

# HUMAN TRAFFICKING AND MIGRANT SMUGGLING: A VIOLATION OF ARTICLE 14 OF INDIAN CONSTITUTION

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## **Abstract**

Human trafficking has been a global issue for centuries, with origins in ancient civilizations like Mesopotamia, Egypt, Greece, and Rome.[1]<sup>1</sup> The transatlantic slave trade, European colonialism, and the Industrial Revolution led to forced labor and exploitation of native populations. International initiatives against slavery and trafficking became more prominent in the 20th century, but human trafficking continued in various forms. Globalization, technological development, and political unrest have led to the rise of human trafficking worldwide in the late 20th and early 21st centuries.[2]<sup>2</sup> Transnational criminal networks exploit weaknesses like poverty and lack of legal protections. The advent of digital technology has made it easier for victims to be exploited online, posing additional challenges for law enforcement and anti-trafficking efforts.

In recent years, the global landscape of migration has been shaped by a complex interplay of economic, social, political, and environmental factors, giving rise to pressing challenges such as human trafficking, illegal immigration, and migrant smuggling. As these phenomena continue to impact individuals and societies around the world, it becomes increasingly critical to deepen our understanding of their root causes, dynamics, and implications, as well as to identify effective strategies for prevention, protection, and response. This research endeavors to explore the multifaceted nature of human trafficking, illegal immigration, and migrant smuggling, examining the intricate connections between these phenomena and their broader socio-economic and political contexts.

**Keywords:** Human trafficking, socio-economic factors, globalization, technological development, migrant smuggling, illegal immigration

[1]: Historical evidence from archaeological sites in Mesopotamia (circa 3500 BCE) and Egypt (circa 3000 BCE) documents early forms of forced labor and slavery. Greek and Roman civilizations institutionalized slavery as a fundamental economic system, with slaves comprising up to 30% of the population in some city-states.

[2]: The International Labour Organization estimates that globalization has created new vulnerabilities, with approximately 40.3 million people in modern slavery as of 2016, generating illegal profits of approximately \$150 billion annually.

## **1. The Concept of Trafficking**

The word "trafficking" etymologically derives from the word "traffic," first used in the early 16th century denoting transportation of merchandise or passengers from the French word *traffique*, Spanish word *tráfico*, and Italian *traffico*, which meant transporting or trafficking in something illegally.[3] Over the years, the word trafficking evolved in its uses and came to be associated with human trafficking. Trafficking in persons is the trading of persons—i.e., moving any person without their consent for forced labor, commercial sexual abuse, or any other activity that could lead to financial gain.

As stated by the United Nations Office on Drugs and Crime (UNODC), "the recruitment, transportation, transfer, harboring or receipt of people through force, fraud or deception, with the aim of exploiting them for profit" is considered human trafficking.<sup>3</sup> Men, women, and children of all ages and backgrounds can be impacted by this crime, which can occur anywhere in the world. Human traffickers commonly use violence, shady employment agencies, and exaggerated claims of education and career opportunities to deceive and convince their victims.

The word "human trafficking" refers to a multitude of crimes occurring within a country or across borders, trans-nationally. It is a grave, high-magnitude global crime that affects the societal order and attacks the societal conscience. A crime of this seriousness is a wrong against society; even though it is committed against an individual, it has ramifications upon society at large as it affects the societal sense of security and stability. The notoriety of the crime transcends boundaries and is seen as a multidimensional problem that is not contained by physical boundaries. Any person of any age, gender, or background can become a victim of this crime, which occurs in almost every region of the world. Traffickers employ various tactics to lure, coerce, or deceive the victims through the use of violence, bogus employment agencies, or fake promises of education, employment, or in general a better life away from all their current problems—a way out. It is a very lucrative crime that functions through an organized network of individuals, shell companies, fake charities, and organizations that take advantage of people who are vulnerable or simply in desperate situations.

### **1.1 Global Statistics and Magnitude**

It is so serious that millions of people are victims of human trafficking on any given day in a year, with such far-reaching tentacles of horror that it is true that for every 2 minutes, a child is being trafficked and sold to be exploited. This data does not account for the neglect of reporting on or prosecution of human trafficking cases by governments who are still in denial of human trafficking cases happening in their countries.

Even with increased international attention and resources from governments and other nongovernmental organizations, the number of victims of human trafficking continues to rise. Between 2008 and 2019, the number of human trafficking victims who have been identified

worldwide more than doubled, from roughly 30,000 to nearly 120,000. Following travel limitations brought on by the COVID-19 pandemic, which made human trafficking more

<sup>4</sup>The Oxford English Dictionary traces the word "traffic" to the Middle

French *trafique* (1540s), derived from Old Italian *traffico* and Spanish *tráfico*, originally meaning trade or commerce, but acquiring negative connotations related to illicit trade by the 17th century.

difficult, the number of victims fell until 2022, when it returned to pre-pandemic levels. However, it is exceedingly challenging to fully quantify human trafficking due to its criminal nature and lack of transparency.

The two primary forms of exploitation for which people are trafficked are forced labor and sexual exploitation; the proportion of each varies by location. While sexual exploitation remains the most common kind of exploitation, forced labor has become a more popular motivation for criminals in the last ten years. This contributes to the explanation of the rising number of male victims of human trafficking. Roughly 68% of victims of human trafficking in 2020 were men who are exploited for this purpose. <sup>1</sup>They make up the vast majority of victims.

## **2. Literature Review**

Human trafficking, illegal immigration, and migrant smuggling represent pressing global challenges that have attracted significant attention from scholars, policymakers, and practitioners. This literature review aims to provide an overview of existing research and literature on these interconnected phenomena, exploring key concepts, theories, and findings while identifying gaps or areas needing further investigation.

### **2.1 Human Trafficking**

Human trafficking, defined by the United Nations as "the recruitment, transportation, transfer, harboring, or receipt of persons by improper means (such as force, abduction, fraud, or coercion) for an improper purpose including forced labor or sexual exploitation," remains a grave violation of human rights and a lucrative criminal enterprise.[10] Scholars have explored various aspects of human trafficking, including its root causes, dynamics, and impacts on individuals and societies. For example, research has examined the role of poverty, gender inequality, armed conflict, and globalization in driving trafficking flows. Studies have also investigated the psychological, physical, and social consequences experienced by trafficking victims, as well as the challenges they face in accessing support services and seeking justice.

### **2.2 Illegal Immigration**

Illegal immigration refers to the migration of individuals across international borders without authorization from the destination country's government. This phenomenon is often driven by

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<sup>1</sup> According to the UNODC Global Report on Trafficking in Persons (2020), while women and girls continue to comprise the majority of detected trafficking victims (approximately 65%), the proportion of male victims has increased from 14% in 2004 to 32% in 2018, primarily in forced labor situations.

similar factors as human trafficking, including economic deprivation, political instability, and armed conflict. Scholars have examined the push and pull factors influencing migrants' decisions to migrate illegally, as well as the social, economic, and political consequences of undocumented immigration for sending and receiving countries. Research has also explored the efficacy and ethical implications of immigration enforcement policies, such as border walls, detention centers, and deportation initiatives, in addressing unauthorized migration.

### **2.3 Migrant Smuggling**

Migrant smuggling involves the facilitation of unauthorized migration by individuals or criminal networks in exchange for financial gain. This underground industry operates through sophisticated networks that exploit migrants' vulnerabilities and circumvent immigration controls. Scholars have analyzed the structure and functioning of migrant smuggling networks, the routes and methods used to transport migrants across borders, and the interactions between smugglers, migrants, and law enforcement authorities. Research has also examined the impact of anti-smuggling policies and initiatives on migration patterns and the rights and well-being of smuggled migrants.

### **2.4 Research Gaps**

Despite the extensive research on human trafficking, illegal immigration, and migrant smuggling, several gaps and areas needing further investigation persist. For example, there is a need for more nuanced understandings of the intersections between these phenomena, including the ways in which trafficking and smuggling operations overlap and interact. Additionally, there is a lack of research on the experiences and needs of specific vulnerable populations, such as LGBTQ+ individuals, unaccompanied minors, and asylum seekers, who are disproportionately affected by these issues.<sup>2</sup> In conclusion, the literature on human trafficking, illegal immigration, and migrant smuggling offers valuable insights into the complex dynamics of contemporary migration and exploitation. By addressing existing gaps and building on previous research, future studies can contribute to more effective policy responses and interventions to combat these human rights abuses and protect the rights and dignity of all migrants.

## **3. Statement of Purpose**

The purpose of this research is to critically examine the interrelated phenomena of human trafficking, illegal immigration, and migrant smuggling with the aim of deepening understanding, identifying challenges, and informing effective policy responses. Through comprehensive analysis and synthesis of existing literature, this study seeks to illuminate the root causes, dynamics, and impacts of these complex issues, as well as to identify gaps in knowledge and areas requiring further investigation.

By elucidating the intricate connections between human trafficking, illegal immigration, and migrant smuggling, this research aims to contribute to the development of holistic approaches

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<sup>2</sup> Research by the Williams Institute at UCLA School of Law found that LGBTQ+ youth are 7.4 times more likely to experience trafficking than their heterosexual peers, yet remain significantly underrepresented in trafficking research and victim identification protocols.

to addressing these challenges. Specifically, it seeks to inform policies and interventions that prioritize the protection of migrants' rights, the prevention of exploitation and victimization, and the prosecution of perpetrators. Furthermore, by highlighting the experiences and vulnerabilities of affected individuals, including women, children, and marginalized populations, this study endeavors to amplify their voices and advocate for more inclusive and rights-based approaches to migration governance.

Ultimately, the goal of this research is to generate evidence-based insights that can guide policymakers, practitioners, and advocates in crafting more effective strategies to combat human trafficking, illegal immigration, and migrant smuggling while upholding the principles of human rights, dignity, and social justice.

#### **4. Conceptual Context**

The conceptual framework for this research draws on interdisciplinary perspectives from sociology, criminology, human rights, and migration studies to analyze the interconnected phenomena of human trafficking, illegal immigration, and migrant smuggling. At its core, this framework acknowledges the complex and multifaceted nature of contemporary migration and exploitation, which cannot be adequately understood through a singular disciplinary lens.

Central to this conceptual context is the recognition of the structural inequalities and power dynamics that underpin human trafficking, illegal immigration, and migrant smuggling.[15] Drawing on theories of globalization, neoliberalism, and colonialism, this framework situates these phenomena within broader socio-economic and political contexts characterized by uneven development, displacement, and marginalization. It emphasizes the role of structural factors such as poverty, inequality, discrimination, and conflict in driving migration flows and creating vulnerabilities to exploitation and abuse.

Moreover, this conceptual framework incorporates a rights-based approach that prioritizes the protection and empowerment of migrants as central principles.<sup>3</sup> Grounded in international human rights law and norms, this approach emphasizes the rights of migrants to freedom from exploitation, access to justice and redress, and full enjoyment of their human rights regardless of immigration status. It also recognizes the importance of addressing underlying structural factors and root causes of migration in order to effectively prevent and combat human trafficking, illegal immigration, and migrant smuggling. By adopting this conceptual framework, this research seeks to provide a holistic understanding of the complex dynamics at play in the realm of migration and exploitation, while also informing rights-based and evidence-based policy responses that prioritize the well-being and dignity of all migrants.

#### **5. Human Trafficking: Slavery in the Modern Era**

One prevalent term for the trafficking of humans is "contemporary slavery," as the term has evolved over time to become almost synonymous with that of slavery. Given its exploitative

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<sup>3</sup> The rights-based approach to migration was articulated in the UN General Assembly Resolution 68/179 (2013) and emphasizes that "the human rights and fundamental freedoms of all migrants, regardless of their migration status, must be respected, protected and fulfilled."

nature—in which victims are pressured, tricked, or forced into different forms of work or commercial sexual exploitation—human trafficking is frequently referred to as "slavery in modern times." The recruitment, transit, housing, or receiving of individuals through coercion, fraud, or force with the intention of exploitation constitutes this heinous violation of human rights. Human trafficking is the control and profit-driven exploitation of people's labor or bodies, much like historical slavery was. But contemporary slavery frequently takes on more subtle forms, making it challenging to identify and stop. Human trafficking victims might originate from a variety of backgrounds and may be at risk because of social marginalization, poverty, illiteracy, conflict, or other circumstances. A sophisticated and multidimensional crime that essentially infringes upon human dignity is people trafficking. Fundamentally, it is about people being controlled and exploited for the financial benefit of human traffickers. Victims are frequently the targets of severe coercion, deceit, and assault, which leaves them in extremely vulnerable and helpless circumstances.

### **5.1 Sex Trafficking**

Sex trafficking is one of the most common types of human trafficking. This refers to the coercion, fraud, or violent exploitation of people for the purpose of performing commercial sex activities. Vulnerable people, like young people on the run, immigrants looking for a better life, or those living in poverty, might become targets for human trafficking. Often, deceptive claims of respectable employment or possibilities are used to entice victims, who then end up in situations where they are forced into sexual servitude. To stay in control, they might be abused, mentally blackmailed, or placed in physical confinement.

### **5.2 Labor Trafficking**

Another prevalent kind of modern slavery is labor trafficking.<sup>4</sup> It involves using several forms of compulsion to exploit people for forced labor or services. Debt bondage is a practice where victims accrue unpayable debts to traffickers, so becoming indentured servants. Threats of violence against them or their families or the seizure of identity documents, which leaves them without access to the judicial system, are other possible forms of coercion. Industries including agriculture, construction, manufacturing, domestic work, and hospitality are all susceptible to labor trafficking, where victims are forced to work in appalling conditions for little or no remuneration.

### **5.3 Child Trafficking**

Since kids are frequently the targets of human traffickers because of their gullibility, reliance, and manipulative sensitivity, children are especially vulnerable to the practice. Forced labor and sexual exploitation are both possible components of child trafficking. It is possible for family members to kidnap, sell, or entice children with fictitious claims of better job or

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<sup>4</sup> The ILO estimates that forced labor generates \$51 billion in illegal profits annually, with \$34 billion coming from construction, manufacturing, mining and utilities, and \$9 billion from agriculture.

educational prospects. Once taken in, they endure unspeakable atrocities, physical and sexual abuse, and the denial of their fundamental liberties.

#### **5.4 Forced Marriage**

Another kind of human trafficking that primarily affects women and girls is forced marriage.[21] People are frequently pressured or forced against their choice into marriages, frequently for monetary benefit, family honor, or cultural reasons. Forced marriages can lead to serious forms of exploitation, such as sexual slavery, domestic servitude, and forced pregnancy, with victims suffering from significant physical and psychological trauma.

#### **5.5 Transnational Nature of Human Trafficking**

The fact that human trafficking is transnational is one of its crucial features. Trafficking networks frequently operate internationally, taking advantage of legal system weaknesses as well as the modern world's ease of communication and transportation. Because of this, stopping human trafficking is a difficult task that calls for coordination and collaboration on a global scale. Traffickers may use variations in laws, rules, and enforcement methods to their advantage while moving victims across nations in order to avoid being discovered and prosecuted.

Moreover, the internet era has given traffickers additional online channels for victim recruitment, promotion, and exploitation. Through social media, online classifieds, and other digital channels, traffickers can contact potential victims over the internet and use them to groom and take advantage of weak people. This creates special difficulties for law enforcement and calls for creative approaches to stop online trafficking while preserving people's freedom and privacy.

#### **5.6 Connection to Organized Crime**

Money laundering, the trafficking of weapons, drugs, and other illicit activities are all connected to human trafficking.<sup>5</sup> Traffickers frequently work within bigger criminal networks, trading products, services, and money laundering proceeds between black marketplaces. This interdependence emphasizes the necessity of taking a comprehensive approach to combating organized crime, upending criminal networks, and destroying the support systems that allow trafficking to occur.

#### **5.7 Impact on Vulnerable Populations**

Furthermore, vulnerable and marginalized groups including women, children, immigrants, refugees, and indigenous communities are disproportionately impacted by human trafficking. People are more vulnerable to human trafficking as a result of discrimination, social injustice, and financial difficulties; therefore, it is critical to address the underlying causes of these issues, such as poverty, illiteracy, and social marginalization. Preventing human trafficking and

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<sup>5</sup> The UN Office on Drugs and Crime estimates that human trafficking is the third-largest source of profits for transnational organized crime, after drug trafficking and counterfeiting, with strong operational links between these criminal enterprises.

safeguarding the weak requires empowering marginalized populations, advancing gender equality, and guaranteeing access to economic and educational possibilities. **5.8 Long-term Consequences for Survivors**

Furthermore, the long-term consequences of human trafficking are catastrophic for survivors, affecting their relationships, socioeconomic prospects, physical and mental health, and relationships in general. Because of their exploitation, many survivors deal with trauma, posttraumatic stress disorder (PTSD), and other mental health problems. In order to help survivors rebuild their lives and reclaim their autonomy, it is crucial to offer comprehensive support services, such as trauma-informed care, counseling, legal assistance, and vocational training. Survivors may also experience stigma, discrimination, and difficulties reintegrating into society.

Human trafficking perpetuates cycles of exploitation, misery, and injustice and constitutes a serious violation of human rights and dignity. The fight against human trafficking necessitates a multidimensional, cooperative strategy that addresses the underlying causes, fortifies legal frameworks and enforcement protocols, offers assistance and safety to victims, and promotes global collaboration. Understanding the connections between human trafficking, other organized crime, and social injustice can help us strive toward a future free from exploitation and compulsion, where everyone's rights are respected and safeguarded.

## **6. History of Human Trafficking in India**

India has a lengthy and intricate history of human trafficking, which is largely due to social, economic, and cultural issues.[27] The issue dates back centuries, since documented histories show cases of human trafficking for forced labor, sex trafficking, and domestic servitude, among other uses.

### **6.1 Ancient and Medieval Period**

Like in many other regions of the world, human trafficking has its roots in antiquity. This is also the case in India. Indian society has historically been subject to a variety of forms of exploitation, such as bonded labor, slavery, and sex trafficking. Slavery was common in ancient India, when people were frequently taken prisoner during battles or raids and made into slaves.[28] Slavery was widely practiced in several forms, including debt bondage, in which people were compelled to work as debtors in order to repay debts. In addition to being a part of native caste systems, slavery was also spread by foreign invasions and conquests. Social structures like the caste system, which marginalized and exploited workers from lower castes, also contributed to the continuation of slavery.

Though it was not as widespread as it was in places like Africa, India did experience the transatlantic slave trade during the Middle Ages. Arab traders and European colonial powers traded Indian slaves, many of whom were shipped to far-off places to labor.

## **6.2 Colonial Period**

The colonial period saw a notable increase in human trafficking in India, especially under British administration.<sup>6</sup> India was a major supply of inexpensive labor for European colonial powers during the colonial era. Through systems of indentured servitude, the British East India Company and, later, the British Raj exploited Indian laborers by forcing them to work on plantations in colonies like Mauritius, Fiji, and the Caribbean. Millions of Indians were abused and forced to labor in difficult conditions under the indenture system, which was akin to a kind of legalized slavery.

## **6.3 Post-Independence Era**

Human trafficking continued in many forms after independence, driven by caste-based prejudice, social exclusion, and economic inequality.[30] Forced labor trafficking, encompassing bonded labor in industries like agriculture, brick kilns, and domestic work, persisted, especially with vulnerable populations. It prospered in the post-independence era due to social marginalization, poverty, and inequality. Economic divides between the nation's many regions and between rural and urban areas made opportunities for exploitation abundant. Traffickers increasingly targeted vulnerable people, such as women, children, and marginalized communities like Dalits (previously known as "untouchables") and tribal groups.

## **6.4 Contemporary Challenges**

The twentieth century saw a sharp increase in the trafficking of people for the purpose of commercial sexual exploitation, with India emerging as a key hub for this kind of trafficking.[31]<sup>7</sup> Sex trafficking networks spread across the nation as a result of increased urbanization, the rise of the black market, and the expansion of brothels and red-light districts. Promises of marriage or work in the sex trade enticed women and girls from underdeveloped rural areas into the profession, where they were persuaded or forced into prostitution.

Globalization and technological developments have further changed the face of human trafficking in India in recent decades. In order to recruit victims and plan their operations, traffickers have adapted to the changing circumstances by using contemporary communication channels like the internet and social media. Driven by the need for inexpensive labor and commercial sex, cross-border trafficking has also expanded, especially from neighboring countries like Bangladesh and Nepal.

Human trafficking continues despite efforts by civil society organizations and the Indian government to stop it because of a number of issues, such as societal stigma, lax law enforcement, and corruption. Furthermore, the COVID-19 epidemic has made people more

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<sup>6</sup> The indentured labor system transported approximately 1.5 million Indians to British colonies between 1834 and 1920, following the abolition of slavery in the British Empire. Historians such as Hugh Tinker have characterized this system as "a new system of slavery."<sup>7</sup> The Immoral Traffic (Prevention) Act of 1956, amended in 1986, was India's primary legislation addressing sex trafficking. The National Crime Records Bureau (NCRB) reported 2,189 cases of trafficking for prostitution in 2019, though NGOs estimate actual numbers to be significantly higher.

vulnerable, placing more people in difficult situations where they might be exploited as a result of economic downturns. The evolution of human trafficking in India reflects broader historical and socio-economic trends, including colonialism and globalization.

## **7. History of Illegal Immigration and Smuggling of Migrants**

The tale of human mobility as it is shaped by historical, economic, political, and social variables is intricately linked to the history of migrant smuggling and illegal immigration. Populations have moved throughout history for a variety of reasons, such as greater employment prospects, safety from persecution, and desire for a better life. But as the dynamics of the world have changed, so too have the phenomena of illegal immigration and migrant smuggling.

### **7.1 Illegal Immigration: Definition and Scope**

Crossing national boundaries or living abroad without the required authorization or papers is referred to as illegal immigration, sometimes known as irregular migration or undocumented migration.[33] People who freely travel to another nation without getting the requisite visas, permits, or other legal documentation required by immigration rules are said to be experiencing this phenomenon. Illegal immigrants can enter a nation covertly by stowing away on ships or automobiles, breaking through borders covertly, or they can enter a nation lawfully and then overstay their permitted stay.

There are many different reasons people choose to immigrate illegally, such as better economic prospects, the chance to reunite with family, or the need to escape persecution, war, or natural disasters back home. People travel to other countries in search of better lifestyles, frequently at great personal danger, due to a variety of factors, including social upheaval, political unrest, economic differences between nations, and a lack of work opportunities.

### **7.2 Key Concepts in Illegal Migration**

There are various terms associated with the phenomenon of illegal migration which are defined as:

- **Unauthorized Entry:** Entering a nation without the requisite authorization or papers, as stipulated by immigration regulations, is known as unauthorized entry.<sup>7</sup> This can entail avoiding border crossings, hopping fences or other obstacles, or sneaking into a nation by unapproved transit.
- **Overstaying a Visa:** When a person stays in a foreign nation for longer than their visa permits, they are considered to be overstaying their visa. This can occur for a number of reasons, including changes in one's personal circumstances, failing to leave the country before the visa expires, or purposeful attempts to stay in the nation illegally.
- **Clandestine Migration:** In order to avoid being discovered by immigration authorities, people who engage in clandestine migration purposefully conceal their movements or

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<sup>7</sup> The concept of "unauthorized entry" is defined differently across national legal systems. Under U.S. law (8 U.S.C. § 1325), improper entry is a federal misdemeanor, while in many European countries, irregular entry itself is not criminalized, though residence without authorization may be.

presence in a foreign nation. This can entail traveling under false pretenses, obtaining fake documents, or hiding out in secret places in an effort to avoid discovery.

- **Push Factors:** Push factors are situations or conditions in a person's own country that force them to flee and look for work or safety abroad. Poverty, unemployment, political unrest, violence, persecution, natural calamities, and restricted access to opportunities and essential services are a few examples.
- **Pull Factors:** Pull factors are the features or situations in a country of destination that draw immigrants and motivate them to settle there. These could include better social services, employment chances, economic opportunities, political stability, reuniting of families, higher living standards, and the existence of established immigrant communities.
- **Immigration Enforcement:** The actions governments take to manage and oversee foreign nationals' arrival, departure, and stay within their borders are referred to as immigration enforcement.[38] This can include immigration rules and regulations being enforced, border controls, visa requirements, immigration inspections, and the imprisonment and deportation of undocumented migrants.
- **Border Security:** Preventing unauthorized entry and managing movement across international borders are the goals of border security. To detect and discourage unlawful crossings and safeguard national sovereignty, this involves putting in place physical barriers, checkpoints, border patrols, surveillance equipment, and other measures.
- **Immigration Policy:** The laws, rules, and processes that governments set up to control the movement of people into and out of their nations are referred to as immigration policy.[39] Rules pertaining to the issue of visas, border security, asylum procedures, refugee resettlement, guest worker programs, naturalization, and deportation policies are a few examples of this.

## **8. International Safeguards Against Human Trafficking**

### **8.1 International Criminal Court (ICC)**

The International Criminal Court (also known as the "ICC" or "the Court") lists human trafficking, including sex and labor trafficking, as an *actus reus* that qualifies as a crime against humanity under Article 7 of the Rome Statute.<sup>8</sup> Millions of people worldwide are victims of human trafficking, which is defined as "the recruitment, transportation, transfer, harboring, or receipt of persons" through coercion or force "for the purpose of exploitation."

One could anticipate that trafficking cases would frequently appear before the ICC given the global nature of many trafficking schemes. But the Court has never considered a case involving

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<sup>8</sup> Rome Statute of the International Criminal Court, Article 7(1)(c) and 7(2)(c), adopted July 17, 1998, entered into force July 1, 2002. The statute defines enslavement as "the exercise of any or all of the powers attaching to the right of ownership over a person and includes the

human trafficking, neither have any other international criminal tribunal ("ICT") in existence, although some have heard cases that are related to it, like forced prostitution and labor in camps.

Having said that, the ICC has the ability to respond to this crime on a large scale, particularly to trafficking schemes that involve states or entities with state-like authorities, when combined with other international preventive tools.

#### 8.2 United Nations Protocol to Prevent, Suppress and Punish Trafficking in Persons (UN TIP Protocol)

The UN TIP Protocol aims to prevent, suppress, and punish human trafficking, particularly involving women and children.

- Paragraph 9: The emphasis of this paragraph is on the necessity for nations to enact laws that make human trafficking illegal.
- Paragraph 14: Emphasizes how crucial it is to offer safety, legal and medical support, psychological counselling, and safe housing to victims of human trafficking.
- Paragraph 17: Encourages states to work together to stop human trafficking, safeguard victims, and bring legal action against those who engage in it.

#### 8.3 United Nations Convention against Transnational Organized Crime (UNTOC)

- Article 5: Makes it mandatory for member nations to make human trafficking illegal and to take action against, prosecute, and penalize traffickers.
- Article 6: Requires safe housing, access to healthcare, legal representation, and other forms of support for victims of human trafficking.

#### 8.4 Council of Europe Convention on Action against Trafficking in Human Beings

- Article 10: Compel signature governments to offer protection and aid to victims of human trafficking, including access to legal, psychological, and medical care.<sup>10</sup>
- Article 12: Highlights the value of global collaboration in stopping and opposing human trafficking.

#### 8.5 International Labour Organization (ILO) Convention

exercise of such power in the course of trafficking in persons, in particular women and children."

<sup>10</sup> Council of Europe Convention on Action against Trafficking in Human Beings, adopted May 16, 2005, entered into force February 1, 2008, C.E.T.S. No. 197

- Article 3: Demands that parties to the agreement take prompt, decisive action to stop and prohibit the worst types of child labor, such as the trafficking of minors for the purpose of labor exploitation.

#### 8.6 Universal Declaration of Human Rights

- Article 4: Outlaws all forms of servitude and slavery, including human trafficking.
- Article 5: Stresses the right to freedom and outlaws forced labor in all its forms, including human trafficking for the purpose of labor exploitation.

#### 8.7 European Union Directive 2011/36/EU

- Article 11: Requires member states to ensure that victims of trafficking are provided with appropriate assistance and support, including medical assistance, counseling, and legal aid.
- Article 18: Emphasizes the need for member states to establish effective mechanisms for identifying and assisting victims of trafficking.

#### 8.8 Palermo Protocol

- Article 6: Requires states parties to provide victims of trafficking with appropriate protection and assistance, taking into account their safety and basic needs.
- Article 9: Calls for measures to protect the privacy and identity of victims of trafficking, as well as provisions to ensure their physical safety and psychological well-being.

#### 8.9 United Nations Sustainable Development Goals (SDGs)

- Goal 8.7: Calls for the implementation of strong national and international laws to combat forced labor, modern slavery, and human trafficking in order to end these practices by 2030.[49]

#### 8.10 ILO Forced Labour Protocol

- Article 8: Requires that states parties take action to safeguard victims of forced labor, including those who are trafficked, and to guarantee that they have access to suitable redress and compensation.

#### 8.11 Convention on the Rights of the Child (CRC)

- Article 35: Requires states parties to adopt all necessary national, international, and bilateral actions to stop the kidnapping, selling, or trafficking of minors for any reason or in any way.<sup>9</sup>

Together, these create a foundation for stopping human trafficking, defending victims, and bringing traffickers to justice internationally. They emphasize how crucial it is for states to work together, for trafficking to be criminalized, and for victims to get assistance in ending the cycle of exploitation. They stress the necessity for a multifaceted strategy that addresses victim care, prosecution, prevention, and protection in order to effectively combat human trafficking

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<sup>9</sup> Convention on the Rights of the Child, adopted November 20, 1989, entered into force September 2, 1990, 1577 U.N.T.S. 3, Article 35.

and demonstrate the commitment of the global community to put an end to the pain and exploitation brought about by this heinous crime.

## **Conclusion**

Human trafficking and migrant smuggling represent some of the most egregious violations of human rights in the contemporary world. This research has explored the multifaceted nature of these phenomena, examining their historical roots, contemporary manifestations, and the complex interplay of factors that perpetuate them. From ancient practices of slavery to modern forms of exploitation facilitated by digital technology, the evolution of human trafficking demonstrates the adaptability of criminal networks and the persistent vulnerability of marginalized populations.

The international community has developed a comprehensive legal framework to combat these crimes, yet implementation remains inconsistent and enforcement weak in many jurisdictions. The protection of Article 14 of the Indian Constitution, which guarantees equality before law and equal protection of laws, is fundamentally violated when human trafficking and migrant smuggling occur, as victims are denied their basic human dignity and equal status before the law.

Moving forward, a coordinated, multi-stakeholder approach is essential—one that addresses root causes such as poverty and inequality, strengthens legal frameworks and enforcement mechanisms, provides comprehensive support to survivors, and fosters international cooperation. Only through sustained commitment to these principles can we hope to eradicate human trafficking and migrant smuggling and ensure that the rights enshrined in national constitutions and international conventions are realized for all people. References

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