

Appendix: Data Sharing Protocol Database on Trafficking in Persons in
Jamaica: Data Entry Points
Prepared by Leith Dunn August 2015

2015 TRAFFICKING IN PERSONS DATABASE FOR JAMAICA -UNDP/NATTF	
Data Entry Points	Area of Responsibility (Collection of Data disaggregated by age and sex)
Ministry of Foreign Affairs & Foreign Trade	<p>Reports on International Conventions, Protocols linked to TIP</p> <p>Tracking/Monitoring International Reports of TIP in Jamaica</p>
Jamaica Constabulary Force	<p>Integrate and analyse Statistics on Crime; Crime Stop; Narcotics; Illegal Firearms; Stolen Motor Vehicles; Data on Murder, rape, shootings, carnal abuse; Missing Persons; Ananda Alert; Neighborhood Watch; Police Youth Clubs; Safe Schools Programme</p> <p>NB: Integrate and analyse crime data to identify patterns linked to TIP processes, vulnerable population groups and specific risks for sexual exploitation; forced labour or organ harvesting</p> <p>Other areas of possible interest: - Crime Log Books from police stations - Analysis of data from correctional institutions</p>
Jamaica Constabulary Force Organised Crime Unit	<p>- Data on TIP cases being investigated</p> <p>- Data on crime potentially linked to TIP</p> <ul style="list-style-type: none"> • Adult and child pornography. • Gun trafficking • Drug trafficking ('drug mules'). • Criminal street gang activities. • Domestic violence. • Kidnapping. • Money laundering. • Organized crime; • Petty theft & 'vice' activities. • Sexual assault. • Traffic violations. • Workplace violations • Lotto scamming

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	<p>Data from Community Based Policing Units on: criminal gangs</p> <p>Workplace Fraud leading to dismissal & public notices (?)- NEWSPAPERS\ ADS</p>
National Integrity Action (NIA)	Data from research studies on Corruption
Office of the Children's Registry	Compiles data from Child Development Agency (CDA) on children at risk,
Center for Investigation of Sexual Offences (CISOCA)	<p>Sex disaggregated data on the number and type of cases of child sexual offences, child abuse; adult males and females .</p> <p>Data on investigations into child abuse allegations</p> <p>Data on the number of public education programmes on TIP sexual offences and child abuse <i>(Cases may be TIP/Forced Labour related)</i></p>
Security companies Private sector	Data from Security Guards in selected institutions and locations: check wages, working conditions. Guards may also have information on situations related to TIP.
Ministry of Transport, Works and Housing	<p>TIP definition includes the transportation of persons within the country and across borders. Strategic partnerships can be developed with the transport sector to enhance TIP sensitization and to explore strategic data sharing which may be linked to TIP. This may include:</p> <p>Data from Air, Maritime, Land Transport operators using Registry of Ship and Air Transport Operators (?)</p> <p>Airport Authority of Jamaica Civil Aviation Authority Maritime Authority Port Authority of Jamaica; Port Security Corps Ltd (?); Transport Authority JUTC (Bus company):Bus drivers and conductors</p> <p>Data from the Transport Authority Route Taxi Association; Jamaica Union of</p>

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	<p>Transport Operators Taxi drivers -suspicious movement of personnel</p> <p>Data from Insurance Companies - possible suspicious activities</p> <p>Data from Car Rental Agencies</p>
Media & Communications	<p>Research on TIP in several countries includes data from the media.</p> <p>The database can be enhanced by data from <i>Print media</i> - content analysis; word search from the two (2) main national newspapers;</p> <p>Data from regional other local and regional media;</p> <p><i>Electronic Media:</i> radio and television newscasts and programme on TIP related reports</p> <p>Cable channels: streamed reports on TIP e.g. BBC</p> <p>Data from Broadcasting Commission of Jamaica (BCJ); local cable channels;</p>
Social Media networks	
Mobile telephone subscribers	Digicel and Lime - data on suspicious activities
Department of Immigration t	Data on deportation victims;
IOM	Database- repatriation statistics
Department of Correctional Services	<p>Data on number of persons incarcerated for TIP/Forced Labour activities</p> <p>Information/data from incarcerated persons</p>
Ministry of Labour and Social Security	<p>Work Permits - need sex disaggregated data on applicants; occupations, industries , nationalities most likely to be associated to TIP/Sexual Labour and Forced Labour</p> <p>Data on migration patterns and labor issues.</p>
	Data on activities of Employment agencies & Overseas Recruitment agencies
	Data from Labour Inspectors - suspected cases of TIP-related forced labour
	Data on Employed labour force includes category: Private Households with Employed

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	Persons(annual average 60,000) -
	Data on Unemployed Labour force
Trade Unions & Industrial Disputes Tribunal (IDT)	Data on TIP-related Forced Labour in Jamaica; Expert Knowledge - and reported cases to identify potential TIP cases of forced labour
Embassies: USA; Canada: British	Work visa applications; visitors visas (?)
TRADE AND ECONOMIC ACTIVITY	
Caribbean Single Market and Economy	Migrant Labour within the Caribbean Applications for Caribbean Skills Certificates Movement of Labour
MINISTRY OF HEALTH	Health surveillance Data: Sexually Transmitted Infections; Injury surveillance; Accident and Emergency; GBV Surveillance; Psychiatric wards and hospitals (mentally ill females from overseas (?)) - possible link with TIP for sexual exploitation and or forced labour Analysis of data on occupational injuries- TIP-related Forced Labour and Sexual Exploitation
Jamaica Injury Surveillance System	Data on violence related injuries, accidental injuries, attempted suicides etc. that are presented to A&E at Govt. Hospitals. <i>(Investigate if injuries could be associated with TIP/Forced Labour)</i>
Child Development Agency	Data on vulnerable children who may be victims of TIP for sexual exploitation or forced labour Data on the provision of care, shelter, rehabilitation etc. of children who are victims of TIP/Forced Labour Adoption (local and international) Data from official reports linked to: the CRC; Child Care and Protection Act; other child care conventions locally - check for sexual exploitation or forced labour; Toll free line for cases of human trafficking hotline The number is 1-888-PROTECT or 1-888-776-8328 .
Office of the Children's Advocate	Information on Legislation/Act 2003...Child Care and Protection Data on cases, investigation or complaints brought on behalf of children.

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Office of the Children's Registry	Data compiled from other agencies on number of cases reported, investigations of child abuse, neglect or exploitation. <i>To be established</i>
Women's Centre of Jamaica Foundation	Data on pregnant adolescent girls and their partners; parents - data on social factors leading to pregnancy. Check for possible links to TIP for Sexual exploitation
Juvenile Justice	Information on Legislation (Juvenile Act) for the protection of Child.
Ministry of Youth and Culture	Data on teenage runaways and homeless youth. Dislocated Youth /youth at risk population groups (male & female) Children's homes; Places of safety
Juvenile Correctional Centres	Data on number or type of cases or rehabilitation of wards who are juvenile. <i>Cases may be TIP/Forced labour related.</i>
STATIN and PIOJ	Review annual statistics on Census data on population growth in immigrant communities. -Poverty profile data; poverty maps and GIS maps of most vulnerable communities & groups
	National disaster data on high risk communities; or those devastated by recent disasters (floods; hurricanes; droughts) that may increase vulnerability and risk of TIP;
Non Government Organizations	Data on services provided to Victims of TIP/Forced Labour Places of safety, shelters, training, recreation, rehabilitation, repatriation; counseling and social support . NGO data on services provided to TIP victims
Faith Based Organisations, Churches	Data from churches doing public education on TIP and outreach to others not yet involved
Former TIP Victims	Data from interviews with former victims of human trafficking.
Shared Hope International	Data/information on restorative services to women and children who are victims of sex trafficking(<i>Services: outreach, spiritual, community and mental</i>) Data/information on investigations to uncover sexual predators Data on exposed perpetrators

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	Data on marketplaces of victimization around the world
Community groups; Neighborhood watches; street dances etc. .	Strategic interviews of community members in suspected activity areas

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Potential areas for TIP in Jamaica to be explored linked to force, fraud or coercion	Areas that sex trafficking and labor trafficking may be occurring in any community under conditions of force, fraud, or coercion:	Characteristics of TIP Exploitation
Primary Research of Economic activities :	Data from site surveys of manufacturing, agricultural, industrial, and corporate institutions	Wages, working conditions
Agricultural labour	<ul style="list-style-type: none"> - Agricultural workers on large estates (M) - Workers in agro-processing industries (F) - Jamaican Farm workers on Overseas Seasonal Farm Workers Programmes (M) - fishing industry 	<ul style="list-style-type: none"> - Wage exploitation (low or no pay; poor working and living conditions; - debt bondage-repay cost of food, travel; other living costs; no access to travel documents ; threat of deportation if workers complain; - No representation
Construction workers	Local construction workers Migrant workers employed on major construction infrastructure projects in Jamaica	-Wages; conditions of work;
Domestic servitude workers	<ul style="list-style-type: none"> - Local Housekeepers, nannies, home care providers - Local Child domestic workers Foreign Housekeepers, nannies, home care providers working with foreigners 	Absence of Decent Work provisions: Wages, working conditions
Escort services	(F) Local sex workers in the adult entertainment sex industry Foreign adult entertainment/sex workers	Absence of Decent Work provisions: Wages, working conditions
Public Brothels; Private residential brothels; (specific communities?)		Absence of Decent Work provisions: Wages, working conditions

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Adult entertainment strip clubs; Drink & Dancehall Parties Exotic dancing '		
Forced sex work : stripping, exotic dancing, seminude performances; live sex on stage; massage parlours)		Absence of Decent Work provisions: Wages, working conditions
Street prostitution	Data from known areas e.g. Back Road and others	Absence of Decent Work provisions: Wages, working conditions
Export manufacturers (e.g. Garments); ICTs	- Foreign investors in Kingston Free Zone; Montego Bay Free Zone; Portmore Informatics Park ; Single Entity Free Zones	Explore working conditions
Public Begging ?	Networking exploiting vulnerable boys (especially)	
Restaurant workers -	Local workers foreign workers	
Forced 'marriages' ?	Data on sexual exploitation of girls by community 'Dons'	
Street vending?		
CHILDREN		
Vulnerable children: runaways; children in state care (?); missing children		
PERSONS WITH DISABILITIES	Data on exploitation of males and females of various ages with risk of TIP	

NB: Some of the information data and indicators linked to trafficking listed above that can be used for assessment and analysis of TIP related activities, were guided by the following source:

Source: Adapted from Anti-Human Trafficking Task Force- Strategy and Operations e-Guide

<http://www.wccva.org/BestPractices/HumanTrafficking/HumanTrafficking.pdf>

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Other Data Sources

Another document, the Anti-Human Trafficking Task Force Strategy and Operations e-Guide provides the following areas in which evidence could be collected and used against traffickers:

- *f* Airline and bus tickets.
- *f* Advertisements.
- *f* Bank records and receipts.
- *f* Business ledgers and cards.
- *f* Cell phones.
- *f* Code books.
- *f* Computers.
- *f* Contracts.
- *f* Employment records.
- *f* Identification documents (driver's licenses, Social Security cards, etc.).
- *f* Immigration documents (passports, visas, green cards, etc.).
- *f* Money wire transfers.
- *f* Narcotics.
- *f* Physical conditions of crime scene and victims.
- *f* Pictures.
- *f* Record of border crossing.
- *f* Surveillance videos.
- *f* Utility bills.

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