Measures to Combat Trafficking in Persons (Annual Report)

May 24, 2019 Council for the Promotion of Measures to Combat Trafficking in Persons

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1 Introduction

Trafficking in persons is a grave violation of human rights and requires a prompt and appropriate response from a humanitarian perspective as trafficking in persons causes serious psychological and physical pain for the victims and recovery from such damage is very difficult. As trafficking in persons is a serious crime that takes place across borders, measures to combat trafficking in persons have drawn great interest from the international community.

In light of the growing concern by the international community, the government formulated the "2014 Action Plan to Combat Trafficking in Persons" (hereinafter referred to as "2014 Action Plan") in December 2014, as part of making "Japan, the safest country in the world" towards the 2020 Tokyo Olympic and Paralympic Games. The objectives of the 2014 Action Plan are to take appropriate actions to deal with the situation regarding measures to combat trafficking in persons, and for the government to collectively tackle trafficking in persons in a comprehensive and holistic manner. To this end, the government is taking measures in line with this Action Plan.

In tandem with social and economic changes, methods of trafficking are expected to become more sophisticated, and the situation for trafficking in persons is expected to undergo changes. Amidst this situation, in order to produce positive results in measures to combat trafficking in persons in the future, it is vital to gain information about the latest trafficking situation, and to confirm and verify the progress for various policy measures. In view of that, the 2014 Action Plan specified that an annual report will be prepared to summarize Japan's efforts in the area of trafficking in persons, including the implementation of trafficking policy measures and the crackdown of trafficking offenses.

This annual report summarizes the measures to combat trafficking in persons undertaken by the relevant ministries and agencies, with a focus on initiatives undertaken in 2018. Through this report, we hope to create opportunities to widely inform the citizens the real picture of the trafficking situation as well as to raise concern of measures to combat trafficking in persons.

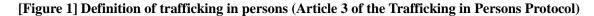
(1) Definition of "Trafficking in Persons"

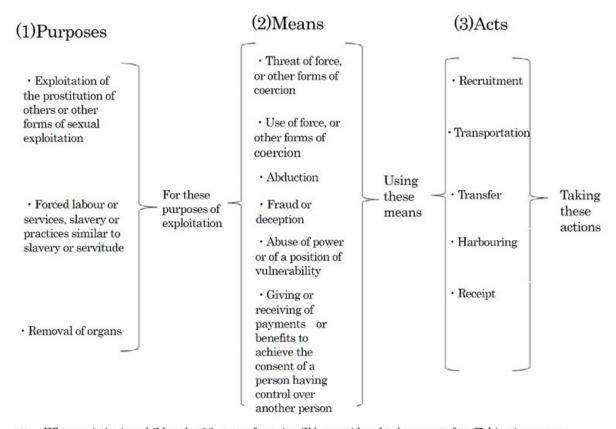
Trafficking in persons is defined as follows, according to Article 3 of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (hereinafter referred to as the "Trafficking in Persons Protocol").

Article 3

- (a) "Trafficking in persons" shall mean the recruitment, transportation, transfer, harboring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation. Exploitation shall include, at a minimum, the exploitation of the prostitution of others or other forms of sexual exploitation, forced labour or services, slavery or practices similar to slavery, servitude or the removal of organs;
- (b) The consent of a victim of trafficking in persons to the intended exploitation set forth in subparagraph (a) of this article shall be irrelevant where any of the means set forth in subparagraph (a) have been used.
- (c) The recruitment, transportation, transfer, harboring or receipt of a child for the purpose of exploitation shall be considered "trafficking in persons" even if this does not involve any of the means set forth in subparagraph (a) of this article;
- (d) "Child" shall mean any person under eighteen years of age.

This can be summarized briefly in the following figure 1.





When a victim is a child under 18 years of age, it will be considered to be an act of trafficking in persons even if the means mentioned in (2) are not employed.

Although many of the victims are women and children, as laid out in this definition, trafficking in persons will include not only sexual exploitation such as prostitution, but also trafficking for purposes such as labor exploitation and the removal of organs. Therefore, regardless of sex or nationality, anyone could become a victim of trafficking in persons. Furthermore, the act of trafficking in persons is not limited to the "buying and selling" of persons, but also includes acts such as deceiving victims for the purpose of exploitation, or taking advantage of those in a vulnerable position and placing the victims under one's control. In cases where methods such as force, threats, and fraud are employed, the act may be considered as trafficking in persons even when the victim has consented to the exploitation. In addition, when a child under 18 years of age is placed under control for the purpose of exploitation, it is considered to be an act of trafficking in persons even if the abovementioned means are not employed. Hence, trafficking in persons can take various forms.

All the acts that fall under the definition of trafficking in persons laid out in the Trafficking in Persons Protocol are considered as criminal offenses in Japan since 2005 when the revisions were made to the Penal Code to codify the acts that were previously not punishable under domestic law (such as Crime of Buying or Selling of Human Beings).

Furthermore, on June 15, 2017 the Act for Partial Revision of the Act on Punishment of Organized Crimes and Control of Crime Proceeds, etc., an implementing legislation for the United Nations Convention against Transnational Organized Crime (hereinafter referred to as the "Convention against Transnational Organized Crime"), was passed in the 193rd Diet session, and the Act was enforced on July 11, 2017. Consequently, on that day, Japan concluded the Convention against Transnational Organized Crime as well as the Trafficking in Persons Protocol, a supplementary protocol to the Convention, etc., and thus became a State party to the Convention and the Protocol, etc.

(2) Framework of Japan's measures to combat trafficking in persons

In order to prevent and eradicate trafficking in persons and protect the victims, the government seeks to work closely with the relevant ministries and agencies, and in cooperation with the international community, put in place measures steadily and expeditiously. To that end, the government established the Inter-Ministerial Liaison Committee Regarding Measures to Combat Trafficking in Persons under the Cabinet in April 2004, which has since worked on establishing and implementing countermeasures.

However, the international community remains strongly concerned about measures to combat trafficking in persons, and Japan's efforts in this area have also drawn the attention of the international community. Hence, in the Ministerial Meeting Concerning Measures Against Crime¹ held on December 16, 2014, the 2014 Action Plan was developed, which is a revised version of the 2009 Action Plan to Combat Trafficking in Persons. At the same time, during the Ministerial Meeting held on the same day, it was approved that the Council for the Promotion of Measures to Combat Trafficking in Persons, comprising Cabinet Ministers of relevant ministries, will be convened as necessary.

The first Council for the Promotion of Measures to Combat Trafficking in Persons was held in May 2015. The session was primarily focused on approving the annual report "Measures to Combat Trafficking in Persons," which compiled information regarding victims of trafficking in 2014 and the initiatives of relevant ministries and agencies related to combating trafficking. It was also

The Ministerial Meeting Concerning Measures Against Crime was established in September 2003 in order to re-establish Japan as "the safest country in the world." The Prime Minister presides over the Meeting composed of all ministers. (For the Meeting details, refer to the website of Prime Minister of Japan and His Cabinet: http://www.kantei.go.jp/jp/singi/hanzai/index.html)

confirmed at the Council that efforts aimed at eliminating trafficking will continue and that initiatives based on the 2014 Action Plan will be steadily implemented. Since 2016, "Council for the Promotion of Measures to Combat Trafficking in Persons" has been held every May.

Placing the "Council for the Promotion of Measures to Combat Trafficking in Persons" at the core of these efforts, under the coordination of the Cabinet Secretariat, the Cabinet Office, the National Police Agency, the Ministry of Justice, the Immigration Services Agency², the Ministry of Foreign Affairs, the Ministry of Education, Culture, Sports, Science and Technology, the Ministry of Health, Labour and Welfare, the Ministry of Agriculture, Forestry and Fisheries, the Ministry of Economy, Trade and Industry, the Ministry of Land, Infrastructure, Transport and Tourism, and the Japan Coast Guard have been taking respective measures according to their own jurisdictions to eliminate trafficking in persons.

[Table 1] Main initiatives from 2004 to 2018

A:1 2004	Inter-Ministerial Liaison Committee Regarding Measures to Combat Trafficking in	
April 2004	Persons established	
December	Development of the Action Plan to Combat Trafficking in Persons	
2004	Development of the Action Figure Combat Transcring in Fersons	
	Positioning of the Inter-Ministerial Liaison Committee Regarding Measures to	
December	Combat Trafficking in Persons under the Ministerial Meeting Concerning Measures	
2009	Against Crime	
2009	Development of the 2009 Action Plan to Combat Trafficking in Persons at the	
	Ministerial Meeting Concerning Measures Against Crime	
June 2010	Agreement on "Methods to Deal with Trafficking in Persons (Measures for	
June 2010	Identification of Victims)" at the Liaison Committee	
Inter 2011	Agreement on "Methods to Deal with Trafficking in Persons (Measures for	
July 2011	Protection of Victims)" at the Liaison Committee	

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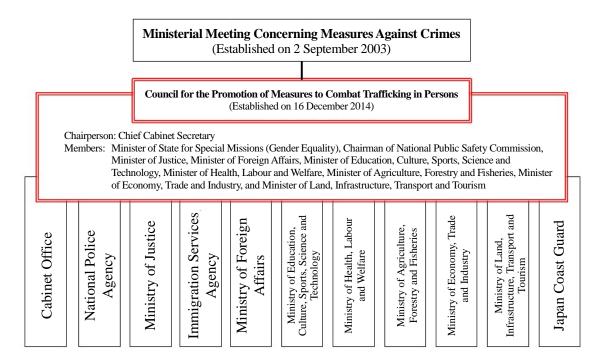
According to the Act to Revise Part of the Immigration Control and Refugee Recognition Act and the Act for Establishment of the Ministry of Justice (2018 Act No. 102), which came into effect on April 1, 2019, the Immigration Bureau, which was an internal bureau of the Ministry of Justice, became the Immigration Services Agency, which is an external bureau of the Ministry, and the Regional Immigration Bureau, which was a local branch office of the Ministry, became a Regional Immigration Services Bureau, a local branch office of the Agency. Hereinafter, the Ministry of Justice, the Immigration Bureau and the Regional Immigration Bureau are collectively referred to as the "Immigration Bureau," and the Immigration Services Agency and the Regional Immigration Services Bureau are collectively referred to as the "Immigration Services Agency." Furthermore, in principle, the "Immigration Bureau" will be used for events on or before March 31, 2019, and the "Immigration Services Agency" will be used for events on or after April 1, 2019 (including events continuing from the day of or before March 31, 2019 until the day of or after April 1, 2019).

	Development of the 2014 Action Plan to Combat Trafficking in Persons at the
December	Ministerial Meeting Concerning Measures Against Crime
2014	Agreement at the Ministerial Meeting that the Council for the Promotion of Measures
2014	to Combat Trafficking in Persons will be convened as necessary under the
	Ministerial Meeting Concerning Measures Against Crime
	The First Council for the Promotion of Measures to Combat Trafficking in Persons
May 2015	held
	Annual report "Measures to Combat Trafficking in Persons" approved and published
May 2016	The Second ,Third and Fourth Council for the Promotion of Measures to Combat
May 2017	Trafficking in Persons held
May 2018	Annual report "Measures to Combat Trafficking in Persons" approved and published

[Figure 2] Fourth "Council for the Promotion of Measures to Combat Trafficking in Persons" (Cabinet Secretariat)



[Figure 3] Japan's structure on measures to combat trafficking in persons



2 Gaining a thorough understanding of trafficking in persons

(1) Incidence of trafficking in persons in Japan

i) Data relating to victims of trafficking in persons

O The number of victims of trafficking in persons who were put under protection in 2018 was 27 (19 less than in 2017).

With regard to the gender of the victims, 26 were female (19 less than in 2017) and one was male (the same number as in 2017).

O With regard to the nationality of the victims, 18 were Japanese (10 less than in 2017), accounting for approximately 70%. The male victim was also Japanese.

The nationalities of nine non-Japanese victims consist of five Philippine nationals (two less than in 2017) and four Thai nationals (four less than in 2017).

O With regard to the status of residence of the nine non-Japanese victims, five victims entered Japan on the status of residence of "Temporary Visitor" (four less than in 2017), three entered Japan on the status of residence of "Entertainer" (three more than in 2017), and one entered Japan on the status of residence of "Spouse of Japanese national" (four less than in 2017).

The number of non-Japanese victims who were put under protection by the Immigration Bureau in 2018 was nine. Of these victims, four possessed the status of residence and they were permitted to change the status of residence. The remaining five victims, who had illegally overstayed and were therefore in violation of the Immigration Control and Refugee Recognition Act, were granted special permission to stay.

Note that regarding non-Japanese victims it is divided into two cases, namely the case in which these victims were first put under police protection before being put under protection by the Immigration Services Agency or other cases in which they are put under protection by either the police or the Immigration Services Agency only. The abovementioned nine non-Japanese victims can be classified into the following groups:

- Seven were put under police protection in 2018 and were then put under protection by the Immigration Bureau the same year
- ii) No one in 2018 was put under police protection only
- iii) Two in 2018 were put under protection by the Immigration Bureau only.
- Of the 27 victims, five were minors (under 18 years of age) (two less than in 2017), and all of them were Japanese nationals (including one male victim).

O With regard to the forms of trafficking, 21 were victims of sexual exploitation (10 less than in 2017), four were forced to work as nightclub hostesses (eight less than in 2017), and two (including one male victim) were victims of labor exploitation (one less than in 2017).

Of the two victims of labor exploitation, one (Japanese male) was about to be forced to work as a host at a nightclub etc., and one (a Thai female) was forced to work as a massage parlor employee.

A characteristic difference between the Japanese and non-Japanese victims was that Japanese victims tended to be forced to engage in prostitution or work at an adult entertainment business due to an unjustified debt, while non-Japanese victims tended to be cajoled into entering Japan, and then forced to work as "nightclub hostesses" or engage in prostitution.

O The number of victims who were put under protection temporarily at Women's Consulting Offices in 2018 was 10, of whom four were Thai nationals, five were Philippine nationals, and one was a Japanese national.

Of these victims, nine were provided with interpretation support, while nine victims for whom medical services were deemed necessary and two victims for whom psychological care was deemed necessary were provided with these services respectively.

O In 2018, eight victims were voluntary repatriated through support from the International Organization for Migration (IOM). Following their repatriation, these victims were provided with the following forms of social rehabilitation support: three were provided with shelter at temporary refuges, one was provided with medical support, one was provided with legal support, and seven were provided with support from social rehabilitation programs (e.g. family reunification programs, livestock industry management support, restaurant management support, shop management support, occupational training, educational support, etc.).

(No. of people) No. of victims

2 2

12 4 11

0 0

[Figure 4] Trends in the number of victims of trafficking in persons (2001 to 2018)

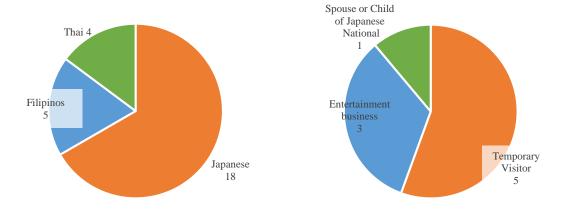
[Figure 5] Nationalities of the 27 victims (Unit: No. of people)

0 0 0 0

Of whom Japanese

[Figure 6] Status of residence of the nine foreign victims (Unit: No. of people)

10 | 12 | 13 | 25 | 28 | 18



ii) Data relating to those accused of trafficking in persons

○ In 2018, 36 cases of trafficking in persons pertaining to victims of trafficking in persons put under protection by Japan were cleared (three less than in 2017) and 40 persons were arrested for trafficking in persons (13 more than in 2017).

With regard to the gender of the suspects, 32 were male (10 more than in 2017), and eight were female (three more than in 2017).

- O With regard to the nationalities of the suspects, the majority were Japanese nationals with 37 suspects (15 more than in 2017), accounting for approximately 90% of the total suspects, two were Korean nationals (2 more than in 2017), and one was a Thai national (two less than in 2017).
- O With regard to the occupations of the suspects, seven were connected with adult entertainment business (six less than in 2017), 21 were unemployed (18 more than in 2017), and 12 (one more than in 2017) engaged in other occupations (office workers, self-employed, etc.).

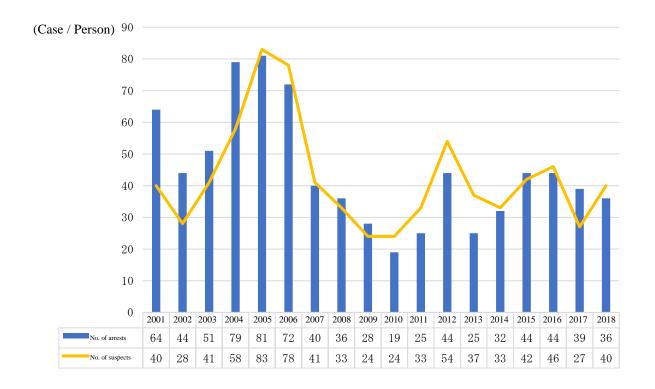
One of the suspects was a broker (two less than in 2017) and three were members of organized crime groups, etc. (five less than in 2017)

O With regard to punishments, 35 of the suspects were prosecuted and four were not prosecuted due to problems with evidence etc. and one was sent to the family court. Of the 35 suspects that have been prosecuted, 29 have been found guilty, and the cases of the remaining six are still pending (as of March 31, 2019).

Note that all the six persons who were said in the annual report approved in May 2018 to be awaiting trial have been found guilty (as of March 31, 2019).

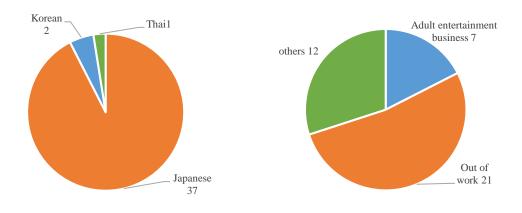
O The Immigration Bureau issued deportation orders against two perpetrators in 2018; one is a Philippine national and the other is a Brazilian national.

[Figure 7] Trends in the number of cases of arrests made and number of arrested suspects for the crime of trafficking in persons (2001 to 2018)



[Figure 8] Nationalities of 40 suspects (Unit: No. of people)

[Figure 9] Occupations of 40 suspects (Unit: No. of people)



[Table 2] Charges imposed on the 35 prosecuted persons and their trial results (as of March 31, 2019)

	Offense	Results of trial
1	Violation of the Immigration Control and	1 year 6 months imprisonment, suspension of 4
	Refugee Recognition Act	years, 1,000,000 yen fine
2	Unlawful confinement causing injury, forcible	7 years imprisonment
	indecency causing injury, forcible indecency,	
	violation of the Employment Security Act,	
	extortion, and theft	
3	Unlawful confinement causing injury, forcible	6 years imprisonment
	indecency causing injury, violation of the	
	Employment Security Act, and extortion	
4	Unlawful confinement, forcible indecency,	3 years imprisonment
	violation of the Employment Security Act, and	
	theft	
5	Unlawful confinement, forcible indecency,	2 years imprisonment
	violation of the Employment Security Act,	
	injury, and theft	
6	Violation of the Anti-Prostitution Act	1 year 6 months imprisonment, 200,000 yen fine
7	Violation of the Anti-Prostitution Act	1 year 4 months imprisonment, 200,000 yen fine
8	Injury, Unlawful confinement	1 year 6 months imprisonment, suspension of 3
		years with probation
9	Injury, Unlawful confinement	1 year 6 months imprisonment, suspension of 3
		years with probation
10	Unlawful confinement	1 year imprisonment, suspension of 4 years with
		probation
11	Violation of the Anti-Prostitution Act, violation	1 year 4 months imprisonment, 150,000 yen fine
	of the Cannabis Control Act	
12	Violation of the Anti-Prostitution Act	10 months imprisonment, suspension of 3 years,
		50,000 yen fine
13	Violation of the Anti-Prostitution Act	1 year imprisonment, suspension of 3 years,
		100,000 yen fine
14	Violation of the Employment Security Act	1 year 6 months imprisonment, suspension of 3
		years
15	Violation of the Employment Security Act	1 year 6 months imprisonment, suspension of 4

		years
16	Violation of the Employment Security Act	1 year 6 months imprisonment, suspension of 4
		years
17	Kidnapping by enticement for profit, Violation	2 years 6 months imprisonment, 500,000 yen fine
	of the Child Welfare Act, violation of the Act	
	on Control and Improvement of Amusement	
	Business, etc.	
18	Violation of the Anti-Prostitution Act	Pending trial
19	Violation of the Anti-Prostitution Act	2 years imprisonment, 300,000 yen fine
20	Violation of the Anti-Prostitution Act	3 years imprisonment, suspension of 5 years,
		200,000 yen fine
21	Violation of the Anti-Prostitution Act	2 years imprisonment, suspension of 4 years,
		100,000 yen fine
22	Violation of the Anti-Prostitution Act	1 year 2 months imprisonment, 100,000 yen fine
23	Violation of the Anti-Prostitution Act	100,000 yen fine
24	Violation of the Anti-Prostitution Act	Pending trial
25	Extortion attempt, violation of the	Pending trial
	Anti-Prostitution Act	
26	Accessory to extortion attempt, violation of the	Pending trial
	Anti-Prostitution Act	
27	Violation of the Anti-Prostitution Act	1 year 6 months imprisonment, suspension of 3
		years, 100,000 yen fine
28	Violation of the Child Welfare Act	10 months imprisonment, suspension of 3 years
29	Violation of the Child Welfare Act, violation of	3 years imprisonment, suspension of 5 years with
	the Act on Regulation and Punishment of Acts	probation
	Relating to Child Prostitution and Child	
	Pornography, and the Protection of Children	
30	Forcible indecency, violation of the Act on	2 years imprisonment, suspension of 4 years
	Regulation and Punishment of Acts Relating to	
	Child Prostitution and Child Pornography, and	
	the Protection of Children	
31	Forcible indecency, violation of the Act on	1 year 6 months imprisonment, suspension of 4
	Regulation and Punishment of Acts Relating to	years
	Child Prostitution and Child Pornography, and	
	the Protection of Children	

32	Violation of the Anti-Prostitution Act	Pending trial
33	Violation of the Labor Standards Act	Pending trial
34	Violation of the Labor Standards Act	2 years imprisonment, suspension of 4 years
35	Violation of the Anti-Prostitution Act	50,000 yen fine

[Table 3] Charges imposed on the six persons reported as awaiting trial in the 2018 annual report and the results of their trials (as of March 31, 2019)

	Offense	Results of trial
1	Injury causing death, perjury, assault, and	11 years imprisonment for Injury causing death
	injury	and perjury
		1 year imprisonment for assault and injury
2	Injury causing death, perjury, and assault	9 years 6 months imprisonment for Injury
		causing death and perjury
		1 month imprisonment for assault
3	Injury causing death, perjury, violation of the	6 years 6 months imprisonment for Injury
	Act on Punishment for Physical Violence and	causing death and perjury
	Others, assault, and injury	6 months imprisonment for violation of the Act
		on Punishment for Physical Violence and Others,
		assault, and injury
4	Distribution of obscene electromagnetic	2 years 6 months imprisonment, 300,000 yen fine
	recording media, violation of the Employment	
	Security Act, compulsion, and possession of	
	obscene electromagnetic recording media with	
	the objective of paid distribution	
5	Extortion attempt	1 year imprisonment, suspension of 3 years
6	Violation of the Child Welfare Act	8 months imprisonment

iii) Cases

[Case 1]

When the Tokyo Metropolitan Police Department received information from an NGO and heard from the victim (Thai woman) about her situation, the victim woman explained that she was told by a suspect (Thai woman) in Thailand, "You can earn from working in a Japanese massage parlor," so she came to Japan to repay her parent's debt with other Thai women who were lured as well. However, when she arrived in Japan, she was told by the suspect, "You owe two million yen for travel expenses and others." The suspect took her passport away from her

and made her provide sexual massage at a massage parlor.

As a result of the investigation, the Tokyo Metropolitan Police Department and the Nagano Prefectural Police arrested the suspect for violation of the Immigration Control and the Refugee Recognition Act (illegal employment mediation, etc.) and protected three Thai female victims. After that, all of them returned home with the help of the International Organization for Migration (IOM).

[Case 2]

The suspects organized a prostitution ring where they drive a prostitute to a man who want to have sex with her, and gathered such men by using an online dating site in a room of an apartment as their base. The suspects made victims live near the base of the apartment under surveillance by always monitoring the victims' location information with a smartphone application.

In addition, the suspects imposed fines on those victims who were late for work at the base site, and instilled a feeling of fear with violence. They set quota, forced the victims to prostitute with men, and took away earnings from the victims.

Osaka Prefectural Police protected three victims (Japanese women). As a result of the investigation, five suspects (of Korean male and female, and Japanese male and female) were arrested for violating the Anti-Prostitution Act (intermediation).

(2) Information sharing with governments of other countries

- O Since FY 2004, the Government of Japan has dispatched a Government Delegation on Anti-Human Trafficking Measures headed by a senior official from the Ministry of Foreign Affairs and comprised of officials from relevant ministries and agencies to a total of 26 countries and regions.
- In March 2019, the Government Delegation on Anti-Human Trafficking Measures was dispatched to the United States. While collecting information on the state of anti-human trafficking measures in recent years, good practices and issues, and ways of collaboration and cooperation between the public and private sectors, from US federal government officials, local police stations, local academic experts and NGOs, the team exchanged views with them on strengthening cooperation between the two countries.
- O In March 2018, one public prosecutor from Japan attended the Tabletop Exercise for ASEAN plus Three Law Enforcers and Prosecutors to Enhance Cross-Border Joint Investigations and Operations on Trafficking in Persons Related Cases held in the Philippines, and the attendees

deepened their mutual understanding of legal and practical issues and solutions regarding the handling of cases of trafficking in persons, etc.

3 Prevention of Trafficking in persons

(1) Prevention of trafficking in persons by thorough immigration control

i) Thoroughly strict immigration control

O In order to conduct strict landing examination at air and sea ports of entry, the Immigration Services Agency has been utilizing Advance Passenger Information (API), biometric information, and ICPO's database on Stolen and Lost Travel Documents. It has also began acquiring Passenger Name Record (PNR) since January 2015, the receipt of which via electronic means became possible in January 2016.

The "Center of Collection and Analysis of Intelligence," which was established in October 2015, plays a core role in gathering and analyzing the abovementioned information. By utilizing the results of this analysis on the front lines at borders, strict border policies were promoted including identifying foreigners with suspicious purposes of entry into Japan, etc.

- O Since October 2016, the Immigration Services Agency has implemented the cross-checking of the facial photographs provided by foreign nationals at the time of landing examination against the facial images of terrorists, etc.
- O The Immigration Services Agency has been deploying immigration control officers to proactively and continuously implement systematic monitoring of transit areas at major airports and port areas and promote the detection of any suspicious persons and brokers etc.

ii) Strict examination of visa applications

• The Ministry of Foreign Affairs conducts careful examinations in visa applications in order to prevent in advance the entry into Japan by possible victims of trafficking in persons.

The website "Japan's Visa Policy in Accordance with Measures to Combat Trafficking in Persons" has been launched in five languages (Japanese, English, Spanish, Thai, and Indonesian) for understanding and cooperation regarding examination of visa applications in a rigid and appropriate manner to eradicate trafficking in persons.

Japanese Embassies and Consulates, in particular, those located in regions where victims of trafficking in persons tend to hail, carry out strict examination of applications for entertainment visas, temporary visitor visas, and visas for spouse or child of Japanese nationals that are likely to be abused in trafficking in persons. For example, they conduct face-to-face interviews where necessary.

Through this process, the Ministry of Foreign Affairs declines visa applications from people who are suspected to be likely to become victims of trafficking in persons based on the results of the examination, after consultations with relevant ministries and agencies.

iii) Information sharing through the visa system

O The Ministry of Foreign Affairs establishes a system to link the Ministry of Foreign Affairs with 233 Japanese Embassies and Consulates (as of March 2019), and relevant ministries and agencies, which enables them to share visa-related information.

iv) Strengthening of measures against forged documents

- O The Immigration Services Agency conducts strict examinations for forged or altered documents at the document examination office at its airport district immigration office. The Agency also carries out training for its officials at air and sea ports, etc. in order to improve their ability to detect document forgery.
- O In addition to the introduction of new visa seals with advanced anti-forgery features, the Ministry of Foreign Affairs has established the basic specifications for next passports with enhanced security features, while continuing examination on improving Japanese passports by studying into the international standardization of ePassport (passport with IC chips) etc.

(2) Prevention of trafficking in persons through thorough residence management

i) Preventing crimes of trafficking in persons in the situation of imposter/illegal residence, through stringent residence management

- O The National Police Agency, the Ministry of Justice, the Immigration Services Agency, and the Ministry of Health, Labour and Welfare promote strengthening the crackdown on crimes, etc. pertaining to trafficking in persons, and protecting and supporting the victims of trafficking in persons identified through the crackdown, based on the Policy regarding the Promotion of the Measures against Illegal Employment of Foreigners, etc. which is agreed among the four ministries every year. In 2019, they agreed on the "Promotion of the Measures against Illegal Employment of Foreigners (Revised edition)" dated April 24.
- O The police make efforts to uncover crimes related to trafficking in persons by continuously employing the cross-cutting frameworks that have been built up to date to deal with the globalization of crime, as well as the systems for the comprehensive promotion of countermeasures against criminal infrastructure that is used as means of illegal residents' living or forging of qualifications and identities, etc., and by strengthening crackdown on cases of fraudulent stays including fake marriages, cases of illegal stays, and the brokers related to these cases.

O The Immigration Services Agency is proactively collaborating with other relevant organizations and carrying out investigations and analysis to clarify the situation relating to cases of imposter residence such as those whose marriages are the subject of suspicion. Through joint detection, the Immigration Services Agency is working to share information with the police and other related organizations, and, where necessary, is providing information to the police and other related organizations in order to facilitate the implementation of the punishment of perpetrators. As for the victims, responses are taken in an appropriate manner taking into consideration their physical and mental condition and whether or not they need to be put under protection.

ii) Strict control of illegal employment

- The National Police Agency, the Ministry of Justice, the Immigration Services Agency, and the Ministry of Health, Labour and Welfare hold "Liaison Committee on illegal employment of foreigners for directors-general of relevant bodies" and such to discuss coordination and share information about the latest cases, etc.
- The police and the Immigration Services Agency strive to uncover cases of trafficking in persons through proactively cracking down on cases of illegal employment.
- In 2018, the Immigration Bureau exposed 333 workplaces suspected of illegal employment. Based on the policy concerning the "Promotion of the Measures against Illegal Employment of Foreigners" agreed between the National Police Agency and the Ministry of Health, Labour and Welfare (see i)), the Immigration Bureau is also proactively reporting malicious brokers and employers to the police and bringing charges against them.
- O In 2018, Prefectural Labour Bureaus, Labour Standards Inspection Offices, and Regional Immigration Bureaus also carried out joint inspections into 16 technical intern training institutions in relation to cases of suspected infringements of human rights of technical intern trainees such as forced labor.

As a result of these inspections, Prefectural Labour Bureaus and Labour Standards Inspection Offices issued correction orders to 14 institutions where violations of labor standards-related laws and regulations were identified. In addition, with regard to five of 16 institutions that had been the subject of joint investigations, Regional Immigration Bureaus notified that they had been found to have engaged in misconducts that hindered the proper implementation of technical intern training (as of March 31, 2019).

iii) Promotion of active public relations and raising awareness of prevention of illegal employment

- O The National Police Agency, the Immigration Services Agency, and the Ministry of Health, Labour and Welfare hold a briefing session in June every year for employer's associations, with the aim of enhancing their understanding of the current illegal employment situation. The associations are also requested to provide education and guidance to their members on the proper employment of foreigners.
- O Every June, the Immigration Services Agency holds an annual "Illegal Work Prevention Campaign" as part of the government's "Foreign Workers' Issue Awareness Month." The campaign is aimed at enhancing the understanding of illegal employment of foreigners among the general public, companies that employ foreigners, relevant organizations, and the governments of relevant countries, and at gaining their cooperation. During the campaign in 2018, the Immigration Bureau acted to raise awareness regarding the prevention of illegal employment by distributing leaflets with the cooperation of relevant ministries and agencies as well as local authorities, etc., and holding events around the country.

(3) Prevention of trafficking in persons for the purpose of labor exploitation

i) Improvement of Technical Intern Training Program by drastic revision

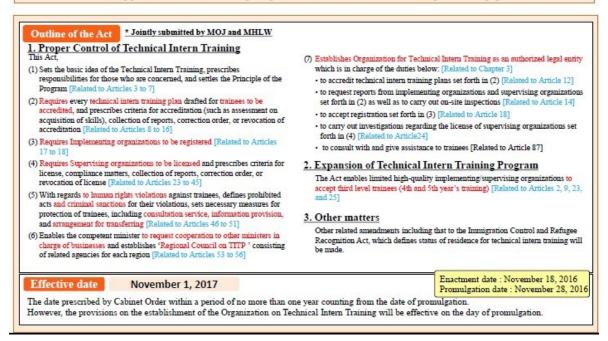
O Figure 10 provides an overview of the Act on Proper Technical Intern Training and Protection of Technical Intern Trainees (hereinafter the "Technical Intern Training Act") that was enforced on November 1, 2017. In particular, the Act establishes regulations prohibiting acts that infringe the human rights of technical intern trainees etc. and the required penalties for violations, and puts in place measures relating to the protection etc. of technical intern trainees including appropriate response to issues raised and reported by technical intern trainees., and liaison and coordination relating to transfers/relocations of technical intern trainees.

The Act also provided for the establishment of the Organization for Technical Intern Training (OTIT) as a legal entity and this organization was established and incorporated on January 25, 2017 and started operation.

[Figure 10] Overview of the Technical Intern Training Act (Ministry of Justice, Ministry of Health, Labour and Welfare)

Act on Proper Technical Intern Training and Protection of Technical Intern Trainees (Outline)

In order to ensure proper acquisition of skills through technical training and protection of Technical Intern Trainees, MOJ and MHLW will take necessary steps such as establishing authorization process for implementing or supervising organizations and technical intern training plan, as well as establishing "Organization on Technical Intern Training" which engages in these activities.



O Regarding the supervising organizations, 2,505 organizations have received permits, 452,490 technical intern training plans have received accreditation, and 138 were not accredited (as of March 31, 2019). The OTIT will implement on-site inspections of supervising organizations once a year and of implementing organizations once every three years.

In the case that the OTIT ascertains a fact that violates the Technical Intern Training Act, immigration laws and regulations or labor-related laws and regulations, it reports, provides information, etc. to immigration services organizations and labor standards supervisory bodies, etc., and carries out joint surveys with Regional Immigration Services Bureau and on-site inspections by itself.

O In Article 54, Paragraph 1 of the Technical Intern Training Act, the minister having jurisdiction over the business may organize a business roundtable comprised of organizations, etc. with the implementing organizations and the supervising organizations as their members.

In order to make the collaboration of the members closer and to hold discussions about initiatives that take into account the actual conditions in each industry, the Ministry of Agriculture, Forestry and Fisheries established the fishing industry technical intern training

business roundtable on December 13, 2017, the agricultural industry technical intern training business roundtable on June 5, 2018, the Ministry of Land, Infrastructure, Transport and Tourism established the foreign technical intern training program automobile repair business roundtable on February 19, 2018 and the business roundtable on construction sector technical intern training on March 26, 2018, and the Ministry of Economy, Trade and Industry established the textile industry technical intern training business roundtable on March 23, 2018, and each council held meetings respectively when the occasion calls for it.

- In Article 56, Paragraph 1 of the Technical Intern Training Act, in order to achieve collaboration of the related administrative organizations at the regional level, the national organizations for the technical intern training in each region may organize regional roundtables comprised of said organizations and the organizations, etc. of local governments. The roundtables were held in eight regional blocks by July 2018.
- O Though not required in the Technical Intern Training Act, with the objectives of eliminating organizations that improperly send technical intern trainees and of collaboration to carry out technical intern training properly and smoothly, Japan has signed memorandum of cooperation (MOCs) with 13 of the countries from which technical intern trainees are sent (Vietnam, Cambodia, India, Philippines, Laos, Mongolia, Bangladesh, Sri Lanka, Myanmar, Bhutan, Uzbekistan, Pakistan and Thailand) (as of March 31, 2019).
- The Ministry of Agriculture, Forestry and Fisheries has produced a pamphlet for farmers titled "The Technical Intern Training Program Has Changed Here are the Most Important Points to Remember" and made it available on line, etc. in order to widely disseminate information on the Technical Intern Training Act. In addition, the Ministry collected good practices of accepting foreign technical intern trainees in agriculture, and published them on its website in March 2019 so that good practices will be widely conducted in the field.
- O In conjunction with the enforcement of the Technical Intern Training Act, the long-term care profession was added to the professions covered by the Technical Intern Training Program. In the technical intern training of the long-term care profession, in order to respond to the variety of concerns based on the nature of long-term care services, the requirements unique to long-term care are specified in the "Standards stipulating the minister having jurisdiction over the business regarding the long-term care profession in light of the unique circumstances of the specified profession and work provided for in the Ordinance for Enforcement of the Act on Proper Technical Intern Training and Protection of Technical Intern Trainees, etc."

(hereinafter referred to as the "Public Notice").

ii) Provision of information on legal protection to foreign technical intern trainees

○ The Ministry of Health, Labour and Welfare has commissioned the Japan International Training Cooperation Organization (JITCO) to produce the Technical Intern Trainee Handbook, which is handed directly to all technical intern trainees by immigration officers at all points of entry when they arrive in Japan and contains information about consultation counters at Immigration Bureau offices, contact information for the embassies of each country, Japanese labor-related laws, and information necessary for everyday life. In July 2016, the Ministry of Health, Labour and Welfare added information about reporting issues to Labor Standards Inspection Offices and paid leave allowances to the above-mentioned contents.

Since the enforcement of the Technical Intern Training Act in November 2017, the Organization for Technical Intern Training (OTIT), an authorized corporation, has been producing the handbook, which clearly states information, etc. regarding consultations and support in OTIT, as well as the following content.

- In the case of attempting to report issues in the native language, it can be done through the local offices of the OTIT or the native language consultation counters (telephone and email) run by the organization.
- In the case where participating in the technical intern training has become difficult due to unavoidable circumstances, if you wish to continue the technical intern training, support for changing the training site is offered through the OTIT, so please consult with the organization or with the native language consultation.
- In the case where you were encouraged to return home against your will, you can consult and report issues at the OTIT, and ultimately you can make a statement to that effect to the immigration officers at the time of the embarkation procedures at air and sea ports.

For an increasing number of technical intern trainees, OTIT has added available languages for the handbook, and at present the handbook is provided in nine most popular languages spoken by technical intern trainees as their native language (English, Chinese, Thai, Filipino, Vietnamese, Indonesian, Burmese, Cambodian, and Mongolian).

○ The Ministry of Health, Labour and Welfare has produced a leaflet titled "To all Foreign Technical Intern Trainees - About the Labor Standards-related Laws and Regulations in Japan -" in five languages (Japanese, Chinese, Tagalog, Vietnamese, and Indonesian), and made it available on line. In addition, when visiting workplaces employing foreign technical intern trainees, the ministry distributes the leaflet to foreign technical intern trainees, presents

examples of cases with a possibility of violating labor standards-related laws and regulations, and disseminate them the information that labor standards-related laws and regulations apply to foreign technical intern trainees as well, and that the same working conditions as for Japanese nationals are protected for them as workers.

O The Ministry of Health, Labour and Welfare has commissioned JITCO to provide a Native-Language Consultation Hot Line in five languages, allowing technical intern trainees to receive advice on details about the Technical Intern Training Program, wages, laws and regulations relating to working hours, etc.

Since the enforcement of the Technical Intern Training Act in November 2017, OTIT has been offering advice by email in addition to telephone, and providing Native Language Consultation, etc. available in six languages (English, Chinese, Thai, Filipino, Vietnamese, and Indonesian; Thai was added to the five languages offered by JITCO's "Native Language Consultation Hot Line").

From April 2018, another two languages (Burmese and Cambodian) were added to the Consultation Hot Line to make the service available in eight languages as the number of technical intern trainees whose mother tongues are these added languages has been increasing.

○ To be able to provide consultation services for foreigners regarding working conditions etc., the Ministry of Health, Labour and Welfare has established Advisory Services for Foreign Workers in six languages (English, Chinese, Portuguese, Spanish, Tagalog, and Vietnamese depending on the location) (Burmese and Nepalese were added in April 2019, making the service available in eight languages) at 30 Prefectural Labour Bureaus and 33 Labour Standards Inspection Offices.

Furthermore, the ministry has produced a leaflet titled "Are Your Working Conditions Fair? For Foreign Nationals Working in Japan" in seven languages (Japanese, English, Chinese, Portuguese, Spanish, Tagalog, and Vietnamese) (Korean was added in April 2019, making the service available in eight languages), and made it available on line. In addition, when visiting workplaces employing foreign technical intern trainees, the ministry distributes the leaflet to foreign technical intern trainees and calls on them to consult with the Advisory Services for Foreign Workers, etc.

In addition, the Telephone Consultation Service for Foreign Workers was established in June 2015. Those who call the service are connected to the staff at the section for this service, making it easier for people to access the service from anywhere in the country. From April 2019, after the closing of the Prefectural Labor Bureau and the Labor Standards Inspection

Office, "Working Condition Consultation Hot Line (consignment business: 17:00 to 22:00 on weekdays, 9:00 to 21:00 on weekends and holidays) accepts consultation in Japanese and eight foreign languages (English, Chinese, Portuguese, Spanish, Tagalog, Vietnamese, Burmese and Nepalese).

○ The Ministry of Health, Labour and Welfare has also commissioned JITCO to produce health and safety manuals for technical intern trainees in each field of training to help prevent accidents and illness, and these are distributed to supervising organizations, implementing organizations, and technical intern trainees themselves. In FY2016, an additional health and safety manual was produced specifically for interns receiving technical training in welding.

To help technical interns understand the content of the health and safety manuals, they are provided with manuals translated into their native languages, which are the following 11 languages: English, Chinese, Thai, Filipino, Vietnamese, Indonesian, Burmese, Cambodian, Laotian, Mongolian, and Nepalese.

- O When the Immigration Services Agency identifies inappropriate expressions contrary to the intent of the Technical Intern Training Program on the websites of supervising organizations etc., the Agency issues guidance in order for them to correct such expression in coordination with the Ministry of Health, Labour and Welfare and the OTIT.
- The Immigration Services Agency introduced a new policy in September 2016 to prevent so-called compulsory repatriations. When technical intern trainees leave Japan before the end of their training period, immigration officers at air and sea ports use documents written in the native language (eight languages of Indonesian, Cambodian, Thai, Tagalog, Vietnamese, Burmese, English, and Chinese) of the technical intern trainees to confirm that the technical intern trainees are not leaving against their wills. This interview is conducted with an interpreter when necessary.

[Figure 11] Technical Intern Trainee Handbook (OTIT) (excerpt)



[Figure 12] To all Foreign Technical Intern Trainees (Ministry of Health, Labour and Welfare) (excerpt)



[Figure 13] Are Your Working Conditions Fair? (Ministry of Health, Labour and Welfare) (excerpt)



iii) Strict enforcement of labor standards-related laws and regulations

○ In 2018, Prefectural Labour Bureaus and Labour Standards Inspection Offices conducted inspections to 7,334 organizations providing technical training.

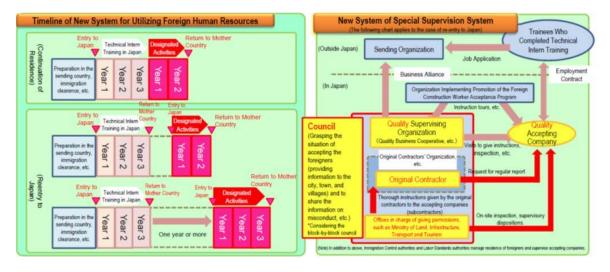
Of these, 5,160 organizations were found to be in violation of labor standards-related laws and regulations and were issued correction orders. Among these cases, 19 cases were referred to prosecutors for serious/malicious violations of labor standards laws in relation to technical training interns, such as contractual wages being below minimum wages, and illegal overtime work/working on days off, etc.

(4) Measures in the new program aimed at greater utilization of foreign human resources

i) The Foreign Construction Worker Acceptance Program

- O Approximately 4,800 foreign construction workers have entered Japan (as of March 31, 2019) under the Foreign Construction Worker Acceptance Program, which was launched in April 2015 as a fixed-term and urgent measure targeted at the 2020 Tokyo Olympic and Paralympic Games and disaster recovery projects.
- In order to prevent problems associated with the accepting foreign construction workers such as nonpayment of wages and illegal employment, a supervisory framework limits supervision and acceptance of the workers to qualified companies and Designated Supervising Organizations and so on. Other measures are also being taken, such as appointing counselors for foreign construction workers at Designated Supervising Organizations, and companies accepting foreign construction workers are to be screened by Designated Supervising Organizations with the inclusion of face-to-face interviews with the workers, and reporting of the results of these interviews to the Council for the Promotion of Appropriate Supervision, etc.
- O This program stipulates required measures such as that the Minister of Land, Infrastructure and Transport requests corrective measures be taken by the relevant Designated Supervising Organizations etc. when claims of rights infringements are received from foreign construction workers, and if any corrective measures are not taken, their Appropriate Supervision Plan accreditation will be canceled. If problematic cases arise, the relevant ministries and agencies are to cooperate to take necessary measures.

[Figure 14] The Foreign Construction Worker Acceptance Program (Ministry of Land, Infrastructure, Transport and Tourism)



ii) Project to Accept Foreigners Conducting Housekeeping Services in National Strategic Special Zones

- O The Project to Accept Foreigners Conducting Housekeeping Services in National Strategic Special Zones stipulated in Article 16-4, Paragraph 1 of the Act on National Strategic Special Zones is a project in which designated organizations (host companies) take in foreign nationals who conduct housekeeping services based on employment contracts within the National Strategic Special Zones on a trial basis from the perspectives of responding to the advancement of women's participation in workforce and meeting housekeeping support needs, and of facilitating mid- to long-term economic growth. Under this project, foreign nationals who conduct housekeeping services have begun entering Japan. Since March 2017, these foreign nationals have been accepted in Tokyo Metropolis, Kanagawa Prefecture, Osaka Prefecture, and Hyogo Prefecture sequentially, approximately 948 foreign nationals who conduct housekeeping services have entered Japan (as of April 1, 2019).
- O The Guidelines on Specified Organizations for the Project to Accept Foreigners Conducting Housekeeping Services in National Strategic Special Zones (September 9, 2015 decision by the Prime Minister) stipulate the measures that designated organizations need to take including stipulating that foreign nationals accepted under the project are to be paid at least the equivalent amount to the amount Japanese people engaging in similar housekeeping support activities receive, that management by designated organizations of the money etc. of the foreign nationals is prohibited, that designated organizations establish complaint/consultation desks and that the foreign nationals are informed about these support

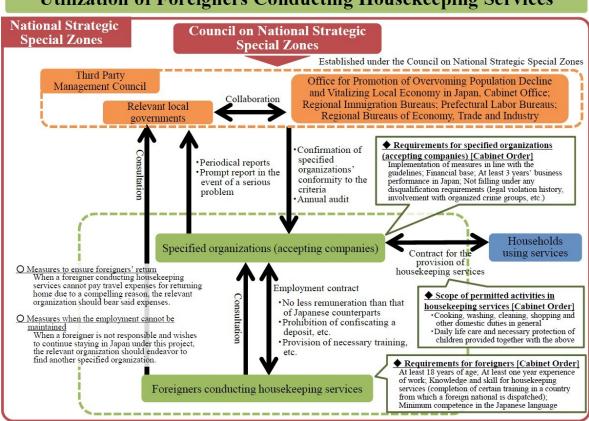
systems during training. The guidelines also stipulate that a third-party management council consisting of officials from the central government and local governments will confirm whether or not designated organizations meet the required standards such as by implementing the abovementioned measures.

After accepting foreign housekeeping support personnel, designated organizations will be subjected to an audit by the third-party management council, and where necessary, the council will request that corrective actions be taken. When problematic issues arise, local governments will coordinate with relevant ministries and agencies to respond to those issues. For example, relevant local governments will establish complaints and consultation desks for foreign housekeepers in their native language and other languages.

The third-party management council has prepared a portable card with the contact details of local government complaint/consultation services and other consultation services listed on it, and requests designated organizations to distribute these cards to the foreign housekeeping support personnel that they employ.

Utilization of Foreigners Conducting Housekeeping Services

[Figure 15] Utilization of Foreign housekeeping support personnel (Cabinet Office)



[Figure 16] Portable card with list of complaint/consultation services (English template)
(Cabinet Office)



iii) New foreign human resources acceptance system pertaining to the status of residence of Specified Skilled Worker

○ Taking into consideration the" Basic Policy on Economic and Fiscal Management and Reform 2018" (Cabinet decision on June 15, 2018), the Ministry of Justice submitted the "Bill for Partial Amendment of the Immigration Control and Refugee Recognition Act and the Act for Establishment of the Ministry of Justice" to the 197th Diet on November 2, 2018.

The Act for Partial Amendment of the Immigration Control and Refugee Recognition Act and the Act for Establishment of the Ministry of Justice (hereinafter referred to as the "Amended Immigration Control Act") was passed by the Diet on December 8, 2018, promulgated on December 14, and enforced by April 1, 2019.

O The system for acceptance of new foreign human resources intends to build a framework for acceptance work-ready foreign nationals, who possess certain expertise and skills in the industrial fields where it is difficult to secure human resources even after efforts have been made to improve productivity and secure domestic human resources. Thus, the Amended Immigration Control Act stipulates new status of residence "Specified Skilled Worker (i)" and "Specified Skilled Worker (ii)," and requires necessary measures such as establishing the basic policy on operation of the system as well as a field-specific operation policy.

Outline of the system pertaining to the status of residence of Specified Skilled Worker is shown in the Figure 17. The employment contracts for specified skilled workers ³ and public and private organizations in Japan which is the other party to the employment contracts for

A contract for the employment of a foreigner who intends to engage in the activities of "Specified Skilled Worker (i)" or "Specified Skilled Worker (ii)" to be concluded with a public or private organization in Japan.

specified skilled workers(accepting organization) are required to meet the criteria; for example, the contracts and accepting organizations must not give discriminatory treatment with regard to the decisions on remuneration, the implementation of education and training, the use of welfare facilities, and other treatment on the grounds that the worker is a foreign national; it is assured that the accepting organizations have not conducted a wrongful or seriously unjust act in relation to the laws and regulations on immigration or labor within five years before the date of entering into employment contract for specified skilled workers, etc.

In addition, those who have been registered by the Commissioner of the Immigration Services Agency as a contractor entrusted with support works ⁴by the accepting organization by contract (Registered Support Organization) are required to fulfil requirements that they have not committed a wrongful or extremely unjust act in relation to laws and regulations on immigration or labor within five years before the date of applying for the registration, and are obliged to appropriately perform support works .

In this way, the necessary criteria etc. have been established for accepting organization and registered support organizations to conform to in order to ensure that foreigners (specified skilled workers) who stay in Japan with the status of residence of "Specified Skilled Worker" can receive fair treatment. The Immigration Services Agency strictly examines their conformity to the criteria etc. at the time of application for the status of residence of Specified Skilled Worker to prevent them from receiving unfair treatment.

O The Amended Immigration Control Act requires that accepting organizations and registered support organizations must notify the implementation status of employment contracts and the implementation status of the support works to the Commissioner of the Immigration Services Agency, and stipulates that the Commissioner of the Immigration Services Agency may provide accepting organizations and registered support organizations with necessary guidance and advice, collect reports etc., and order accepting organizations to take improvement measures (improvement order). In addition, the Act stipulates the penalties in the event that an accepting organization breached notification's obligation, made a false report, violated an improvement order, etc. The Immigration Services Agency shall operate the system pertaining to the status of residence of Specified Skilled Worker after receiving specified skilled workers.

⁴ This refers to the work of the implementation of all of the suitable support plans for the implementation of the support for work life, daily life or social life of foreigners who stay in Japan with the status of residence of "Specified Skilled Worker(i)."

[Figure 17] Outline of the system pertaining to the status of residence of Specified Skilled Worker (Ministry of Justice)

Outline of the system (1) Status of residence

- Specified Skilled Worker (i): Status of residence for foreign nationals engaging in work requiring skills
- which need considerable knowledge or experience belonging to specified industrial fields.

 Specified Skilled Worker (ii): Status of residence for foreign nationals engaging in work requiring

proficient skills belonging to specified industrial fields.

Specified Industrial Fields (14 fields): Nursing Care, Building cleaning management, Forges and foundaries, Machine parts & tooling industries, Electric, electronics and information industries, Construction industry, Shipbuilding/ship machinery industry, Automobile maintenance, Aviation Industry, Accommodation industry, Agriculture, Fishery & aquaculture, Manufacture of food and beverages, Food service industry

(Specified skilled workers (ii) can only be accepted in the two underlined fields)

- Points of Specified Skilled Worker (i)

 Period of stay: extension for a period of 1 year, 6 months or 4 months, up to 5 years in total

 Skill level: confirmed by exams, etc. (foreign nationals who have completed technical intern training (ii) are exempt from taking exams, etc.)

 Level of Japanese language proficiency : confirmed Japanese
- language proficiency required everyday living and business by exams,etc. (foreign nationals who have completed technical intern
- training (ii) are exempt from taking exams, etc.)

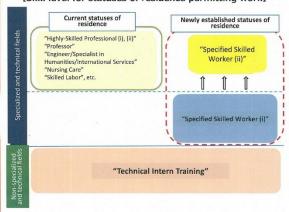
 Accompaniment of family members: basically not permitted

 Eligible for support by accepting organization or registered support organization

Points of Specified Skilled Worker (ii)

- O Period of stay: extension for a period of 3 years, 1 year or 6 months
- Skill level : confirmed by exams, etc.
- Level of Japanese language proficiency: not necessary to be confirmed by exams, etc.
- Accompaniment of family members : possible on fulfilling certain conditions (spouse, children)
- Not eligible for support by accepting organization or registered support organization

[Skill level for statuses of residence permitting work]



Outline of the system (2)accepting organizations and registered support organizations

About the accepting organizations

- Criteria for accepting organizations to accept foreign nationals
- © Employment contract entered into with the foreign national is appropriate (e.g., the amount of remuneration is equivalent to or greater than that a Japanese national would receive for the same kind of work). (e.g., the almount of refinimeration is expossible to a great state of the same kind of work).

 ② The organization itself is appropriate (e.g., no violation of the immigration or labor-re

- (② The organization itself is appropriate (e.g., no violation of the mast 5 years)

 ③ There is a system in place to support foreign nationals (e.g., able to offer support in a language understood by foreign nationals)

 ④ The plan to support foreign nationals is appropriate (e.g., includes general living orientation, etc.)
- Obligations of the accepting organization
 Reliable fulfillment of the employment contract entered into with the foreign national
- (e.g., payment of appropriate remuneration)

 ② Provision of appropriate support for foreign nationals → possible to outsource support to a registered ② Provision of appropriate support for foreign nationals → possible to outsource support to a registered support organization.
 If all support is entrusted, 1 ③ has already been satisfied.
 ③ Submission of various notifications to the Immigration Services Agency.
 Note, Failure to do ① to ③ will result in permission being denied for acceptance of foreign nationals, and the organization may be subject to guidance and improvement orders from the Immigration Services Agency.

About the registered support

- 1. Criteria for registration
 ① The organization itself is appropriate (e.g., no violation of the immigration or labor-related laws within the past 5 years)
 ② There is a system in place to support foreign nationals (e.g., able to offer support in a language understood by foreign nationals)

- Obligations of the registered support organization
 Implementation of appropriate support for foreign nationals
 Submission of various notifications to the Immigration Services
 Note. Failure to do ① and ② may result in registration being revoked.

Immigration Services Agency Accepting support organization Support Support Foreign nationals

O Furthermore, based on "Comprehensive Measures for Acceptance and Coexistence of Foreign Nationals" that indicates the direction to take regarding acceptance and coexisting of foreign nationals, on December 25, 2018, the Ministry of Justice, the Ministry of Foreign Affairs, the Ministry of Health, Labour and Welfare, and the National Police Agency made bilateral intergovernmental documents to establish a framework for sharing information with the aim of eliminating malicious brokers with the Philippines, Cambodia, Nepal, Myanmar and Mongolia. (as of April 18, 2019).

(5) Efforts against the demand side for trafficking in persons

i) Educating people on the demand side of sexual exploitation

O Since FY2004, the Cabinet Office has produced a poster and leaflet for raising awareness of the measures against trafficking in persons and posted it on its website every year.

In FY2018, the Cabinet Office produced about 90,000 posters and leaflets titled "Human trafficking is a crime that is happening around you in Japan!" and distributed these to about 5,000 places including local governments, airports and marine ports, universities and technical colleges, the Japan Association of Travel Agents, the International Organization for Migration (IOM), and other relevant organizations. In addition to these places, since FY2016 the posters have also been posted on railway station notice boards.

The posters and leaflets clearly state the definition of trafficking in persons and that trafficking in persons is a serious crime, and call on people stating "You can help the victims of human trafficking by reporting to the nearest Police Station or Immigration Office. Your information could lead to their rescue." showing the three cases below;

- ["Lucrative" job offer in Japan] Foreign women were lured into "high income jobs" in Japan. Upon arrival, they were taken to hostess bars and forced to work as prostitutes. Their earnings were taken away by the exploiter.
- [Modeling job offer through the internet] A woman applied for modeling job through an internet ad. Actually, it was a false ad intended to get her to perform in the porn video. She was coerced to sign a contract and appear in porn videos. The videos she appeared in were put up for sale.
- [Labor exploitation by threats] A male victim, who was a minor and live-in worker, was underpaid for such reasons as "making mistakes at work" and "not being punctual." He expressed his intention to quit the job, but he was physically harmed, threatened and forced to continue working.

O Every fiscal year since FY 2002, the Ministry of Foreign Affairs has produced a booklet titled

"A Handbook of Safety Tips in Foreign Countries" for Japanese nationals travelling overseas, which has been distributed at the counter of Center for Consular Services of the Ministry and at the overseas safety seminars for companies, as well as at passport centers in each prefecture and to the organizations of travel-related industry. In conjunction with this, the Ministry posted the PDF format of the booklet available on the Overseas Safety HP and made the booklet also available for viewing in the overseas safety app and on smartphones, etc.

From FY2016, the distribution has been expanded to relevant facilities at international airports and universities with faculties and departments of tourism. Leaflets regarding the overseas safety app were also printed and distributed mainly to prefectural passports centers. In FY2018, 290,000 copies of the booklet and two million copies of the leaflet have been printed.

In the section under "Case Studies: Examples of Problems and Countermeasures," the booklet cites involvement in acts of prostitution as an example of a case where Japanese nationals become criminals. The booklet explains that prostitution is illegal in many countries and can be treated as a serious crime, and that offenses relating to the child prostitution and possessing child pornography is subjected to punishment under the relevant Japanese law as the crime committed outside Japan, therefore calls on the public to refrain from engaging in inappropriate activities.

O The National Police Agency has set up a page titled "STOP! Child Sexual Exploitation" on its website, which provides the information that child prostitution is a malicious crime and that child prostitution in foreign countries is also severely punished, lists examples of laws that punish child prostitution in Southeast Asian countries, and provides the information that strong crackdowns are being carried out by the police in each country, etc.

In FY2018, the National Police Agency made posters (co-sponsored by the Japan Committee for UNICEF and the ECPAT) for public relations and awareness raising to inform the public that child sexual exploitation, such as child prostitution and child pornography, is a vicious crime that violate the human rights of children, and put them up on related facilities such as karaoke boxes and hotels with the support of private groups (the Japan Karaoke Box Association, the Japan Association of Leisure Hotel, the All Nippon Hotel & Ryokan Cooperative).

ii) Raising awareness of employers

O The police are putting effort into publicity and awareness-raising among employers, etc. through activities that include site inspections of places of adult entertainment businesses facilities etc.

O Prefectural Labour Bureaus and Labour Standards Inspection Offices provide supervision and guidance to institutions conducting technical training (see (3) iii)). They also organize briefing sessions aimed at disseminating information and educating supervisory organizations and technical training institutions on labor standards laws.

[Figure 18] Poster for Measures to Combat Trafficking in Persons (in Japanese) (Cabinet Office)



[Figure 19] Handbook of Safety Tips in Foreign Countries (in Japanese) (Ministry of Foreign Affairs) (excerpt)

[Figure 20] Poster titled "STOP! Child Sexual Exploitation" (in Japanese) (National police Agency)





4 Promotion of identification of trafficking victims

(1) Promotion of efforts based on "Measures for Identification of Victims"

- O Relevant ministries and agencies inform relevant administrative bodies about the "Methods to Deal with Trafficking in Persons (Measures for Identification of Victims)" (agreed by the June 23, 2010 Inter-Ministerial Liaison Committee Regarding Measures to Combat Trafficking in Persons. 2014 Action Plan, Appendix 2), and based on this the relevant administrative bodies appropriately take measures for identification of victims.
- O Through contact points such as dedicated police consultation phone lines and an Anonymous-Report Hot Line, the police are making efforts to respond to consultation requests and reports to the police in such a way as to ensure that crimes related to trafficking in persons are not overlooked.
- O A private organization commissioned by the National Police Agency operates the Anonymous-Report Hot Line which receives anonymous reports concerning cases of trafficking in persons and offenses suspected to be related to such cases (hereinafter referred to as "cases of trafficking in persons, etc."), child welfare crimes, child abuse cases, and other such cases and crimes from citizens by telephone and through the website and pays rewards for information depending on the value of contribution which makes the case cleared and victims protected. It is making efforts to call for reports using the website, posters, etc. and to achieve the early identification of these crimes that often remain hidden.

When a report regarding a case of trafficking in persons, etc. is received, the information is shared with the relevant prefectural police department, and an investigation is conducted in the relevant prefectural police department. 227 reports regarding cases of trafficking in persons, etc. were received in FY2015, 182 in FY2016, and 433 in FY2017.

[Figure 21] Anonymous-Report Hot Line poster (in Japanese) (National Police Agency)



[Figure 22] Anonymous-Report Hot Line procedure (in Japanese) (National Police Agency)



- O When the police receive consultation, consideration will be given to the consultation place for the consulter not to feel any psychological pressure, like in a consultation room. If the consulter is female, a female officer will interview her if she wishes, and if the consulter is non-Japanese, an officer who can speak his or her native language will interview him or her as far as possible.
- O The Immigration Services Agency has established trafficking in persons countermeasure secretariats within the General Affairs Divisions of Regional Immigration Services Bureaus to

collect information relating to trafficking. The secretariat also strives to increase identification of cases of trafficking in persons acting as a contact point for related organizations and the general public to provide trafficking-related information.

O When Japanese Embassies and Consulates come into contact with information pertaining to the victims of trafficking in persons, the information is provided swiftly to the relevant ministries and agencies through the Ministry of Foreign Affair.

(2) Informing latent victims about agencies to which they can report the crime and the measures for protecting them

O Every year since 2005, the National Police Agency has produced leaflets in several languages calling for people to report cases of trafficking in persons to the police, with the aim of discovering latent victims. These leaflets are distributed to the relevant ministries and agencies, embassies in Tokyo, and NGOs, and also placed in places that can easily catch the eyes of the victims and made available online.

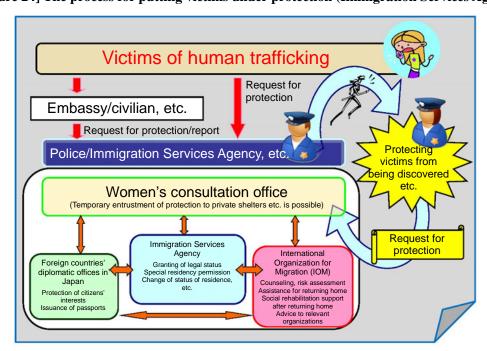
In 2018, 279,900 leaflets titled "Please help me! To the person who has taken this leaflet" were produced in nine languages (Japanese, English, Chinese, Korean, Spanish, Russian, Thai, Tagalog, and Indonesian) and distributed.

The leaflet created in 2018 has a QR code that can be used to access the anti-trafficking in persons page of the National Police Agency website so that those who have no leaflet can easily share the contents. Since 2018, the National Police Agency asked Narita International Airport and Tokyo International Airport to distribute the leaflet to foreign travelers.

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[Figure 23] Leaflet for measures to combat trafficking in persons (National Police Agency)

○ The Immigration Services Agency has listed on its website the contact points for consultation and providing information relating to trafficking in persons, and its policies and processes relating to victim protection measures in eight languages (Japanese, English, Chinese (traditional and simplified), Korean, Portuguese, Spanish, Thai, and Tagalog). Efforts have also been made to make leaflets produced by the National Police Agency readily available to trafficking victims by, for example, placing them by regional immigration services bureau examination counters and airport immigration counters.



[Figure 24] The process for putting victims under protection (Immigration Services Agency

(3) Strengthening of counseling in foreign languages

O The Immigration Services Agency has established The Immigration Information Centers at eight Regional Immigration Services Bureaus and their District Immigration Offices (Sendai, Tokyo, Yokohama, Nagoya, Osaka, Kobe, Hiroshima, and Fukuoka) to provide consultation services regarding entry and residence procedures, etc., in foreign languages (languages differ by location). The centers also provide consultation services relating to trafficking in persons.

The centers also have dedicated phone lines providing services in seven languages (English, Chinese, Korean, Portuguese, Spanish, French, and Tagalog).

O Previously, in order to provide human rights counseling for foreigners, the human rights bodies of the Ministry of Justice established "Human Rights Counseling Centers for Foreigners," which

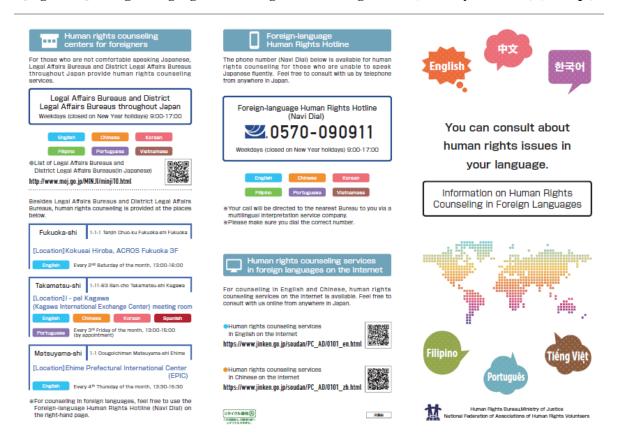
provided counseling in foreign languages (they differed depending on the location, English Chinese, Korean, Portuguese, Spanish, and Tagalog) at Legal Affairs Bureaus and District Legal Affairs Bureaus in 10 locations (Sapporo, Sendai, Tokyo, Nagoya, Osaka, Kobe, Hiroshima, Takamatsu, Matsuyama, and Fukuoka as well as the "Foreign-Language Human Rights Hotline" which was a telephone counseling service provided in two foreign languages (English and Chinese).

With the use of a multilingual interpretation service, since April 2017, "Human Rights Counseling Centers for Foreigners" have now been expanded to cover all Legal Affairs Bureaus and District Legal Affairs Bureaus in 50 places (providing counseling in English, Chinese, Korean, Portuguese, Filipino, and Vietnamese). The number of languages available for the "Foreign-Language Human Rights Hotline" has also been increased to six (English, Chinese, Korean, Portuguese, Filipino, and Vietnamese), and the telephone numbers which differed by language have been unified (human rights counseling by the "Foreign-Language Human Rights Hotline" is conducted using a three-way call interpretation between a caller, an interpreter of the multilingual interpretation service company, and a Legal Affairs Bureau and District Legal Affairs Bureau official). In April 2019, the number of languages available for "Human Rights Counseling Centers for Foreigners" and "Foreign-Language Human Rights Hotline" was increased to ten (in addition to the six languages that have been available since 2017, Nepalese, Spanish, Indonesian and Thai have become available).

In addition, in March 2016, Foreign Language Human Rights Counseling Service on the Internet was established in two foreign languages (English and Chinese).

These contact points have been publicized on the website and in a leaflet produced in each available language titled "You can consult about human rights issues in your language: Information on Human Rights Counseling in Foreign Languages," etc.

[Figure 25] Foreign-Language Human Rights Counseling Leaflet (Ministry of Justice) (Excerpt)



○ To be able to provide consultation services for foreigners regarding working conditions etc., the Ministry of Health, Labour and Welfare has established Advisory Services for Foreign Workers in six languages (English, Chinese, Portuguese, Spanish, Tagalog, and Vietnamese depending on the location) (Burmese and Nepalese were added in April 2019, making eight languages available) at 30 Prefectural Labour Bureaus and 33 Labour Standards Inspection Offices.

Furthermore, the ministry has produced a leaflet titled "Are Your Working Conditions Fair? For Foreign Nationals Working inside Japan" in seven languages (Japanese, English, Chinese, Portuguese, Spanish, Tagalog, and Vietnamese) (Korean was added in April 2019, making the service available in eight languages), and made it available on line. In addition, when visiting workplaces employing foreign technical intern trainees, the ministry distributes the leaflet to foreign technical intern trainees and calls on them to consult with the Advisory Services for Foreign Workers, etc.

In addition, the Telephone Consultation Service for Foreign Workers was established in June 2015. Those who call the service are connected to the staff at the section for this service, making it easier for people to access the service from anywhere in the country. In addition, in April 2019, "Working Condition Consultation Hot Line (consignment project: 17:00 to 22:00 on weekdays,

9:00 to 21:00 on weekends and holidays)," available after the closing of the Prefectural Labor Bureau and the Labor Standards Inspection Office, started to provide consultation services in Japanese and eight foreign languages (English, Chinese, Portuguese, Spanish, Tagalog, Vietnamese, Burmese and Nepalese).

[Repeated from 3 (3) ii)]

○ The Ministry of Health, Labour and Welfare has commissioned JITCO to provide a Native-Language Consultation Hot Line in five languages, allowing technical intern trainees to receive advice on details about the Technical Intern Training Program, wages, laws and regulations relating to working hours, etc.

Since the enforcement of the Technical Intern Training Act in November 2017, OTIT has been offering advice by email in addition to telephone, and providing Native Language Consultation, etc. available in six languages (English, Chinese, Thai, Filipino, Vietnamese, and Indonesian; Thai was added to the five languages offered by JITCO's "Native Language Consultation Hot Line").

From April 2018, another two languages (Burmese and Cambodian) were added to the Consultation Hot Line to make the service available in eight languages as the number of technical intern trainees whose mother tongues are these added languages has been increasing.

[Repeated from 3 (3) ii)]

(4) Coordination with embassies in Tokyo

O In light of the fact that some foreign victims of trafficking in persons seek protection from the embassies of their country of origin, the Ministry of Foreign Affairs encourages embassies in Tokyo to establish consultation desks for victims of trafficking in persons and 24-hour telephone consultation services.

(5) Promotion of calling the attention of potential victims of trafficking in persons through overseas diplomatic missions

- O The Ministry of Foreign Affairs distributes leaflets produced by the National Police Agency (see (2)) and leaflets and posters produced by the Cabinet Office (see 3 (5) i)) to overseas diplomatic missions etc.
- O The Ministry of Foreign Affairs enlightens visa applicants' awareness on the issues of trafficking in persons by providing them with leaflets during the visa examination process at the Embassies and Consulates. In the countries where accredited agencies handle acceptance of visa applications and issuance, the Ministry of Foreign Affairs also requests those agencies for their cooperation to alert visa applicants to the issues.

[Figure 26] Consultation and provision of information on trafficking in persons

Consultation and Provision of Information on Trafficking in Persons

[Prefectural police]

Emergency call (Tel): 110 Police consultation counter (Tel): # 9110

[Anonymous Reporting Hot Line] (National Police Agency)

Tel: 0120-924-839 website: http://www.tokumei24.jp/

[Immigration Services Agency]

• Immigration Information Center *Foreign language support

Tel: 0570-013904 (IP, PHS, overseas: 03-5796-7112)

• Regional Immigration Services Bureau

List: http://www.immi-moj.go.jp/soshiki/index.html

[Human rights counseling] (Ministry of Justice)

• Human Rights Hotline

Tel: 0570-003-110

• Human Rights Counseling Centers for Foreigners *Foreign language support

Tel: All of the 50 Legal Affairs Bureaus and District Legal Affairs Bureaus nationwide

List: http://www.moj.go.jp/JINKEN/jinken21.html

• Foreign-language Human Rights Hotline *Foreign language support

Tel: 0570-090911

Other related contacts

[Human rights issues for women]

• Woman's Rights Hotline (Ministry of Justice)

Tel: 0570-070-810

• Women's Consulting Offices (Ministry of Health, Labour and Welfare)

List: http://www.mhlw.go.jp/content/11900000/000402436.pdf

[Human rights issues for children]

• Children's Rights Hotline (Ministry of Justice)

Tel: 0120-007-110

• Child Guidance Centers (Ministry of Health, Labour and Welfare)

List: http://www.mhlw.go.jp/bunya/kodomo/dv30/zisouichiran.html

[Problems related to technical intern trainees]

• General Labour Consultation Service (Ministry of Health, Labour and Welfare)

List: http://www.mhlw.go.jp/general/seido/chihou/kaiketu/soudan.html

• Advisory Services for Foreign Workers, Telephone Consultation Service for Foreign Workers
List: http://www.check-roudou.mhlw.go.jp/soudan/foreigner.html

• Native Language Consultation Hot Line (OTIT) *Foreign language support

List: http://www.otit.go.jp/notebook/

[Other]

• Foreign Language Human Rights Counseling Service on the Internet (Ministry of Justice)

* Foreign language support

URL: https://www.jinken.go.jp/

• Legal Information for Foreign Nationals (Houterasu) *Foreign language support

Tel: 0570-078377

• Yorisoi Hot Line (General Incorporated Association Social Inclusion Support Center) *Foreign language support

Tel: 0120-279-338

5 Eradication of trafficking in persons

(1) Thorough control

- Each of the relevant organizations takes thorough steps to crackdown on trafficking in persons, and at the same time, responds actively to other related issues (offenses related to trafficking in persons) that may be connected with undetected trafficking in persons (see 2 (1) ii) for more information on the crackdown on trafficking in persons).
- O In June 2014, the Law Enforcement Task Force against Trafficking in Persons, comprising members from the National Police Agency, the Ministry of Justice, the Supreme Public Prosecutors Office, the Ministry of Health, Labour and Welfare, and the Japan Coast Guard was established. In addition to cooperating and sharing information about offenses related to trafficking in persons, in September 2014, the Task Force produced "Handbook on Measures against Trafficking in Persons," which summarizes information such as the laws applicable to trafficking in persons and specific examples of the application of these laws. It is actively utilized by the police, the Immigration Services Agency, the Public Prosecutors Office, the Labour Standards Inspection Offices, and the Japan Coast Guard in conducting investigation and other activities.

i) Thorough control of prostitution

○ In 2018, 390 people were arrested in connection with 427 cases of violation of the Anti-Prostitution Act.

ii) Rigorous response to child sexual exploitation

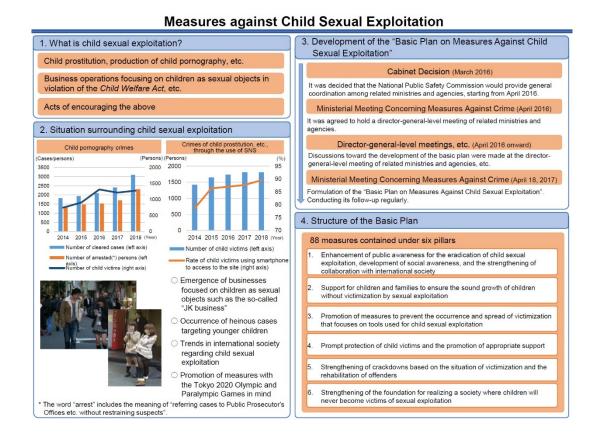
- O The police are working closely together with the relevant ministries and authorities on measures to crackdown on child prostitution and pornography-related crimes, measures to prevent the distribution and viewing of child pornography, and the early detection and support of child victims. In 2018, 725 people were arrested in connection with 827 cases of child prostitution crimes, while 2,315 people were arrested in connection with 3,097 cases of child pornography crimes.
- O With the intent of confirming the policy to date of strictly responding to cases of trafficking in persons, in March 2018 the Supreme Public Prosecutors Office notified public prosecutors nationwide that when applying the Child Welfare Act to cases of trafficking in persons they should take care to ensure the imposition of strict sentences, primarily imprisonment with work.

O As part of efforts to eradicate the sexual victimization of children resulting from child prostitution and production of child pornography etc. and advocate the rights of child victims, on March 29, 2016, a cabinet decision was made on "Regarding the Basic Policy for Practices Relating to Measures against Child Sexual Exploitation." According to this decision, the National Public Safety Commission has been designated to govern the overall coordination of measures against child sexual exploitation.

From April 2016, a series of discussions, led by the National Police Agency at the Liaison Conference of the Relevant Ministries and Agencies concerning Measures against Child Sexual Exploitation, had been conducted with the aim of drafting "Basic Plan on Measures against Child Sexual Exploitation," and the plan was approved at the Ministerial Meeting Concerning Measures Against Crime on April 18, 2017.

The plan maps out the policies and measures that need to be implemented to realize the eradication of crimes relating to child prostitution and child pornography, which are offenses related to trafficking in persons. Since the plan also includes direct measures against trafficking in persons such as implementation of public relations and awareness-raising activities for the eradication of trafficking in persons, and promotion of the protection of trafficking victims, etc., the implementation of policies based on this basic plan is expected to contribute to the prevention of trafficking in persons.

[Figure 27] Implementation of countermeasures based on the Basic Plan on Measure against Child Sexual Exploitation (National Police Agency)



iii) Thorough control of vicious employers and brokers

- O With regard to crimes relating to the employment of foreign workers, in 2018, 434 people, including employers and brokers, were arrested in connection with 396 cases.
- In 2018, the Immigration Bureau exposed 333 workplaces suspected of illegal employment.

 [Repeated from 3 (2) ii)]
- In 2018, Prefectural Labour Bureaus and Labour Standards Inspection Offices conducted inspections to 7,334 organizations providing technical training.

Of these, 5,160 organizations were found to be in violation of labor standards-related laws and regulations and were issued correction orders. Among these cases, 19 cases were referred to prosecutors for serious/malicious violations of labor standards laws in relation to technical training interns, such as contractual wages being below minimum wages, and illegal overtime work/working on days off, etc.

[Repeated from 3 (3) iii)]

O In 2018, Prefectural Labour Bureaus, Labour Standards Inspection Offices, and Regional Immigration Bureaus also carried out joint inspections into 16 technical intern training institutions in relation to cases of suspected infringements of human rights of technical intern trainees such as forced labor.

As a result of these inspections, Prefectural Labour Bureaus and Labour Standards Inspection Offices issued correction orders to 14 institutions where violations of labor standards-related laws and regulations were identified. In addition, with regard to 5 of 16 institutions that had been the subject of joint investigations, Regional Immigration Bureaus notified that they had been found to have engaged in misconducts that hindered the proper implementation of technical intern training (as of March 31, 2019).

[Repeated from 3 (2) ii)]

iv) Rigorous response to the problem of being forced into appearing in pornographic materials

- O Regarding the problem of women being forced into appearing in pornographic videos against their will, in 2018 the police promoted a crackdown taking into account the application of a full range of laws and regulations, including arresting suspects (ten suspects in five cases) for the crime of inducement to promiscuous intercourse or Act for Securing the Proper Operation of Worker Dispatching Undertakings and Improved Working Conditions for Dispatched Workers, etc., and responded appropriately to consultations.
- O The Government compiled a report on the current situation and related issues on March 14, 2017, under the Specialist Committee on Violence against Women of the Council for Gender Equality, through hearing on the issue of sexual violence against youths from private organizations, experts, local governments and relevant ministries.

At the "Inter-ministerial meeting on countermeasures to the issues of so-called forced appearance in pornographic materials and "JK business" on March 31, a range of emergency countermeasures were approved including a decision setting April 2017 as a month of prevention for victimization. On May 19, 2017, the "Countermeasures going forward to the issues of so-called forced appearances in pornographic materials and "JK Business" were formulated based on the result of initiatives conducted during the month of prevention for victimization.

The said actions combine various measures for tackling forced appearance in pornographic materials as an offense related to trafficking in persons, through further grasping the actual situation, strengthening the crackdown, bolstering education and awareness raising, developing the consultation system, and strengthening initiatives for protection and support

for independence. Promoting these countermeasures should contribute to the prevention of trafficking in persons.

(2) Crime control across borders

i) Strengthening of cooperation with relevant foreign organizations

○ The National Police Agency holds Contact Point Meetings on trafficking in persons once every year since 2004, at which officials from embassies in Tokyo, relevant ministries and agencies, prefectural governments, NGOs, the International Organization for Migrants (IOM), and so on, discuss issues and share information. At the same conference held in July 2018, with the case in mind where foreign victims enter the country by aircraft, the National Police Agency invited an airline staff for the first time in order to strengthen collaboration with the airline, and discussed cases of arrest for trafficking in persons.



[Figure 28] Contact Point Meeting (National Police Agency)

O From 2002 to 2016 the National Police Agency held the Conference of Investigators on Commercial Sexual Exploitation of Children in Southeast Asia annually, inviting overseas investigation organizations based in Southeast Asia and Tokyo to the Conference to expand and strengthen cooperation on investigations related to crimes committed abroad.

From 2017, in order to further strengthen measures to prevent child sexual exploitation, the Conference was developed into a form that enables international organizations and private organizations taking measures to prevent child sexual exploitation to participate in addition to officials in charge from relevant ministries, foreign organizations, and prefectural police, so that not only efforts of the government and the police, but also the activities of the private organizations and foreign organizations are introduced to promote understanding of the

situation and to work on exchanging information and strengthening collaboration with related organizations and groups.

At the same conference held in December 2018, high school students, SNS operators, the Royal Thai Police, etc., who work on public relations and enlightenment to prevent child sexual exploitation, made presentation respectively.

- O The police share information through INTERPOL with investigative organizations in countries from which victims of trafficking in persons originate. Specifically, in cases of trafficking in persons cleared in Japan pertaining to foreign victims, the police provide information to the police authorities in the home countries of the victims regarding the overview of the case and foreign brokers.
- O Since November 2004, the Ministry of Foreign Affairs has been providing information on lost and stolen travel documents (such as passport numbers) to INTERPOL through the National Police Agency, and this information is utilized in immigration screening conducted by Interpol member countries.

ii) Enhancement of international mutual legal assistance

- O When a mutual legal assistance request related to trafficking in persons is made to Japan by foreign states, Japan positively provides assistance based on domestic law (the Act on International Assistance in Investigation and Other Related Matters) and treaties and agreements on mutual legal assistance in criminal matters concluded with other states.
- O Japan has concluded treaties and agreements on mutual legal assistance in criminal matters with the United States (effective from July 2006), the Republic of Korea (effective from January 2007), China (effective from November 2008), Hong Kong (effective from September 2009), the EU (effective from January 2011) and Russia (effective from February 2011), and is proactively considering the possibility of concluding such treaties with other countries.
- O As a result of the conclusion of the United Nations Convention against Transnational Organized Crime in July 2017 (see 7 (1) i)), for the crimes stipulated in Article 18, Paragraph 1 of the Convention, it is now possible to provide mutual legal assistance promptly with the States Parties and regions of the Convention through the central authority rather than through the diplomatic channel.

6 Protection and support of trafficking victims

(1) Promotion of efforts based on "Measures for Protection of Victims"

- O Relevant ministries and agencies provide information to relevant administrative organizations regarding the "Methods to Deal with Trafficking in Persons (Measures for Protection of Victims)" (agreed by the July 1, 2011 Inter-Ministerial Liaison Committee Regarding Measures to Combat Trafficking in Persons. 2014 Action Plan, Appendix 3), and based on this the relevant administrative organizations collaborate with each other to appropriately take measures related to the protection of victims.
- O With regard to victims of trafficking in persons, in full consideration of their standpoints and based on their wishes, the Immigration Services Agency makes efforts to stabilize the legal status of victims by permitting extension of the period of stay or change the status of residence, or by granting them special permission to stay.

The number of non-Japanese victims who were put under protection by the Immigration Bureau in 2018 was 9. Of these victims, 4 possessed the status of residence and they were permitted to change the status of residence. The remaining 5 victims, who had illegally overstayed and were therefore in violation of the Immigration Control and Refugee Recognition Act, were granted special permission to stay.

[Repeated from 2 (1) i)]

With regard to victims who wish to stay in Japan and victims who are unable to return to their countries, the Immigration Bureau gives comprehensive consideration to the situation of each individual while respecting their wishes, and where necessary, permits them to change their statuses of residence to ones that allow them to work in Japan. In 2014 one victim was granted the status of residence of "Long-term Resident" (one year), while in 2015 five were granted the status of residence of "Spouse or Child of Japanese National" (one year) and three were granted the status of residence of "Long-term Resident" (one year), and in 2017 one was granted the status of residence of "Spouse or Child of Permanent Resident" (one year).

O The Ministry of Health, Labour and Welfare has placed consultation and interpretation staff at Public Employment Security Offices mainly in regions with a large number of foreign workers in order to provide advice and support to help foreigners with residency statuses, which allow them to engage in work (including victims of trafficking in persons), to find stable employment.

Every fiscal year, Training Courses for Promoting Stable Employment of Foreign Residents are held in regions with large numbers of long-term foreign residents for foreign residents with a strong interest in stable employment. The courses aim to help participants to gain stable employment by enhancing their Japanese communication skills and assisting them to acquire

knowledge about Japan's labor laws and regulations, etc. They were held in 91 cities in FY2018.

(2) Strengthening of protection

- O As part of the remedy procedures, the human rights bodies of the Ministry of Justice launched a system to provide human trafficking victims, including male victims, with temporary accommodation as an emergency refuge in October 2015.
- O The Technical Intern Training Act establishes regulations prohibiting acts that infringe the human rights of technical intern trainees etc. and stipulates the required penalties for violations, and puts in place measures relating to the protection etc. of technical intern trainees including appropriate response to issues raised and reported by technical intern trainees, and liaison and coordination relating to the relocation of technical intern trainees. The act also established and incorporated the Organization for Technical Intern Training (OTIT) as a legal entity on January 25, 2017 and started operation. [Repeated from 3 (3) i)]

(3) Provision of support to victims

i) Further improvement of temporary protection and assistance at Women's Consulting Offices

O Women's Consulting Offices work together with various relevant organizations to protect female victims of trafficking in persons, regardless of nationality and age. The offices provides them with food, clothing and shelter that respects their religious beliefs and dietary habits, gives consideration to their accommodations, bath and meals, and deploys security personnel as part of its night-time security system. These offices are putting effort into improving these systems.

The number of victims who were put under protection temporarily at Women's Consulting Offices in 2018 was 10, nine of whom were provided with interpretation support, while the nine victims for whom medical services were deemed necessary and the two victims for whom psychological care was deemed necessary were provided with these services respectively.

[Repeated from 2 (1) i)]

- O Women's Consulting Offices have also put in place budgetary provisions to supply funding for commissioning the temporary protection of victims of trafficking in persons to shelters in the private sector when provision of appropriate protection is expected for the victims concerned.
- O In cases where the victims are children, Women's Consulting Offices provide the required protective measures in coordination with Child Guidance Centers where necessary.

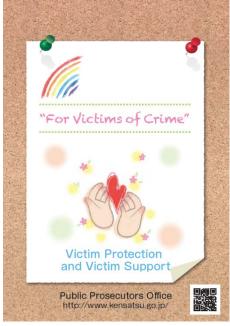
ii) Provision of information to victims during the process of investigation

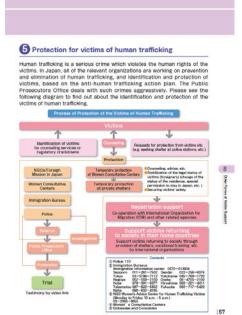
- O The police disseminate information about protective measures and provide victims with full explanations about legal procedures, including procedures for obtaining special permission to stay in Japan. The police also provide as much information as they can about perspective of investigations, and put effort to respond by fully considering the victims' situation.
- O Public prosecutors etc. at the Public Prosecutor's Office hand out the pamphlet, "For Victims of Crime," to victims when they are to be questioned. In addition, this pamphlet is also available on the website of the Ministry of Justice, is linked to the website of the Public Prosecutors Office and is also available in English.

This pamphlet provides easy-to-understand explanations about various systems that provide support and protection to victims of crimes, including systems related to compensation for damages, systems for protecting victims, and systems that put in place measures to shield victims when necessary based on the judgment of the court when they are required to testify in court as witnesses.

In particular, the section "Protecting victims of trafficking in persons" in this pamphlet clearly states that the Public Prosecutor's Office responds strictly to incidents of trafficking in persons and illustrates the steps for the protection of victims of trafficking in persons in an easy-to-understand way.

[Figure 29] For Victims of Crime (Public Prosecutor's Office) (excerpt)





○ The Japan Coast Guard explains to victims of crime including victims of trafficking regarding matters such as outlines of criminal proceedings and the status of investigations, the status of the arrest/remand of perpetrators, the rescue of victims, and other matters that it is thought may contribute to relieving the anxiety of victims. The Japan Coast Guard also publicizes initiatives relating to the provision of support for victims of crime on its website and on leaflets entitled "Regarding support for victims of crime."

iii) Provision of legal support to victims and dissemination of legal support

O The Japan Legal Support Center (Houterasu) cooperates with victim support organizations and groups nationwide, collects information about support contact points, and provides victims with the information they require based on their specific circumstances.

While paying careful attention to preventing the whereabouts of victims from being revealed, the center refers victims requiring legal support to lawyers with experience and understanding of victim support, and provides victims who are not financially capable with support through Civil Legal Aid or through aid services entrusted by the Japan Federation of Bar Associations.

Civil Legal Aid involves free legal consultations and lending money to pay for attorney's remuneration and expenses, etc. for "such citizens or foreign nationals lawfully residing in this country (hereinafter collectively referred to as citizens) who are not financially capable of paying the necessary expenses incurred in preparation and performance to exercise their own rights in civil judicial decision proceedings, etc. (including negotiations that are deemed

necessary for the settlement of disputes in advance of civil judicial decision proceedings, etc.) or who may experience serious financial difficulties if such expenses were to be paid by themselves" (the main paragraph of Article 30 (1)(ii) of the Comprehensive Legal Support Act).

Aid services entrusted by the Japan Federation of Bar Associations are the business entrusted by the Japan Federation of Bar Associations, and offer legal support provided by lawyers and grants for legal fees, etc. from the perspective of help relating to human rights to people who are not covered by Civil Legal Aid or the court-appointed attorneys at law system for victims participating in criminal trials.

- O The Japan Legal Support Center (Houterasu) disseminates Civil Legal Aid and the court-appointed attorneys at law system for victims participating in criminal trials by publishing leaflets to the center's website and distributing them to Women's Consulting Offices.
- O Houterasu offers "Legal Information for Foreign Nationals" that provides information on legal systems and consultation centers in seven languages. In FY2018, the number of cases where information was provided by language as of March 31, 2019 was Portuguese 978 cases, English 917 cases, Tagalog 542 cases, Chinese 462 cases, Spanish 417 cases, Vietnamese 140 cases, and Korean 41 cases (from April 2019, Nepalese and Thai were added, making nine languages available).

[Figure 30] Legal Information for Foreign Nationals (Houterasu)



O The Japan Legal Support Center (Houterasu) cooperates with the General Incorporated Association Social Inclusion Support Center, which provides the telephone consultation service called the "Yorisoi Hot Line" that offers advice on issues faced in everyday life

including sexual violence.

The Yorisoi Hot Line project is subsidized by the Ministry of Health, Labour and Welfare, and provides services in nine languages (English, Chinese, Korean, Portuguese, Spanish, Thai, Tagalog, Vietnamese and Nepalese).

iv) Return and reintegration assistance to foreign trafficking victims

○ Since 2005, Japan has been running the project to provide repatriation and reintegration support (e.g. employment and vocational support, and provision of medical expenses) to foreign victims of trafficking in persons identified in Japan through the International Organization for Migration (IOM). In 2018, Japan contributed US\$210,000 to the IOM. Since 2005, this project has provided support to help 323 victims to return to their home countries (as of March 31, 2019).

In 2018, eight victims were voluntary repatriated through support from the IOM. Following their repatriation, these victims were provided with the following forms of social rehabilitation support: three were provided with shelter at temporary refuges, one was provided with medical support, one was provided with legal support, and seven were provided with support from social rehabilitation programs. (e.g. family reunification programs, livestock industry management support, restaurant management support, shop management support, occupational training, educational support, etc.)

[Repeated from 2 (1) i)]

- O The Immigration Services Agency coordinates closely with the IOM office in Japan and embassies in Tokyo while also working to provide protection for victims and support for them to return to their countries, and engaging in a sustained exchange of information and communication through meetings, training, and everyday works.
- The Ministry of Foreign Affairs receives regular reports from the International Organization for Migrants on the performance of the victim repatriation project.

Airport Airport Japan Departure Counselling Airport reception Reintegration (Medical, Phsycho-social care, Vocational training, Airport assistance Local Community Business set up etc. Close Coordination IOM Office in Tokyo IOM Office in NGO NGO Country of Origin heitering etc Embassy Mutual Co um Assistance Local Government Police Immigration MOFA Counselling Offic Country of Origin Government of Japan

Voluntary Return and Reintegration Assistance for Identified Victim in Japan

[Figure 32] An example of reintegration assistance after returning home through a project collaborated by Japan and IOM (a store opened by a victim with the support (IOM)

[Figure 33] An example of reintegration assistance after returning home through a project collaborated by Japan and IOM(monitoring and interviewing of a victim by an IOM staff member in Manila)





7 Establishment of foundations for promotion of measures against trafficking in persons

(1) Participation in international efforts

i) Conclusion of the Trafficking in Persons Protocol

O Japan obtained approval of the Diet in June 2005 for the conclusion of the Trafficking in Persons Protocol. Furthermore, on June 15, 2017 the Act for Partial Revision of the Act on Punishment of Organized Crimes and Control of Crime Proceeds, etc., an implementing legislation for the conclusion of the Convention against Transnational Organized Crime, the parent Convention to said Protocol, was passed in the 193rd Diet session, and the Act was enforced on July 11, 2017. Consequently, on that day, Japan concluded and became a State party to the Convention and the Protocol, etc. [Repeated from 1 (1)]

[Figure 34] Bailment of the consignment note for the Trafficking in Persons Protocol, etc.
(Ministry of Foreign Affairs)



ii) Strengthening of cooperation with other countries

- a) Coordination with G7 member countries
 - O Every year Japan attends the G7 Roma Lyon Group Migration Experts Sub-Group Meetings (MESG) to hold discussions with the delegates from the relevant countries on enhancements to protection programs for preventing trafficking, tracking down the sources of falsified travel documents, and other matters.

Japan attended each of the meetings held in March 2016 in Tokyo, November 2016 in Hiroshima Prefecture, April and October 2017 in Rome, Italy, March 2018 in Ottawa, Canada, and March 2019 in Rome, Italy.

b) Assistance etc. provided to countries in Southeast Asia and elsewhere from which victims of trafficking in persons originate

○ The Japan International Cooperation Agency (JICA) has invited relevant personnel engaging in measures against trafficking in persons in ASEAN countries to Japan to provide them training every year since 2012, in collaboration with the National Women's Education Center, etc. In order to promote mutual understanding of measures against trafficking in persons (especially prevention, protection of victims and support for self-independence) and to promote more effective regional collaboration in ASEAN countries, JICA has conducted Knowledge Co-Creation Program; the "Promotion of Networking among ASEAN countries on Anti-Trafficking in Persons" project since 2015. In 2018, it was participated by personnel in charge of measures against trafficking in persons from eight countries (Thailand, Myanmar, Viet Nam, Laos, Philippines, Cambodia, Malaysia and Indonesia).



[Figure 35] ASEAN countries training (JICA, National Women's Education Center)

○ In Thailand, JICA implemented "the Project on Capacity Development on Assisting Victims of Trafficking in the Greater Mekong Sub-regional Countries" from April 2015 to April 2019.

Based on the results of the Project on Strengthening of Multi-Disciplinary Teams (MDTs) for Protection of Trafficked Persons in Thailand, which was implemented solely in Thailand from March 2009 to March 2014, this project was expanded its scope to other countries in the Mekong region (Myanmar and Laos) in order to enhance the capabilities of organizations in the Mekong region that engage in the repatriation/return and social reintegration of not only Thai victims of trafficking but also victims of other neighboring countries who suffered in Thailand, enhancing inter-organizational coordination

O JICA supported holding a "Mekong Region Workshop" in Bangkok, Thailand by inviting

government officials concerning trafficking in persons from each country in the Mekong region. The workshop was held nine times as part of the "Project on Strengthening of Multi-Disciplinary Teams (MDTs) for Protection of Trafficked Persons in Thailand" (once every year from 2010 to 2014) and the "Project on Capacity Development on Assisting Victims of Trafficking in the Greater Mekong Sub-regional Countries" (once every year from 2016 to 2019). These nine workshops helped strengthening the network in the Mekong region and promote the sharing of knowledge and lessons on measures against trafficking in persons across borders.

Six countries (Japan, Thailand, Viet Nam, Myanmar, Cambodia and Laos) participated in the 9th workshop held in January 2019, and introduced their own country's initiatives and exchanged views and opinions on protection of victims, facilitation of repatriation and social reintegration etc.



[Figure 36] Ninth Mekong Region Workshop (JICA)

O JICA held country-specific training in Japan by inviting Thai officials in charge of measures against trafficking in persons to Japan as part of the Project on Strengthening of Multi-Disciplinary Teams (MDTs) for Protection of Trafficked Persons in Thailand (once every year from 2009 to 2014) and the Project on Capacity Development on Assisting Victims of Trafficking in the Greater Mekong Sub-regional Countries (once every year from 2015 to 2018).

In October 2018, Japan outsourced the workshop to an NPO and held it in Hyogo Prefecture. Participants from Thailand's Ministry of Social Development and Human Security, police, NGO staff, etc. received training, including explanations from Japan's government officials concerning trafficking in persons and visit to relevant facilities, thereby strengthening the collaboration of the two countries.

- O Japan decided to have JICA implement "Project for Strengthening the Operation of Hot Line for Counseling and Supporting Trafficked Survivors" in Vietnam from November 2018 to November 2020. This project intends to further strengthen prevention of trafficking in persons and collaboration with related organizations, based on the fact that Vietnam's hot line operation system (telephone consultation service) has been developed by the "Project for the Establishment of Anti-Trafficking in Persons (TIP) Hotline in Vietnam" implemented from 2012 to 2016.
- O Japan decided to have JICA implement "Project on Capacity Development and Promotion of Networking on Assisting Victims of Trafficking" in Myanmar from July 2018 to July 2020. This project intends to further strengthen capabilities and collaboration of Myanmar's organizations pertaining to protection, repatriation, and social reintegration of victims of trafficking in persons in Myanmar, based on the results and issues of the Project on Capacity "Project on Capacity Improvement of Recovery and Reintegration Assistance for Trafficked Persons" implemented from 2012 to 2016.
- The Ministry of Foreign Affairs has contributed US\$300,000 to the Crime Prevention and Criminal Justice Fund (CPCJF) managed by the United Nations Office on Drugs and Crime (UNODC) every year since FY2015, for the implementation of a project to enhance the criminal justice capacity (including trafficking in persons countermeasures) of law enforcement authorities in Southeast Asia. Officials seconded from the Ministry of Justice (prosecutors) are leading this project.
- In June 2016, the ASEAN Intergovernmental Commission on Human Rights (AICHR) held the AICHR Workshop on Effective Communication Strategies to Combat Trafficking in Persons in Nha Trang, Viet Nam, the first project which focused on trafficking in persons. It utilized the Japan-ASEAN Integration Fund (JAIF) 2.0, and experts from JICA and the Japan External Trade Organization (JETRO) participated.
- O Based on the fact that trafficking in persons by terrorist organizations has become an international problem, Japan contributed US\$500,000 to the United Nations Development Programme (UNDP) as a FY2017 supplementary budget in order to implement projects for mid-level officials in Southeast Asian countries (the Philippines and Indonesia) with the objective of building their capacity pertaining to the relationship between trafficking in persons and terrorism.

In addition, Japan contributed to the UN Women's Organization (UN Woman) \$2.8 million as a FY2017 supplementary budget and \$200,000 as a FY2018 supplementary budget. Through this, Japan contributed to strengthening the prevention of human trafficking in Myanmar, Cambodia, Laos, Viet Nam and Thailand.

c) Working with countries from which technical intern trainees are sent

- O With the objectives of eliminating organizations that improperly send technical intern trainees and of collaborating to carry out technical intern training properly and smoothly, Japan has signed memorandum of cooperation (MOCs) with 13 of the countries from which technical intern trainees are sent(Viet Nam, Cambodia, India, Philippines, Laos, Mongolia, Bangladesh, Sri Lanka, Myanmar, Bhutan, Uzbekistan, Pakistan and Thailand). (as of March 31, 2019) [Repeated from 3 (3) i)]
- O The Ministry of Foreign Affairs, with the attendance of officials from the relevant ministries and agencies, is utilizing opportunities such as consular consultations with dispatch technical intern trainees, to bring up and request improvements on handling cases of missing persons and human rights infringements.

d) Sharing of information through the Bali Process

○ Since 2002 Japanese government officials have been participating in meetings relating to the Bali Process (a follow-up process implemented following regional ministerial meetings relating to migrant smuggling and trafficking in persons and other related transnational crimes). The officials introduced Japan's anti-trafficking initiatives and joined in discussions with representatives from other member countries, regions, and international organizations regarding future directions for the Bali Process.

In the Seventh Bali Process Regional Ministerial Meeting held in Bali, Indonesia in August 2018, participants from 67 nations, regions and related international organizations held discussions about the present state of trafficking in persons, etc. in the region, future initiatives, etc. Participants from Japan presented Japan's initiatives to combat trafficking in persons and its contributions to the Bali Process.

- Japan has also contributed US\$10,000 to the Bali Process website, which is operated and managed by the International Organization for Migration (IOM), every year since 2005 and is endeavoring to improve information sharing among the related countries.
- e) Trainings by the United Nations Asia and Far East Institute for the Prevention of Crime and the

Treatment of Offenders (UNAFEI)

 UNAFEI held the following training courses which support efforts to combat Trafficking in Persons.

These training courses enhance the capacity of criminal justice practitioners of developing countries in the fields of investigation, prosecution, adjudication and international cooperation.

- Seminar for criminal justice practitioners in French-speaking African countries. The themes of this seminar include "Basics of investigation, prosecution and adjudication," "Combating terrorism crime," and "Combating organized crime." (February 2016)
- International training course on the theme of "Criminal Justice: Children as Victims and Witnesses." (May/June 2016)
- International training course on the theme of "Criminal Justice Procedures and Practices to Disrupt Criminal Organizations." (May/June 2017)

(2) Acquisition of people's understanding and cooperation

i) Further promoting of government public relations

- The government provides information regarding trafficking in persons countermeasures on the Public Relations Office of the Government of Japan portal website, which is operated by the Cabinet Office, and calls on people to contact their local police station etc. when asked for help from victims of trafficking in persons who have been forced into prostitution and work, etc.
- The Cabinet Secretariat utilized the government public relations of the Cabinet Office to provide information to citizens about the actual state of trafficking in persons and call for reports of harm through an appearance on the radio program "I see!! The Japan Information Bureau" in November 2015, an appearance on the television program "Notifications from Kasumigaseki 2017" in June 2017, and the placement of banner advertisements on the Yahoo! News site.

Particular, in the television programs, the Cabinet Secretariat presented scenes of the leaflets produced by the National Police Agency [see 4(2)] being placed at airport immigration counters in order to communicate information appealing to the eye and made the information available for viewing after the broadcast on the Public Relations Office of the Government of Japan portal website.

[Figure 37] Public Relations Office Television Programs (Cabinet Office)





- O The Cabinet Secretariat utilizes SNS (Twitter) to disseminate information regarding decisions on the annual report made in the Council for the Promotion of Measures to Combat Trafficking in Persons and the annual World Day against Trafficking in Persons on July 30 every year.
- The Cabinet Office positioned the promotion of trafficking in persons countermeasures as one of the fields relevant to the eradication of all types of violence against women in the Fourth Basic Plan for Gender Equality (approved by a cabinet decision in December 25, 2015).

During the campaign period for eliminating violence against women, from 12 to 25 November every year, the Cabinet Office produces posters and leaflets and distributes them to local governments and other relevant organizations. Since 2016, the Cabinet Secretariat has publicized information on its Twitter account during the same period.

O Every year since FY2004, the Cabinet Office has produced educational posters and leaflets relating to measures taken against trafficking in persons and also made this information available online.

In FY2018, the Cabinet Office produced about 90,000 posters and leaflets titled "Human trafficking is a crime that is happening around you in Japan!" and distributed these to about 5,000 places including local governments, airports and marine ports, universities and technical colleges, the Japan Association of Travel Agents, the International Organization for Migration (IOM), and other relevant organizations. In addition to these places, since FY2016 the posters have also been posted on railway station notice boards. [Repeated from 3 (5) i)]

O Every year since 2005, the National Police Agency has produced leaflets in several languages calling for people to report cases of trafficking in persons to the police, with the aim of discovering latent victims. These leaflets are distributed to the relevant ministries and agencies, embassies in Tokyo, and NGOs, and also placed in places that can easily catch the eyes of the victims and made available online.

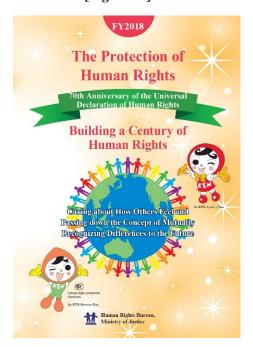
In 2018, 279,900 leaflets titled "Please help me! To the person who has taken this leaflet" were produced in nine languages (Japanese, English, Chinese, Korean, Spanish, Russian, Thai,

Tagalog, and Indonesian) and distributed.

The leaflet created in 2018 has a QR code that can be used to access the anti-trafficking in persons page of the National Police Agency website so that those who have no leaflet can easily share the contents. Since 2018, the National Police Agency asked Narita International Airport and Tokyo International Airport to distribute the leaflet to foreign travelers. [Repeated from 4 (2)]

O The human rights bodies of the Ministry of Justice have set "Stop Trafficking in Persons" as one of the priority targets of human rights awareness-raising activities every year since 2008, and have distributed information about the fact that trafficking in persons is a serious crime and the human rights bodies of the Ministry of Justice provide human rights counseling services on their website and in booklets titled "The Protection of Human Rights."

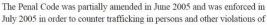
[Figure 38] The Protection of Human Rights (Ministry of Justice) (excerpt)



Trafficking in Persons

Trafficking in persons is a serious crime and a grave violation of fundamental human rights. There have been cases of trafficking in persons for sexual exploitation.

In Japan, the Inter-ministerial Liaison Committee Regarding Measures to Combat Trafficking in Persons was established in the Cabinet in April 2004. In December 2004, the Committee adopted the Action Plan to Combat Trafficking in Persons aimed at eliminating and preventing trafficking in persons and in protecting victims.





Trafficking in Pe

personal liberty. Under the recent circumstances concerning trafficking in persons, the 2009 Action Plan to Combat Trafficking in Persons was formulated in December 2009 by the Inter-ministerial Liaison Committee Regarding Measures to Combat Trafficking in Persons in order to continue the promotion of measures by the government as a whole to combat trafficking in persons. Additionally, the 2014 Action Plan to Combat Trafficking in Persons was newly formulated in December 2014, and the first meeting of the Council for the Promotion of Measures to Combat Trafficking in Persons was convened in May 2015 and the meetings have been held every year thereafter.

This problem is being addressed with the cooperation of the related ministries and agencies, and the human rights bodies of the Ministry of Justice carry out human rights awareness-raising activities and conduct human rights counseling and remedy activities.

O The Immigration Services Agency has listed on its website the contact points for consultation and providing information relating to trafficking in persons, and its policies and processes relating to victim protection measures in eight languages (Japanese, English, Chinese (traditional and simplified), Korean, Portuguese, Spanish, Thai, and Tagalog). Efforts have also been made to make leaflets produced by the National Police Agency readily available to trafficking victims by, for example, placing them by regional immigration services bureau examination counters and airport immigration counters. [Repeated from 4 (2)]

- O Based on the results of investigations and research into trafficking in persons carried out at the National Women's Education Center of Japan between FY2005 and FY2010, the center has produced display panels and leaflets titled "Eliminating trafficking in persons and violence against women" regarding the importance of heightening awareness of trafficking in persons and also made this information available online.
- In 2018, the Ministry of Foreign Affairs designated two periods (a two-week period from February 20 to March 5, and another two-week period stipulated by each prefectural government between July and October) as campaign periods for strengthening travel document issuance screening prefectural passport offices in each prefecture with the aim of preventing the improper acquisition of travel documents through identity theft. During these campaign periods passport offices engaged in public relations activities including posting information on websites and displaying posters titled "Identify theft is a crime" in order to prevent improper acquisition of passports, which has the potential to aid and abet international terrorism and international organized crime such as trafficking in persons and illegal immigration.

[Figure 39] Leaflet (National Women's Education Center of Japan) (excerpt)



[Figure 40] Posters for the Prevention of Improper Acquisition of Travel Documents (in Japanese) (Ministry of Foreign Affairs)



O The Ministry of Foreign Affairs distributes leaflets produced by the National Police Agency (see 4 (2)) and leaflets and posters produced by the Cabinet Office (see 3 (5) i)) to overseas diplomatic missions, etc. [Repeated from 4(5)]

ii) Efforts through education

○ The Ministry of Education, Culture, Sports, Science and Technology has always strived to promote education that raises awareness about respecting human rights, through school education and social education, based on the spirit of the Constitution and the Basic Act on Education. Based on the National curriculum standards, the ministry also promotes education that places emphasis on nurturing respect for both one's own life and the lives of others.

iii) Raising awareness of associations of small and medium enterprises

- O At the meetings for optimizing the operation of the Technical Intern Training Program held every year, the Ministry of Economy, Trade and Industry gained the cooperation of the relevant ministries and agencies on complying with labor-related laws, and disseminated information to the relevant organizations. In 2018, the meeting was held in June.
- O The Ministry of Agriculture, Forestry and Fisheries works together with the Ministry of Health, Labour and Welfare to produce pamphlets entitled "Essential Points of Labor Management for Farmers and Agricultural Corporation", and distribute these to agricultural corporations, etc. through prefectural governments as part of efforts to raise awareness about compliance with labor laws.
- The Ministry of Agriculture, Forestry and Fisheries has produced a pamphlet for farmers titled "The Technical Intern Training Program Has Changed Here are the Most Important Points to Remember" and made it available on line, etc. in order to widely disseminate information on the Technical Intern Training Act. In addition, the Ministry collected good practices of accepting foreign technical intern trainees in agriculture and published them on its website in March 2019 so that good practices will be widely implemented in the field. [Repeated from 3 (3) i)]
- O Every year, the Ministry of Justice and the Ministry of Health, Labour and Welfare, in cooperation with employers' associations, provide explanations regarding the points to consider relating to the appropriate and smooth advancement of the technical intern training program in prefectures where many technical intern trainees are based to supervising organizations accepting technical intern trainees.

iv) Raising awareness of overseas travelers

- The Japan Tourism Agency continues to raise awareness amongst travel agencies with the aim of ensuring that travel agencies do not become involved in unsound travel. Specifically, the Japan Tourism Agency encourages travel agencies every year, when conducting their annual self-assessments relating to compliance with the Travel Agency Act, to look at whether or not they have been involved in facilitating unsound travel and the purchasing of counterfeit goods, etc. It also conducts on-site inspection of travel agencies, including such self-assessment, in accordance with the Travel Agency Act. The Travel Agency Act Article 13, Paragraph 3, Item 1 prohibits the mediation etc. of actions that violate the laws and regulations enforced in travel destination countries.
- O In the section under "Case Studies: Examples of Problems and Countermeasures," the booklet titled "A Handbook of Safety Tips in Foreign Countries" distributed to Japanese nationals travelling overseas by the Ministry of Foreign Affairs cites involvement in acts of prostitution as an example of a case where Japanese people become criminals. The booklet explains that the prostitution is illegal in many countries and can be treated as a serious crime, and that offenses relating to the child prostitution and possessing child pornography overseas is subjected to punishment under the relevant Japanese law as the crime committed outside Japan, therefore calls on the public to refrain from engaging in inappropriate activities.

[Repeated from 3 (5) i)]

(3) Strengthening of the system for promoting measures against trafficking in persons

i) Improvement of relevant administrative officers' knowledge and awareness

- a) National Police Agency
 - O The police school provides training on measures against trafficking in persons for newly hired police officers and promoted police officers.
 - O In order to contribute to improving the professional skills of police officers, training is conducted by National Experts designated by the National Police Agency.
 - O Every year the National Police Agency offers training on measures to combat offenses related to trafficking in persons, as part of the specialized courses targeted at top-level staff across Japan who are responsible for cracking down on adult entertainment-related offenses. In 2018, the training was conducted in September.

b) Ministry of Justice

O The Immigration Services Agency puts efforts into advancing the knowledge and awareness of its officials on measures to combat trafficking in persons through lectures on human rights at training programs according to their careers. In addition, in cooperation with external instructors from the relevant ministries and agencies, the International Organization for Migration (IOM), and NGOs, specialized training on human rights and measures to combat trafficking in persons was also conducted targeting mid-level officials who deal directly with such trafficking cases. An initiative was also implemented in which the officials who received this training fed back what they learned to provide training for frontline staff.

In specially-developed training on trafficking in persons countermeasures, the agency carries out case studies that clarify the main points to consider when identifying victims and delivers a lecture emphasizing the practical work involved in identifying victims.

O The Public Prosecutor's Office provided trafficking in persons-related lectures etc. to public prosecutors during training workshops etc. provided them in correspondence to the years of experience. Furthermore, the Public Prosecutors Office widely informs the approach to be taken at various meetings at which nationwide public prosecutors gather together that they should actively respond to cases of trafficking in persons. Particularly, in meetings of public prosecutors responsible for combatting organized crime, specific examples and experiences of cases of trafficking in persons in Public Prosecutor's Offices nationwide are shared.

c) Ministry of Foreign Affairs

○ In the training course for newly appointed consular officers, every fiscal year, the Ministry of Foreign Affairs delivers lectures on measures to prevent and combat trafficking in persons, including the role that visas play as a border control measure, as well as considerations to take when interviewing former victims. A total of 81 officials attended the lectures in FY2018. Similar lectures were also given during training for 84 security officers to be stationed at Japanese Embassies and Consulates.

For those who are eligible for these training and also for other consular officers who are currently or to be posted at Japanese Embassies and Consulates lectures are given not only on knowledge of travel documents, but also on collaboration with the relevant organizations in the countries of posting.

O To staff members of prefectural passport offices, the Ministry of Foreign Affairs offers training courses on the screening process of issuance of travel documents in order to prevent the improper acquisition of travel documents by people connected with trafficking

in persons and terrorists etc.

d) Ministry of Health, Labour and Welfare

- O Every year, in the training given to labor standards supervisory officers in about their fourth year of service, training is provided regarding the role of labor standards supervisory bodies in the promotion of measures to combat trafficking in persons.
- O At the annual research council meetings for the heads of Women's Consulting Offices and senior officials for women's protection services, training is provided featuring lectures given by the IOM on responses to victims of trafficking in persons. The lecture in 2018 was attended by 69 people.

e) Japan Coast Guard

O Japan Coast Guard gives lectures on the actual situation of human trafficking and the importance of protecting victims of trafficking through annual training programs for mid-level officials so that they can recognize trafficking during the process of investigations.

f) Courts

O Some of the training programs for judges conducted at the Legal Training and Research Institute of Japan feature lectures delivered by university professors and other experts specializing in international human rights. The lectures cover various problems pertaining to international laws and regulations relating to human rights issues including trafficking in persons.

ii) Promotion of cooperation and information exchange with relevant administrative agencies

- O The police, the Immigration Services Agency, the Japan Coast Guard and other relevant organizations, inform prefectural police, the Regional Immigration Services Bureaus and their District Immigration Offices, and the respective Regional Coast Guard Headquarters about the "Methods to Deal with Trafficking in Persons (Measures for Identification of Victims)" (see 4 (1)) and "Methods to Deal with Trafficking in Persons (Measures for Protection of Victims)" (see 6 (1)), and instruct them to ensure an appropriate approach is taken toward the identification and protection of victims in cooperation with relevant organizations.
- O When cases of trafficking in persons are detected, prefectural police hold local liaison conferences with the relevant organizations to provide appropriate protection for victims and

enhance coordination between local organizations.

O In September 2012, the National Police Agency produced materials "the Police procedure for handling trafficking in persons crimes", and distributed these through the Ministry of Health, Labour and Welfare to Women's Consulting Offices in each prefecture with the aim of facilitating closer coordination.

Women's Consulting Offices in each prefecture use these materials as a reference in their efforts to protect victims of trafficking.

O When the human rights bodies of the Ministry of Justice come into contact with cases of suspected trafficking in persons through human rights counseling, they commence investigations on these cases by treating them as human rights violation cases, and work together with the relevant organizations to provide an appropriate response.

At the board meetings of the High-Level Central Government Liaison Council for Human Rights Education and Awareness-raising, information is shared between the relevant ministries and agencies regarding activities for human rights awareness-raising, including those concerning trafficking in persons.

- O Every year, the Immigration Services Agency holds consultative meetings on measures to prevent and detect crimes violating the Immigration Control Act to consult with relevant organizations such as the National Police Agency, the Public Prosecutors Office, the Ministry of Foreign Affairs, the Japan Coast Guard, and the Ministry of Health, Labour and Welfare on the current state of crimes relating to trafficking in persons etc. and measures against such crimes.
- The Ministry of Foreign Affairs provides travel document issuance information to the Immigration Services Agency for passport control of Japanese citizens at airports and ports in Japan.

iii) Cooperation with NGOs, IOM, etc.

O Relevant organizations such as the Cabinet Secretariat, the National Police Agency, the Immigration Services Agency, and the Japan Coast Guard, make effort to strengthen cooperation by exchanging their viewpoints and information and providing training programs with NGOs, the International Organization for Migration (IOM), and other entities through the Contact Point Meeting on Trafficking in Persons (see 5(2) i)) and their daily works. The National Police Agency also distributes leaflets (see 4(2)) to NGOs, IOM, and other entities

and calls for cooperation.

- O The government holds discussions with NGOs and examines specific cases of trafficking in persons. In the discussions in 2018, NGOs expressed their views regarding the operation of the foreigner skill training system, improvement of the knowledge and awareness of the staff who responded at the site, etc., and shared the status of efforts by related ministries (see 3 (3) i), ii) and 7 (3) i) for more information on these efforts).
- O The police arrested a suspect of trafficking in persons due to information reported by NGO (see 2 (1) iii) Case 1).

In addition, in order for the person in charge at prefectural police to deepen their understanding, in the training each Regional Police Bureau carried out, NGO staff conducted a lecture on the actual situation of victimization and support for victims.

O The Immigration Services Agency coordinates closely with the IOM office in Japan and embassies in Tokyo while also working to provide protection for victims and support for them to return to their countries, and engaging in a sustained exchange of information and communication through meetings, training, and everyday works.

The Ministry of Foreign Affairs receives regular reports from the International Organization for Migrants on the performance of the victim repatriation project.

[Repeated from 6 (3) iv)]

8 Future efforts

The measures against trafficking in persons in 2018 showed a steady development following 2017 when a great progress was made; Japan concluded the trafficking in Persons Protocol. Specifically, while the arrest and punishment of suspects pertaining to trafficking in persons continue to be carried out, multiple languages service pertaining to the provision of information and consultation on various matters has been developed, and the consultation environment has been improved, where potential victims can feel more at ease about going for consultation. In addition, with regard to various efforts based on the Technical Intern Training Act enforced in November 2017, the relevant ministries and agencies and the newly established Organization for Technical Intern Training (OTIT) work together to make a steady progress.

Under these circumstances, the number of victims of trafficking in persons recognized in 2018 decreased compared to that in 2017. By nationality, as in recent years, Japanese victims accounted for more than half. This is considered to be the result of investigating cases of Japanese victims handled by the police with a view to searching for any potential crimes and victims relating to trafficking in persons. For the recognition of victims of trafficking in persons, it is important that each staff member who handles cases on the front line should have the possibility of trafficking in persons in mind and take actions specified in the arrangements determined by the relevant ministries and agencies (see 4 (1)). In this regard, it is necessary for staff members of the relevant administrative organizations to make efforts to further improve their knowledge and awareness.

On the other hand, crimes of trafficking in persons targeting foreign victims have drastically decreased since 2005. Although this is the result of countermeasures implemented through coordination between the government, relevant organizations, NGOs, etc., there is no question that this does not mean that the entire damage from crimes and human rights violations involving foreigners have been solved. The number of foreigners visiting Japan is expected to continue increasing in the future as a result of the increase in the number of foreign tourists visiting Japan and the creation of a new status of residence. In order to ensure that such foreigners visiting Japan will not become victims of trafficking in persons, we should continue to make steady efforts with due consideration to the potential trafficking in persons.

Japan will continue to steadily implement measures from the perspective of victims based on the various government action plans with the aim of eradicating trafficking in persons.

[Figure 39] List of ministries and agencies involved in measures to combat trafficking in persons

Cabinet Secretariat Secretary to the Assistant Chief Secretary

Cabinet Office Promotion Division, Gender Equity Bureau

National Police Agency Safety Division, Community Safety Bureau

Ministry of Justice Public Security Division, Criminal Affairs Bureau

Investigation and Remedies Division, Human Rights Bureau

Human Rights Promotion Division, Human Rights Bureau

Immigration Services Agency

Residency Management Division, Residency Management and

Support Department

Adjudication Division, Immigration Department

Ministry of Foreign Affairs International Safety and Security Cooperation Division, Foreign

Policy Bureau,

Foreign Nationals' Affairs Division, Consular Affairs Bureau

Ministry of Education, Culture, Sports, Science and Technology Education Policy Bureau

Gender Equality, Cohesive Society Learning and Safety Division

Ministry of Health, Labor and Welfare, Inspection Division, Labor Standards Bureau

Family Welfare Division, Child and Family Policy Bureau

Office of Counsellor for Overseas Human Resources Development,

with a Director-General for Human Resources Development

Ministry of Agriculture, Forestry and Fisheries, Young Farmers and Women Division,

Management Improvement Bureau

Ministry of Economy, Trade and Industry

Office for Industrial Human Resources Policy,

Economic and Industrial Policy Bureau

Ministry of Land, Infrastructure, Transport and Tourism Policy Division, Policy Bureau

Japan Coast Guard and Rescue Department, International Criminal Investigation Division