

Contents

List of Abbreviations x

- 1 Introduction 1**
 - Introduction 1
 - Purpose and Research Questions 3
 - Harmonization of Criminal Law within the Context of Human Trafficking 5
 - Approaches to the Study and Conceptualization of Human Trafficking 11
 - Outline 16
- 2 Theory and Methodology 18**
 - Introduction 18
 - Reasons for Choosing the Case Studies 18
 - Methodological Difficulties 23
 - Legal Transplants 25
 - Introduction* 25
 - Legal Transplants in Context* 30
 - Importance of Language 36
- 3 Human Trafficking as a Social Practice 42**
 - Introduction 42
 - Trafficking: An Overview 42
 - Trafficking in Human Beings after the Demise of Communism 43
 - Push and Pull Factors 44
 - Trafficking from Various Perspectives 50
 - Trafficking from a Migration Perspective* 50
 - Trafficking from a Gender Perspective* 51
 - Trafficking as a Result of Poverty, Development, and Education* 53
 - Trafficking as a Security Issue* 54
 - Trafficking as a Health Issue* 55
 - Trafficking as a Human Rights Issue* 56
- 4 The Role of the Palermo Documents 61**
 - UN Trafficking Documents: Overview 61
 - Anti-Trafficking Efforts of the UN – A Historical Background 63
 - Palermo Convention on Organized Crime 68
 - Palermo Protocol – The Negotiation Process 73

<i>Introduction</i>	73
<i>The Palermo Protocol – General Rules</i>	77
<i>Article 3 of the Palermo Protocol – The Definition of Trafficking</i>	80
<i>Situation of Child Victims</i>	91
<i>Internal Trafficking</i>	92
Summary	92
5 Sweden	96
Introduction	96
Present Provision on Trafficking	98
<i>Introduction</i>	98
<i>Improper Means</i>	100
Trade Measures	122
Purpose	127
General Intent	129
<i>Introduction</i>	129
<i>Different Forms of Intent</i>	131
Participation	132
<i>Introduction</i>	132
<i>Object of Participation</i>	134
<i>Act of Participation</i>	134
<i>Intent of the Accomplice(s)</i>	135
<i>Possibility of Relabeling an Accomplice as a Principal Perpetrator</i>	136
Previous Provisions	137
<i>Placing a Person in a Distressful Situation</i>	137
<i>Provision from 2002</i>	139
<i>Provision from 2004</i>	141
Other Relevant Provisions	145
<i>Introduction</i>	145
<i>Kidnapping</i>	146
<i>Unlawful Deprivation of Liberty</i>	147
<i>Procuring and Gross Procuring</i>	148
<i>Prohibition of the Purchase of Sexual Services</i>	150
<i>Sexual Crimes</i>	152
Swedish Legislation through the Prism of Legal Transplants	159
<i>Accessibility in the Swedish Context</i>	159
<i>Reception and Perception of the Original Source in Sweden</i>	165
Sweden – Summary	179
<i>Introduction</i>	179
<i>Legal Issues</i>	179
<i>Non-Legal Issues</i>	185

6 Poland	188
Introduction	188
Present Provisions on Trafficking in Human Beings	189
Introduction	189
<i>Trafficking in Human Beings – Article 189 (a)</i>	189
<i>Definition of Trafficking in Human Beings – Article 115, Section 22</i>	191
General Intent	206
Introduction	206
<i>Dolus Directus</i>	206
<i>Dolus Eventualis (zamiar wynikowy)</i>	207
Criminal Participation	208
Introduction	208
<i>Intent of the Accomplices</i>	211
Previous Provisions	212
<i>Trafficking Provision from 1969</i>	212
<i>Trafficking Provision from 1997</i>	212
Other Relevant Provisions	215
Slavery	215
Illegal Adoptions	216
<i>Making a Person Engage in Prostitution</i>	218
Procuring	219
<i>Obligation to Notify Authorities in the Case of Knowledge of Certain Crimes</i>	221
Sexual Crimes	222
Polish Legislation through the Prism of Legal Transplants	225
Introduction	225
<i>Accessibility in the Polish Context</i>	226
<i>Reception and Perception of the Original Source in Poland</i>	230
Poland – Summary	236
Introduction	236
Legal Issues	236
Non-Legal Issues	239
7 Russia	241
Introduction	241
Present Provisions on Trafficking in Human Beings	242
Introduction	242
General Intent and the Specific Purpose of Exploitation	256
Introduction	256
<i>Direct Intent and Indirect Intent</i>	259
<i>Negligence and Thoughtlessness</i>	260

Participation	262
<i>Criminal Participation – Introduction and General Structure</i>	262
<i>Types of Accomplices</i>	263
<i>Responsibility of the Accomplices</i>	265
Previous Provisions	266
<i>Introduction</i>	266
<i>Kidnapping</i>	267
<i>Unlawful Deprivation of Liberty</i>	270
<i>Procuring</i>	272
Other Relevant Provisions	276
<i>Introduction</i>	276
<i>Illegal Adoptions</i>	276
<i>Forced Removal of Human Organs or Tissues for Transplantation</i>	277
<i>Sexual Crimes</i>	279
Russian Legislation through the Prism of Legal Transplants	291
<i>Introduction</i>	291
<i>Accessibility in the Russian Context</i>	292
<i>Reception and Perception of the Original Source in Russia</i>	298
Russia – Summary	303
<i>Legal Issues</i>	303
Non-Legal Issues	304
8 Conclusions and Comments de Lege Ferenda	306
Introduction	306
Central Findings Concerning the Original Source	308
<i>Introduction</i>	308
<i>Legal Issues</i>	308
<i>Other Important Questions of Both Legal and Non-Legal Nature</i>	310
Central Findings: Sweden	310
<i>Introduction</i>	310
<i>Legal Issues</i>	311
Trafficking in a Legal Context	315
Non-Legal Issues	315
Central Findings: Poland	318
<i>Introduction</i>	318
<i>Legal Issues</i>	318
Non-Legal Issues	322
Central Findings: Russia	324
<i>Introduction</i>	324
<i>Legal Issues</i>	325

Non-Legal Issues 328

Conclusions and Suggestions 332

Introduction 332

Legal Issues 333

Re-conceptualization of the Trafficking Offence 339

Possible Avenues for Future Research 343

References 347

Index 366