

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
Introduction	98
Improper Means	100
Trade Measures	122
Purpose	127
General Intent	129
Introduction	129
Different Forms of Intent	131
Participation	132
Introduction	132
Object of Participation	134
Act of Participation	134
Intent of the Accomplice(s)	135
Possibility of Relabeling an Accomplice as a Principal Perpetrator	136
Previous Provisions	137
Placing a Person in a Distressful Situation	137
Provision from 2002	139
Provision from 2004	141
Other Relevant Provisions	145
Introduction	145
Kidnapping	146
Unlawful Deprivation of Liberty	147
Procuring and Gross Procuring	148
Prohibition of the Purchase of Sexual Services	150
Sexual Crimes	152
Swedish Legislation through the Prism of Legal Transplants	159
Accessibility in the Swedish Context	159
Reception and Perception of the Original Source in Sweden	165
Sweden – Summary	179
Introduction	179
Legal Issues	179
Non-Legal Issues	185

6 Poland	188
Introduction	188
Present Provisions on Trafficking in Human Beings	189
Introduction	189
Trafficking in Human Beings – Article 189 (a)	189
Definition of Trafficking in Human Beings – Article 115, Section 22	191
General Intent	206
Introduction	206
Dolus Directus	206
Dolus Eventualis (zamiar wynikowy)	207
Criminal Participation	208
Introduction	208
Intent of the Accomplices	211
Previous Provisions	212
Trafficking Provision from 1969	212
Trafficking Provision from 1997	212
Other Relevant Provisions	215
Slavery	215
Illegal Adoptions	216
Making a Person Engage in Prostitution	218
Procuring	219
Obligation to Notify Authorities in the Case of Knowledge of	
Certain Crimes	221
Sexual Crimes	222
Polish Legislation through the Prism of Legal Transplants	225
Introduction	225
Accessibility in the Polish Context	226
Reception and Perception of the Original Source in Poland	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
Direct Intent and Indirect Intent	259
Negligence and Thoughtlessness	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
<i>Introduction</i>	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
<i>Introduction</i>	332
<i>Legal Issues</i>	333
Re-conceptualization of the Trafficking Offence	339
Possible Avenues for Future Research	343
References	347
Index	366