 | 0 |
| 10 | Forced labour/slavery within Nigeria | 1 | 1 |
| 11 | Forced labour/slavery outside Nigeria | 0 | 1 |
| 12 | Employment of child as domestic worker and inflicting grievous harms | 2 | 5 |
| 13 | Trafficking in slaves | 0 | 0 |
| 14 | Slave dealing | 0 | 0 |
| 15 | Fraudulent entry of persons | 0 | 0 |
| 16 | Conspiracy | 0 | 0 |
| 17 | Escape or aiding and abetting escape | 1 | 0 |
| 18 | Attempt to commit an offence under this Act | 0 | 0 |
| 19 | Offences by a body corporate | 0 | 0 |
| 20 | Obstruction of the Agency or its authorized Officer | 0 | 0 |
| 21 | Impersonation of character of an Officer of the Agency | 0 | 0 |
| 22 | Tampering with evidences and witness | 0 | 0 |
| 23 | Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0 |
| 24 | Others | 2 | 0 |
| | TOTAL | 20 | 19 |
| | | 39 | |



2.2 CONVICTIONS

In the period under review, Nine convictions were secured by the Agency, with Eleven (11) persons; Seven (7) males and Four (4) females convicted.

| Cases | Won | Male | Female |
|--|----------|----------|----------|
| Importation of persons for Prostitution | 0 | 0 | 0 |
| Exportation of persons for prostitution | 0 | 0 | 0 |
| Procurement of persons for sexual exploitation | 5 | 7 | 0 |
| Recruitment of persons under 18yrs for prostitution/sexual exploitation | 0 | 0 | 0 |
| Recruitment of persons under 18yrs for pornography or brothel | 0 | 0 | 0 |
| Foreign travels which promotes prostitution or sexual exploitation | 2 | 0 | 2 |
| Recruitment of persons for use in armed conflicts | 0 | 0 | 0 |
| Recruitment of persons for organ harvesting | 0 | 0 | 0 |
| Buying or selling of human beings for any purpose | 1 | 0 | 1 |
| Forced labour/slavery within Nigeria | 0 | 0 | 0 |
| Forced labour/slavery outside Nigeria | 0 | 0 | 0 |
| Employment of child as domestic worker and inflicting grievous harms | 0 | 0 | 0 |
| Trafficking in slaves | 0 | 0 | 0 |
| Slave dealing | 0 | 0 | 0 |
| Fraudulent entry of persons | 1 | 0 | 1 |
| Conspiracy | 0 | 0 | 0 |
| Escape or aiding and abetting escape | 0 | 0 | 0 |
| Attempt to commit an offence under this Act | 0 | 0 | 0 |
| Offences by a body corporate | 0 | 0 | 0 |
| Obstruction of the Agency or its authorized Officer | 0 | 0 | 0 |
| Impersonation or assumption of character of an Officer of the Agency | 0 | 0 | 0 |
| Tampering with evidences and witness | 0 | 0 | 0 |
| Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0 | 0 |
| Others | 0 | 0 | 0 |
| Total | 9 | 7 | 4 |

3.0 COUNSELING AND REHABILITATION

3.1 RESCUED VICTIMS OF HUMAN TRAFFICKING

The Agency rescued a total number of Four Hundred and Forty Two (442) victims of human of trafficking, out of which Seventy Nine (79) were males and Three Hundred Sixty Three (363) were females.

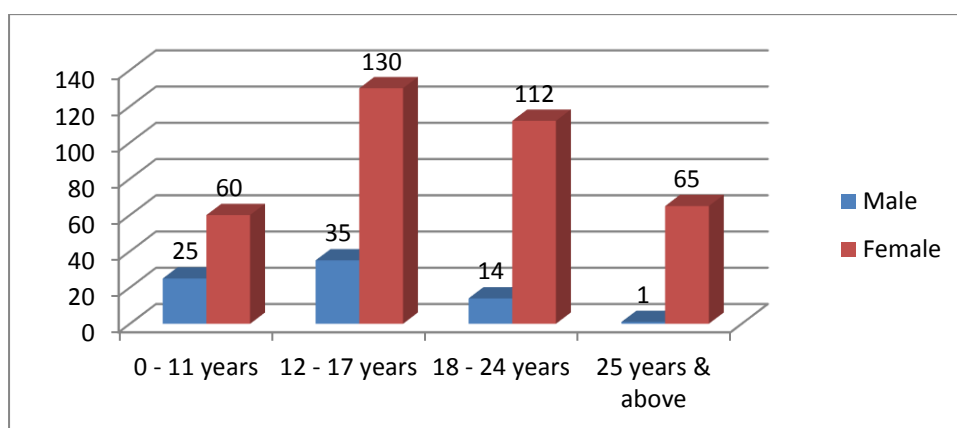
The highest number of victims rescued came under the offence of *Employment of child as domestic worker and inflicting grievous harms*, with a total of Two Hundred and Sixteen (216) persons. *Buying or selling of human beings for any purpose* had the least number of victims with Four (4) persons.

| Cases | Male | Female |
|--|------------|------------|
| Importation of persons for Prostitution | 0 | 0 |
| Exportation of persons for prostitution | 0 | 73 |
| Procurement of persons for sexual exploitation | 0 | 26 |
| Recruitment of persons under 18yrs for prostitution/sexual exploitation | 0 | 18 |
| Recruitment of persons under 18yrs for pornography or brothel | 0 | 0 |
| Foreign travels which promotes prostitution or sexual exploitation | 0 | 0 |
| Recruitment of persons for use in armed conflicts | 0 | 0 |
| Recruitment of persons for organ harvesting | 0 | 0 |
| Buying or selling of human beings for any purpose | 1 | 3 |
| Forced labour/slavery within Nigeria | 9 | 28 |
| Forced labour/slavery outside Nigeria | 2 | 7 |
| Employment of child as domestic worker and inflicting grievous harms | 60 | 156 |
| Trafficking in slaves | 0 | 0 |
| Slave dealing | 0 | 0 |
| Fraudulent entry of persons | 0 | 0 |
| Conspiracy | 0 | 0 |
| Escape or aiding and abetting escape | 0 | 0 |
| Attempt to commit an offence under this Act | 0 | 7 |
| Offences by a body corporate | 0 | 0 |
| Obstruction of the Agency or its authorized Officer | 0 | 0 |
| Impersonation or assumption of character of an Officer of the Agency | 0 | 0 |
| Tampering with evidences and witness | 0 | 0 |
| Violation against the provisions of the obligations of airlines, commercial carriers, tour operators and travel agents | 0 | 0 |
| Others | 7 | 45 |
| Total | 79 | 363 |
| | 442 | |

3.2 VICTIMS' AGE RANGE

Victims within the age range of 12 – 17years are the most trafficked during the period. Also, it would be noted that more females were trafficked compared to the number of males trafficked from January to June 2016.

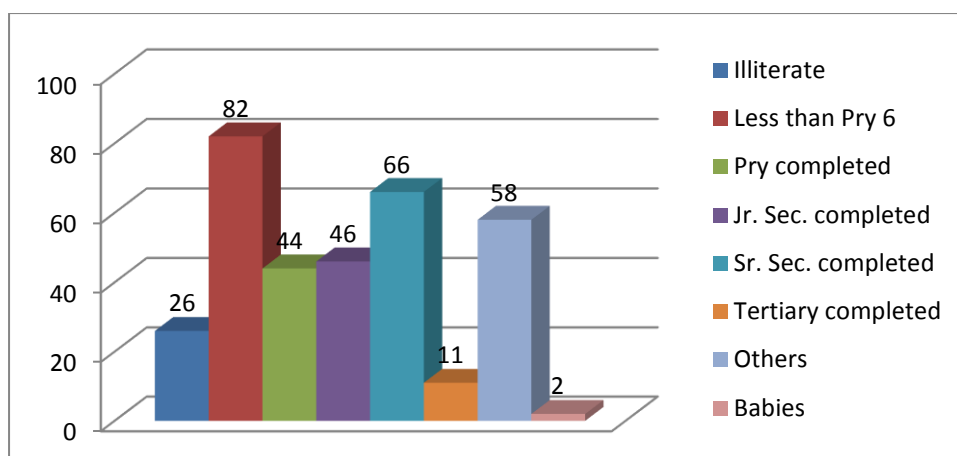
| Victims' age range | Male | Female | Total |
|--------------------|-----------|------------|------------|
| 0 - 11 years | 25 | 60 | 85 |
| 12 - 17 years | 35 | 130 | 164 |
| 18 - 24 years | 14 | 112 | 126 |
| 25 years & above | 1 | 65 | 66 |
| Total | 75 | 367 | 442 |



3.3 EDUCATIONAL STATUS OF VICTIMS PRIOR TRAFFICKING

A Hundred (100) victims rescued, had not been educated above Primary Six, while Seventy Seven (77) others had completed their Senior Secondary School Education. Out of the total number, Two were babies.

| Educational status of victims | No. |
|-------------------------------|------------|
| Illiterate | 26 |
| Less than Pry 6 | 100 |
| Pry completed | 75 |
| Jr. Sec. completed | 63 |
| Sr. Sec. completed | 77 |
| Tertiary completed | 12 |
| Others | 87 |
| Babies | 2 |
| Total | 442 |

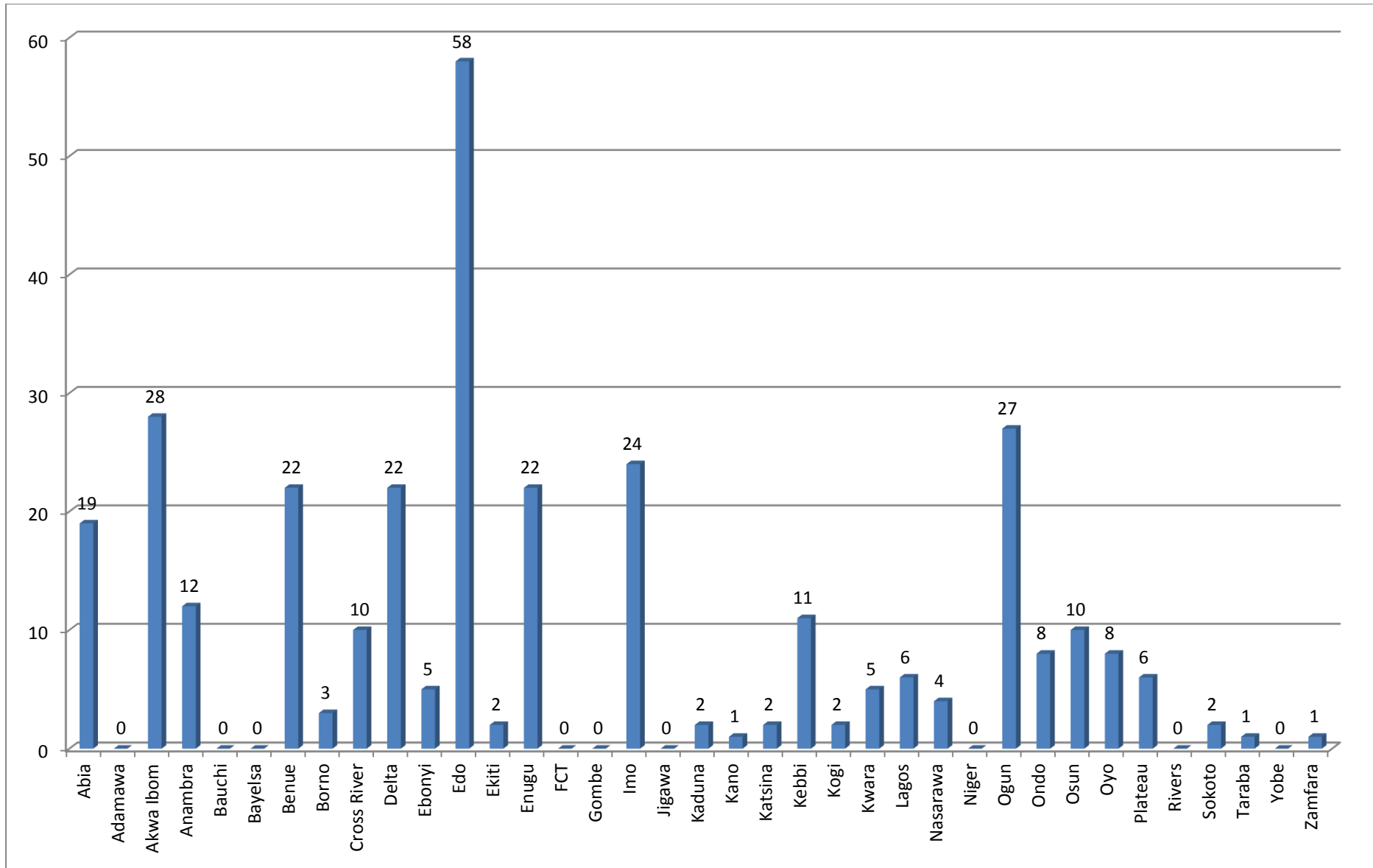


3.4 STATE DISTRIBUTION OF RESCUED VICTIMS OF HUMAN TRAFFICKING

Under the period in review, a total of Three Hundred and Twenty Three (323) rescued victims were Nigerians. Edo State had the highest number of victims with Fifty Eight (58) persons. Akwa Ibom and Ogun States followed behind with Twenty Eight (28) and Twenty Seven (27) persons respectively. The least victims came from Kano, Taraba and Zamfara, with One (1) person each.

| S/N | States of origin | No. |
|-----|------------------|-----|
| 1 | Abia | 19 |
| 2 | Adamawa | 0 |
| 3 | Akwa Ibom | 28 |
| 4 | Anambra | 12 |
| 5 | Bauchi | 0 |
| 6 | Bayelsa | 0 |
| 7 | Benue | 22 |
| 8 | Borno | 3 |
| 9 | Cross River | 10 |
| 10 | Delta | 22 |
| 11 | Ebonyi | 5 |
| 12 | Edo | 58 |
| 13 | Ekiti | 2 |
| 14 | Enugu | 22 |
| 15 | FCT | 0 |
| 16 | Gombe | 0 |
| 17 | Imo | 24 |
| 18 | Jigawa | 0 |
| 19 | Kaduna | 2 |

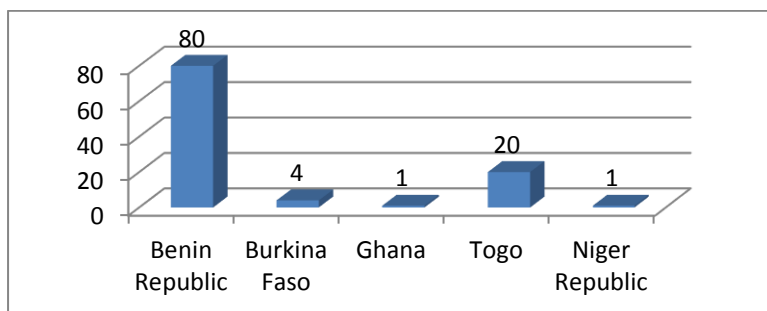
| | | |
|----|--------------|------------|
| 20 | Kano | 1 |
| 21 | Katsina | 2 |
| 22 | Kebbi | 11 |
| 23 | Kogi | 2 |
| 24 | Kwara | 5 |
| 25 | Lagos | 6 |
| 26 | Nasarawa | 4 |
| 27 | Niger | 0 |
| 28 | Ogun | 27 |
| 29 | Ondo | 8 |
| 30 | Osun | 10 |
| 31 | Oyo | 8 |
| 32 | Plateau | 6 |
| 33 | Rivers | 0 |
| 34 | Sokoto | 2 |
| 35 | Taraba | 1 |
| 36 | Yobe | 0 |
| 37 | Zamfara | 1 |
| | Total | 323 |



3.5 COUNTRIES OF ORIGIN OF RESCUED VICTIMS OF HUMAN TRAFFICKING

A total of One Hundred and Six (106) victims rescued were of different countries of origin aside from Nigeria. The highest number came from Benin Republic with a total number of Eighty (80) victims. Ghana and Niger Republic had One (1) victim each.

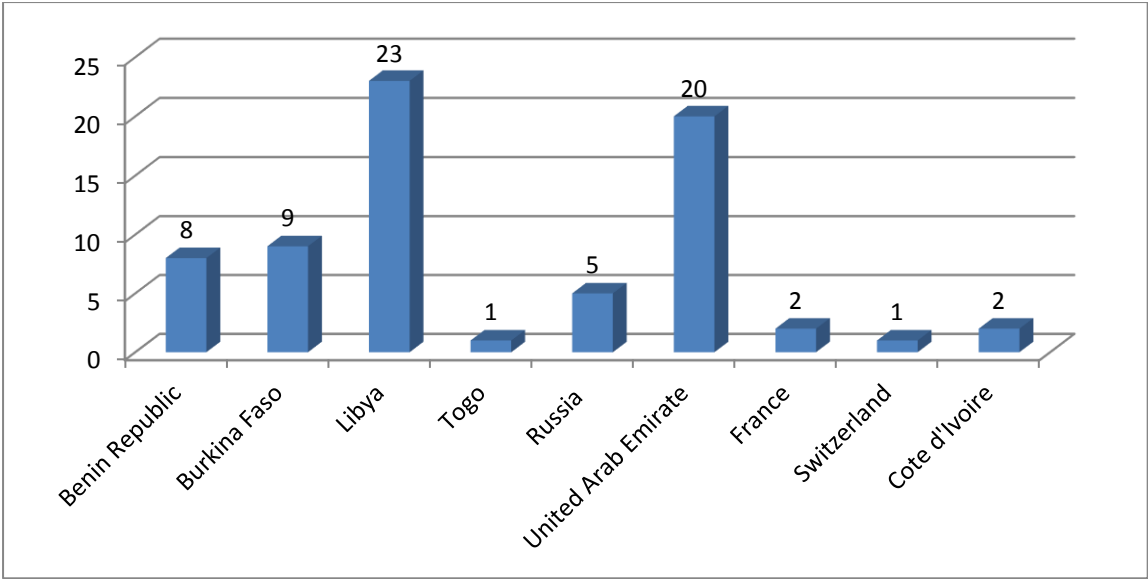
| Country of Origin | No. |
|-------------------|------------|
| Benin Republic | 80 |
| Burkina Faso | 4 |
| Ghana | 1 |
| Togo | 20 |
| Niger Republic | 1 |
| Total | 106 |



3.6 DESTINATION COUNTRIES OF VICTIMS OF HUMAN TRAFFICKING

The period under review saw Twenty Three (23) victims been trafficked to Libya, making it the highest destination country. It was closely followed by United Arab Emirate with Twenty (20) victims. The least destination countries were Togo and Switzerland with One victim each.

| Destination Country | No. |
|---------------------|-----------|
| Benin Republic | 8 |
| Burkina Faso | 9 |
| Libya | 23 |
| Togo | 1 |
| Russia | 5 |
| United Arab Emirate | 20 |
| France | 2 |
| Switzerland | 1 |
| Cote d'Ivoire | 2 |
| Total | 71 |



4.0 SUMMARY

| S/N | | Inception to June 2016 |
|-----|------------------------------------|------------------------|
| 1. | Total number of cases received | 4,240 |
| 2. | Total number of cases investigated | 3,157 |
| 3. | Total number victims rescued | 9,895 |
| 4. | Total number of convictions | 245 |
| 5. | Total number of convicted persons | 291 |