



Assistance to women victims of trafficking for sexual exploitation in the Nordic and Baltic countries

A comparison of legislation

The following information regarding legislation, international as well as the legislation in the respective countries of the Nordic-Baltic region, has been gathered and compared as part of the Nordic Baltic pilot project. This document aims to give you an overview of the legal situation in the Nordic-Baltic region, the demands from international law, good practises from different countries, and areas where more or different legislation is needed to secure the rights of victims of trafficking (VOTs). In this document you will find information on legislation in relation to the following areas:

- Ratification status of international legal instruments
- National legislation against trafficking and the penalty for this crime
- Other national laws of relevance to combat trafficking
- Reflection period for VOTs, and the conditions for obtaining it
- Residence permit for VOTs, and the conditions for this permit
- Right to employment for VOTs when having a temporary residence permit, and the conditions for obtaining this right
- Right to compensation for VOTs
- Legislation on prostitution

As you will see, we are observing progress in the Nordic-Baltic region in the area of legislation, and there are many good practises to take up on. But there still remain challenges, whereas legislation can serve as a tool to increase and ensure the rights of victims of trafficking, such as the right to an unconditional reflection period, residence permits on the ground of having been trafficked, and the right to compensation.

The information recorded in this document has been provided by the Nordic Baltic network partners. Updates will be made available on the Nordic Baltic network website: www.nordicbaltic-assistwomen.net.

Comparison on the fight against trafficking in the Nordic Baltic region

	Denmark	Estonia	Finland	Iceland	Latvia	Lithuania	Norway	Sweden
LEGISLATION AND POLICY								
Council of Europe Convention on Action against Trafficking in Human Beings	Ratified 2008	-	Signed 2006	Signed 2005	Ratified 2008	Signed 2008	Ratified 2008	Signed 2005
UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children	Ratified 2003	Ratified 2004	Ratified 2006	Signed 2000	Ratified 2004	Ratified 2003	Ratified 2003	Ratified 2004
Existence of national program/plan to combat trafficking	Yes	Yes	Yes	No	Yes	Yes	Yes	No

	Denmark	Estonia	Finland	Iceland	Latvia	Lithuania	Norway	Sweden
National legislation against trafficking	Yes	No specific legislation	Yes	Yes	Yes	Yes	Yes	Yes
Penalty	Maximum prison term of 8 years		Maximum prison term of 7 years	Maximum prison term of 8 years	Maximum prison term of 15 years	Prison term of 2 - 10 years, if aggravating circumstances 4 - 12 years.	Prison term up to 5 years, if aggravating circumstances up to 10 years.	Prison term of 2 - 10 years
Examples of other laws of relevance	Sexual procurement law	Prohibition of enslavement, abduction, providing opportunity to engage in unlawful activities, pimping, aiding prostitution, making and disseminating child pornography.	Laws against organised prostitution, dissemination of child pornography, coordination of illegal entry into the country, and marketing of sexual services.				Laws against rape, sexual abuse against children, slavery and kidnapping.	

	Denmark	Estonia	Finland	Iceland	Latvia	Lithuania	Norway	Sweden
Reflection period ¹	30 - 100 days	30 - 60 days	30 days - 6 months	-	30 days	6 months	6 months	30 days
Conditions for reflection period	Cooperation on planned return.				Third-country national, official identification as a victim of trafficking			
Residence permit	Temporary residence permit if holding the status of asylum seeker on humanitarian grounds	Temporary residence permit possible up to 1 year	Temporary residence permit possible for 6 months	One residence permit granted, not because of trafficking, but humanitarian reasons	Temporary residence permit for at least 6 months	Temporary residence permit for 6 months is provided during the reflection period	Possible	Temporary residence permit possible for 6 months

¹ Reflection period means the period that the VOT can legally stay in the country, after being identified a victim, and have the time to reflect on whether she will press charges/help the police/prosecutor in actions against her traffickers. The Council of Europe Convention states that victims of trafficking have the right to a 30 day reflection period. The purpose of the reflection period is for the VOT to recover and escape the influence of traffickers and decide whether or not she will cooperate with the law-enforcement authorities in a prosecution of the traffickers.

	Denmark	Estonia	Finland	Iceland	Latvia	Lithuania	Norway	Sweden
Conditions for residence permit		Cooperation with authorities.	Cooperation in criminal proceedings.		Cooperation with authorities and provision of information that could help in disclosing or preventing a possible case of trafficking.	After the reflection period: cooperation criminal proceedings.	Prolongation after 6 months requires cooperation with the Police.	Cooperation with the police and other authorities, and breaking connections to the trafficker.
Right to employment for victims of trafficking	Only for EU citizens	Yes +studies	Yes	No	Yes	Yes + studies, social benefits, etc.	Working permit is linked to the reflection period.	Yes
Conditions for employment	Registration	Residence permit	Temporary residence permit	-	-	-	-	Temporary/ permanent residence permit
Right to compensation	Yes	Yes	Yes	No	-	Yes	Yes	-

	Denmark	Estonia	Finland	Iceland	Latvia	Lithuania	Norway	Sweden
Prostitution legislation	Pimping and running of brothels are illegal, but prostitution activities are often tolerated. Women (and men) in prostitution are not criminalised and in theory not subject to regulatory measures. Buying of sexual services is not criminalised; buyers are not subject to regulatory/repressive measures.	Pimping and running of brothels are illegal, but prostitution activities are often tolerated. Women (and men) in prostitution are not criminalised and in theory not subject to regulatory measures. Buying of sexual services is not criminalised; buyers are not subject to regulatory/repressive measures.	Pimping and running of brothels are illegal, but prostitution activities are often tolerated. Women (and men) in prostitution are not criminalised and in theory not subject to regulatory measures except that disturbing selling and buying of sex is forbidden in administrative law. The purchase	Pimping and running of brothels are illegal. Buying of sexual services is not criminalised; buyers are not subject to regulatory/re pressive measures. Women in prostitution are not criminalised. It is forbidden to run striptease clubs of any kind, and in any way to sell the nudity of staff, and all kind of the	Pimping and running of brothels are tolerated/regulated in certain zones or venues. Women (and men) in prostitution are not criminalised, but there are regulatory/repressive measures towards them (health controls, obligations to register, obligation to have health cards etc). Buying of sexual services	Pimping and running of brothels are illegal. There are administrative and criminal penalties for earning a profit from prostitution of another person, for organising and managing prostitution. There are administrative and criminal punishments for engaging other persons into prostitution Administrative	The Parliament will debate a suggested new law as the Swedish, where the purchases of sexual services is criminalised, in spring 2008, and it is most likely that this law will be accepted. Until then: a traditional abolitionist situation, with laws against pimping, and with the buying and selling of sexual services allowed.	Pimping and running of brothels are criminalised. Buying of sexual services is criminalised. Women (and men) in prostitution are not criminalised, and not subject to regulatory/rep ressive measures.
			of sexual services from	so-called private	is not criminalised;	responsibility for sale and		

a victim of	dancing is	buyers are not	purchase of	
trafficking, or	now	subject to	sexual	
procuring is	forbidden; but	regulatory/rep	services. There	
criminalised.	can be	ressive	are exceptions	
	allowed upon	measures.	from	
	recommendati	There is a fine	responsibility,	
	on from	for purchasing	such as having	
	authorities.	sexual services	engaged in	
		outside of the	prostitution	
		designated	because of	
		areas: first in	trafficking,	
		administrable	coercion and	
		way such as	deceit.	
		fines, the		
		closing down		
		of salons, and		
		the second		
		time		
		criminally.		